

Annual Meeting Minutes of Middleton Wings Youth Hockey



DATE: May 23, 2017

ANNUAL MEETING

LOCATION: Town of Middleton Hall

	Present	Excused
Matt Richards	X	
Steve Chafe	X	
Lee Faucher	X	
Jonathan Schuster	X	
Dave Ruhly	X	

	Present	Excused
Scott Budzinski	X	
Todd Passini	X	
Tricia Balweg	X	
Alan Schecher	X	
Derek Ward	X	

	Present	Excused
Brant Sonzogni	X	
Linda Larson	X	
Karina Burkard	X	
Phil Walsh	X	
Jason Haynes	X	
Mike Bakken		X

Others in attendance: Alan Silver, Andrew Quartaro, Jeri Culp, Amy Covey, Amiee Passini, Jennifer Kline, Nindy Rose, David Weber, Greg Stutz, Jeff Ruedebusch, Pete Rothering, Tim Rothering, Mike Eberle, Natalie Senecal, Andy Inman, Scott Kalscheur, Mark Wisinski, Brian Hamilton, Ray Strasia, Stephanie Kraus, Mike McKersie, Rick Wilde, Chris Snyder, Rachel Heineman, Troy Heineman, Ben Mikla, Priscilla Peterson, Alex Garbuz, Chris Carr, Tony Libert, Jason Sanger, Mike Adler, Rich Feldt

MINUTES SUMMARY

Topic	Discussion	By whom
Meeting Called to order at 7:30 pm		
President's report	Welcome and announced new board members. Presented Jonathan Schuster with a plaque and extended a thank you from the board for his eight years of service.	
Secretary report by Faucher	Presented job description to the membership.	

Topic	Discussion	By whom
Treasurer Report by Schuster	Presented fiscal description to the membership. Fiscal year will end with us positive about \$35,000 this year. Skater fees have been flat. One of the reasons for us being ahead was the fact that the lack of ice availability lead to less expenses for ice and referees. Less teams also went to the state tournament that we budgeted for.	
Fund Raising by Walsh	We will always be looking for corporate sponsorships so anything that the club can do to help find those companies willing to help would be great. The raffle is one of our greatest fund raising efforts.	
Off Ice Director Report by Haynes	There are still a number of jerseys and other equipment still out there that needs to be replaced.	
Communication Director Report by Larson	We are using some social media such as Facebook for club communication.	
VP Report by Chafe	Registration and website one of the biggest responsibility of the VP. We are looking into other possible web places to have our website, such as Team Snap.	
ACE by Ruhly	The ACE is the coaching coordinator. Our primary concern is the development of our kids.	
ALD Questions	All ALDs briefly presented their events of the year.	
Bylaws	Bylaws originally dated April 3, 2003 was presented	
Volunteer discussion	Enthusiasm for volunteering is lacking. We are looking for reasons why this is so. What can we do to encourage members to get more involved?	
Open Discussion	Matt presented information from meeting with the members from Cap Ice. Jeri Culp asked for us to have with our registration that if a female skater was looking to skate with a girls only team that Ice Spirits is the organization to join. We also mentioned that all Middleton Wings goalies and RWB skaters will be eligible to attend Larry Clemens Sunday night goalie sessions at no charge for the 2017-18 season.	
Voting	Election Results VP: Steve Chafe Treasurer: Andy Quartaro Initiation ALD: Karina Burkard Cross Ice/ Rink Rat ALD: Derek Ward RWB ALD: Alan Schecher Squirt ALD: Trish Ballweg PeeWee ALD: Todd Passini Bantam ALD: Scott Budzinski Midget (U18) ALD: Brant Sonzogni Communications Director: Linda Larson Off Ice Director: Jason Haynes	

Meeting adjourned: 10:00 p.m.

Minutes prepared by: Lee Faucher