



# Arapahoe Ice Warriors Booster Club Board Meeting

June 22, 2016

Vice President Tim Englert called the Arapahoe Ice Warriors Booster Club Board of Directors Meeting to order at 6:40 pm on June 22, 2016.

The following Board members were present: Tim Englert, Sarah Sinicki, and Catherine O'Grady.

## **Board Officer Positions/Booster Club Changes**

- Board approved Tim Englert's move into the President position (to serve the remainder of the term through January 2017) following Jeff Berven's AYHL Board resignation in May 2016.
- Nominations and voting will be held at a special election meeting in October 2016 (after all AYHL travel teams have formed).
- Ice Office to take over practice jerseys, jersey letters, and helmet decals.
  - Booster Club dues to be reduced accordingly – final determination TBD.

## **Goalie Coach Stipend**

- Board approved Ice Office request to pay half of goalie coach stipend to Jeff Wolfe for upcoming 2016-2017 season.
- Booster Club will pay first half (\$4032) in August 2016.

## **AYHL Golf Tournament**

- Season kickoff golf tournament will support the Booster Club scholarship fund.
- Potential dates are August 12 or 13.
- Team with Ice Office to create an online registration - \$55/person.

## **Early Bird Tournament**

- Ice Office planning Bantam-only early-bird tournament.
- Board agreed that AYHL travel families will not be able to volunteer to staff the tournament.

## **Adjournment**

- Meeting called at 7:38 p.m.

**Next Meeting:** August 16, 2016 in Skybox 2 (Avs media room)