



Arapahoe Ice Warriors Booster Club Meeting February 10, 2015

President Robert Fraser called the Arapahoe Ice Warriors Booster Club Meeting to order at 6:40 pm on February 10, 2015.

The following members were present: Danielle Bowers, Tanya Berven, Catherine O'Grady, Susan Pfeiffer, Nicole Capra, Sarah Sinicki, Debbie Richard, Nancy Fulton, Karla Liesener, Hank Taylor, LeAnn See, Robert Fraser, Jill Hanafee, and Deb Smilley. The following Ice Office representatives were present: Hank Taylor.

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

Minutes from January 13, 2015

MOTION: Tanya Berven made a motion to approve the January 13, 2015, minutes. Nicola Capra seconded. All in favor, motion carried.

Treasurer's Report:

The current available balances are \$19,171.99 in the main account, and \$104.11 in the raffle account. Snapbooster checks are being distributed to the participating teams.

Old Business:

- **Snapbooster Texting Fundraising** (*Snapbooster.com/start, program code is AIWH*): During January, our program earned \$167.72. The Booster Club is distributing the proceeds from August – January based on team participation. 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. PW B donated their proceeds to the Booster Club. Nicole Capra is our new Snapbooster contact person.
- **Relevant Solutions Team Fundraising:** No report.
- **Board of Directors Vote** (*second round of voting, a quorum was present*): Jeff Berven was elected as President, Catherine O'Grady was elected as Secretary, and Nicole Capra were elected as Director of Fundraising as follows: all received 47 yes votes to zero no votes via proxy forms and in person.

New Business:

- **CCYHL:** The upcoming CCYHL playoff format, dates, and locations were discussed. Three hockey associations will join CCYHL for the 2015-2016 season. These associations are required to have a U8 program, follow the USA Hockey ADM guidelines, and field teams at all levels.

ADJOURNMENT: Karla Liesener moved to adjourn the meeting at 7:17 pm. Nancy Fulton seconded. All in favor, motion carried.

NEXT MEETING: March 12, 2015