

# Board Meeting Minutes of Middleton Wings Youth Hockey



DATE: June 27, 2017

LOCATION: Harbor Athletic Club

	Present	Excused
Matt Richards	X	
Steve Chafe	X	
Lee Faucher	X	
Andrew Quartaro	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
Jason Haynes	X	
Mike Bakken		

Others in attendance:

## MINUTES SUMMARY

Topic	Discussion	By whom
Meeting Called to order at 7:05 pm		
Approval of Minutes of last meeting and annual meeting		Budzinski, Chafe. Unanimous
Secretary report by Faucher	Presented three revised policies for review and we hope to have them approved prior to the start of the season.	
Treasurer Report by Quartaro	We will transfer a large amount from the checking into savings to earn interest.	Motion Richards Budzinski Unanimous

Topic	Discussion	By whom
	We will hire an accounting auditor to review the books to ensure that all is well with our financial books. This report will be reviewed by the board.	Motion Ruhly, Budzinski Unanimous
Off Ice Director Report by Haynes	Nothing to report	
VP Report by Chafe	After a review of all other website managers similar to SportNgin and none of the others that are out there can compare to what SportNgin can offer.	
ACE by Ruhly	Summer hockey is going well thanks to the coaches that are helping. Need to send another email to let people know that there are openings for the second half. Efforts underway to incentivize the kids to continue to develop off ice skills. Coaches are working on how to reward them prior to the start of the season.	
President's report by Richards	<p>One of our club members has asked to be released due to an event from last season after a disciplinary decision and a process that was not followed. We will present them with our new procedures for all coaches to follow if a disciplinary decision is to be made.</p> <p>Corporate sponsorships and raffle ticket sales were down last year. We still do not have a board member for this position and will continue to look for one. We discussed having other types of summer camps such as the Skinner skating camps as possible fund raising opportunities.</p>	
ALD Questions	None	
Open Discussion	Nothing brought forward	
New Business	Nothing brought forward	

Meeting adjourned: 9:10 p.m.

Minutes prepared by: Lee Faucher

Next meeting: August 3, 2017 at 7:00 pm