

September 14, 2017 – Newsome Ice Wolves Board Meeting

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

Meeting Minutes

Scholarship:

- It was determined that Dave received payment last year as a stipend to cover the scholarship for Dayton. So the bank account did not reflect a scholarship payment.
- There is \$1,000 available for the 2017-2018 scholarship.
- It was unanimously voted to give \$500 to Ben Snyder with the stipulation he would get his GPA up to a 2.5 or better by Jan 1, 2018 to receive the remaining amount to cover his hockey fees. If he gets the GPA up, Wendy Snyder will not receive the Opt-In payback at the end of the season.

Opt-In Status:

- Chris Cox stated about 50% of the parents have opted in at this time.
- Chris Cox to send email to all families reminding to opt-in stating deadline will be October 1.

Golf Tournament

- Received one \$50 Sponsorship so far.
- Jon to get Silent Auction website up and running. Mike suggested not using the “sign-in” feature this year so people can easily go to the website and see items without having to register.
- Chris Cox will be keeping a spreadsheet of all auction items and emailing out every 2 weeks showing status.

Fantasy Hockey

- The site is all set up.
- Oct 2 is the due date for all sheets at \$20 per sheet.
- Each family should sell 5 sheets
- Jon/Matt to determine if Paypal can be used to pay online. If so, send paypal ID to all families.

Brag Shirts

- Steve to get updated logo. Add “Newsome Ice Wolves” and “2017” to the design.
- Joe and Steve to get pricing from a couple of different vendors for both 2 color and 3 color designs and we would make a decision based on that.
- Mike will get pricing on Polo Shirts from his contact.
- All shirt orders and money due October 13. Price of shirts TBD.

Team Jerseys

- Mark has enough jerseys for all players for this weekend’s games.
- Joe has ordered jerseys and socks and is sponsoring via Hi-Tech Auto.

- Joe ordered extra shirt to have entire team sign it for Silent Auction.

Team Updates per Mark

- Due to Hurricane Irma, 2 games will have to be made up. Dates TBD.
- We can influence dates for probable Jamboree day for 2 games in one day. Possible weeks are Thanksgiving week or week after New Year. Let Mark know your preference in case it is scheduled this way.

Upcoming Important Dates:

Sept 17 – Round Robin Tournament. Game times 8:15 am and 5:30 pm
Oct 4 – Start of NHL Season – all Fantasy Hockey Sheets due
Oct 13 – Brag Shirt Orders and Money due
Dec 2 – Golf Tournament

Next Board Meeting Date – TBD.