



## Arapahoe Ice Warriors Booster Club Meeting December 8, 2015

President Jeff Berven called the Arapahoe Ice Warriors Booster Club Meeting to order at 6:38 pm on December 8, 2015.

The following members were present: Wendy Klinkhamer, Craig Schick, Garrett Rex, Clare Ambrose, Emily Stark, Sarah Sinicki, Mark Cripps, Darrell Chrapko, Sherrie Winkel, Michelle Slocum, Jill Hanafee, Lori Lomen, Catherine O'Grady, and Jeff Berven. The following Ice Office Representatives were present: Scott Guerke and Randy Murphy.

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

**November Minutes:** Motion to approve from Jill Hanafee, motion seconded by Sarah Sinicki.

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

- Balance of \$23,000.
- Added approximately \$1,000 from Two Penguins endorsement and SnapBooster funds.
- Peewee AA won the Quebec Qualifier and may need funds to help offset travel expenses (\$500-\$700)/Peewee A won Silver Sticks and may need funds (\$500-\$700) to help offset travel expense to Port Huron in January.
  - All in favor, approved to disburse as needed.

### **Officer Positions**

- Vice President and Treasurer's positions are available.
- Nominations should be submitted by year-end for a vote at January's meeting.
- Two year commitment to the Booster Club board – please let all team parents know.

### **Ice Office Update – Randy Murphy**

- CCYHL announced travel playoff schedules and format – follow-up email will be sent to all teams.
- Presentation of winning banner and announcements will be consistent.
- Tie format is a 7-minute overtime 3 v. 3, followed by a three-man shootout.
- Scorekeeper app is working, blue binder has score sheets to use during games.

**Adjournment:** Craig Schick moved to adjourn the meeting at 7:08 pm. Sherrie Winkel seconded. All in favor, motion carried.

**Next Meeting:** Tuesday, January 12, 2016 at 6:30 p.m. in Skybox 2