

August 21, 2017 – Newsome Ice Wolves Board Meeting

Attendees: Coletta, Frock, Ciotoli, Dykstra, Canfield, Cox, Harrity, Rosengard

Meeting Minutes

Introductions and Contact Info:

Board Chair	Mike Coletta	mrc7523@yahoo.com	401-644-2799
Vice Chair	Chris Frock	chrisanddanella@verizon.net	813-545-9175
Secretary	Geri Lou Ciotoli	gerilou.ciotoli@yahoo.com	843-714-7733
Treasurer	Matt Dykstra	matt.dykstra@gerdau.com	651-253-5298
Player Rep	Joe Canfield	hitechbrandon@verizon.net	813-545-8387
IT Rep	John Pivovarnik	japivovarnik@gmail.com	863-512-5881
Special Events	Chris Cox	cjhmcox@gmail.com	813-777-8877
Member at Large	Steve Harrity	sharrity@dwhomes.com	813-416-6631
Head Coach	Dave Collins	whitdave1999@aol.com	813-447-0883
Team Manager	Mark Rosengard	dagger03@hotmail.com	813-777-3519

Board Notes:

- No election needed for new members
- Steve Harrity voted in as Member at Large by unanimous vote

Discussions:

Bylaws/charter/503c

Geri Lou:

- Email copies to all board members
- Create distribution email list
- Create Text Message distribution list

Matt:

- Reported Bank Account Total as of 8/21/2017 - \$3733.00
- To check with Jerry to see if taxes were filed per the 503c.

Registration and Background Checks Needed:

- Mark to forward Tom Garavaglia's email to board members with links for USA Hockey/SAHOF background check and SafeSport training course
- Board members to register with USA Hockey, complete SafeSport training videos, and initiate background check – complete before next board meeting

Community Outreach:

- Adopt a Family – Christmas. Family and format of delivery to be decided as event nears.
- Youth Scholarship – no applicants last year so funds went to Dayton Collins. Mike to reach out to Wendy Snyder for this year.

Fundraising:

- Fantasy Hockey – Steve to setup up account. \$20 per sheet/entry. All sheets/monies due October 4, 2017.
- Brag Shirts - Steve and Janine Harrity will search out logos. The top 3 designs will be chosen and team will vote on one. Cost to be determined. Possibility of using Janine to create shirts rather than usual vendor. Cost and design to be determined.
- Golf Tournament – set for December 2, 2017. Start times to be determined. Need to start getting sponsors and auction items. Chris to send flyer to board.
- Opt-In Volunteering Option – will remain in place for this year by unanimous vote.

Team Information:

- August 27 – Medical Day at Amalie Arena; Arrival time will be provided from Garavaglia via email this week.
- Canfield to secure jerseys/socks for new players.
- 29 players including 5 two-way, 5 JV, and 3 Goalies
- Mike will be sending information to players/parents regarding parent meeting on Aug 31.

Upcoming Important Dates:

Aug 24 – First Varsity Practice
 Aug 27 – Medical Day
 Aug 31 – Parent Meeting
 Sept 8 – First Varsity Game
 Sept 10 – Round Robin Tournament
 Oct 4 – Start of NHL Season – all Fantasy Hockey Sheets due
 Oct 6 – Brag Shirt Orders/Monies due
 Dec 2 – Golf Tournament