

# Center State Board Meeting Minutes

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May 14, 2012

Meeting called to order at 5:39pm

Members present Wade Bollinger, Jorge Rodriquez, Andrea McKiven, Rob Hameline, Dawn Sampson, Cindy Pelky, and Randy Hirschey

Motion made by Rob to approve April's minutes. Dawn 2nds.

All in Favor Motion Carries

Treasurer Report:

\$2200 that is to be put into the account. As of right now we have a total of \$21172.02 in the bank. This is \$2500.00 below what we started the year out at.

Discussion on raising the registration fees \$25-\$30. Discussion on the cost of jerseys for the season. Discussion on the fees for the Midget season.

Motion made by Jorge to make the Midget fees for the 2012-2013 season to remain the same at \$300 with a \$25 nonrefundable fee and a \$75 refundable fundraiser fee. Dawn 2nds.

All in Favor Motion Carries

Discussion on the coaches for the Midget team. May 30<sup>th</sup> is the first tryout. Looking to get some more applications from the coaches.

Discussion on the Central Section Meeting. Central Section will no longer be involved with Q games this year for 10U. No States or sectionals for the 10U teams. There was also talk of the elimination of Cross Ice at the mite level.

Discussion on how to get the jerseys that are missing back into the rink. Wade is going to send out an email to the organization and former coaches to have the jerseys returned to the rink. Motion made by Rob to have the board put together

a fund to support every kid in having a jersey for next season (2013-2014). In addition to collect the current jerseys in order to get a count of what jerseys need replacement. Dawn 2nds.

#### All in Favor Motion Carries

Discussion on the board positions that have not been filled. Jim and Dawn would like to train someone for their positions. Wade is going to send out another email to try to recruit for these positions. If we maintain concessions than we will need a director for this as well.

Discussion on the registration numbers predicted for next year. Discussion on what fees will have to be for next year.

Motion made by Rob to raise fees \$25 to cover increased ice costs and to replenish jerseys plus the \$150 concession fee excluding the Midgets and Learn to Play. Cindy 2nds.

#### All in Favor Motion Carries

Discussion on the 15% off the 2<sup>nd</sup> child fee.

Discussion on how Coaches are suppose to be in place by July 1<sup>st</sup> according to the new purposed bylaws.

Items to be added to the Agenda for next meeting are advertising, fundraising and tryout guidelines.

Motion made by to Randy to end meeting at 8:07pm. Rob 2nds.

#### All in Favor Motion Carries