



## Arapahoe Ice Warriors Booster Club Meeting January 13, 2015

President Robert Fraser called the Arapahoe Ice Warriors Booster Club Meeting to order at 6:38 pm on January 13, 2015.

The following members were present: Christine Baugh, Danielle Bowers, Tanya Berven, Susan Pfeiffer, Nicole Capra, Sarah Sinicki, Angelena Gleason, Debbie Richard, Nancy Fulton, Russ Fulton, Cindy Holguin, Hank Taylor, LeAnn See, Lori Lomen, Kathy Dosen, Robert Fraser, Jill Hanafee, and Deb Smilley. The following Ice Office representatives were present: Hank Taylor and Christine Maciolek.

The following teams were represented: Squirt A, Squirt B, Squirt C-Maize, Squirt C-Navy, PWA-Maize, PWA-Navy, PWB, Bantam AA, Bantam A-Maize, Bantam A-Navy, Bantam B, Midget Major AA, Midget Minor AA, and Midget A.

### **Minutes from December 16, 2014**

**MOTION:** Danielle Bowers made a motion to approve the December 16, 2014, minutes. Angelena Gleason seconded. All in favor, motion carried.

### **Treasurer's Report:**

The current available balances are \$18,947.42 in the main account, and \$104.11 in the raffle account.

### **Old Business:**

- **Zoola Rewards Update:** This company has filed bankruptcy, and is no longer a fundraising option.
- **Snapbooster Texting Fundraising** (*Snapbooster.com/start, program code is AIWH*): During December, our program earned \$168.87. The Booster Club will distribute money earned from August – January to the participating teams at the February meeting. Proceeds from snaps during the off-season will be donated to the Booster Club general funds account. The monthly activity reports have been forwarded to the participating teams' managers.
- **Relevant Solutions Team Fundraising:** Tiffany and James Peil provided an update to this team fundraising opportunity. Once the mobile coupon App is available, The Peils will work directly with interested teams.

- **Board of Directors Vote:** President (Jeff Berven), Director of Fundraising (Nicole Capra), and Secretary (Catherine O'Grady): a quorum was not present per Section 7.2 of the bylaws. Voting was tabled until the next meeting.

**New Business:**

- **CCYHL:** Hank Taylor discussed issues between the referee association, coaches, and hockey associations. The CCYHL playoffs begin on March 4, 2015.

**ADJOURNMENT:** Kathy Dosen moved to adjourn the meeting at 7:21 pm. Tanya Berven seconded. All in favor, motion carried.

**NEXT MEETING:** February 10, 2015