

Meeting Minutes

1/7/04

Present - Officers: Charlie Roods, Jim Showman, Pam Baum, Laurie Mahosky, and Kim Marvin, Rick Scheidt

Parents: Fran Bianchi, Kathy Connelly, Andy Hegedorn, Matt Prinsen, Mike Rossili, Mike Gendron, Todd Patterson, Jim Klem, Dom Paz, and Barrie Gurnett

Topics of discussion:

- **Treasures report:** Pam passed out a breakdown of expenses.
- **Nominations:** We have three (3) positions opening at the end of the season, Vice President, Treasurer, and Publicity. Nominations were made;
 1. Vice President – Mike Gendron and Todd Patterson
 2. Treasurer – Jodi Marianetti and Pam Baum
 3. Publicity – Dan Patterson and Kathy ConnellyVoting will be done on February 5th. Only individuals who have attended three or more meetings since September 2003 are eligible to vote.
- **Poster:** Next years extra money will go towards things the boys need.
- **Video Taping:** We discussed and clarified the clubs responsibility about the video cameras.
- **Banquet:** The season's Senior Parents along with Jim Showman will plan the year-end banquet. The tentative date for the banquet is March 14th, time and place to be determined.
- **Hall of Fame:** Rick Scheidt, Mike Gendron, and Charlie Roods will work together to get footage for the end of season DVD. They will also work on making a Hall of Fame at the High School.
- **Concessions:** Kim will speak to Cam's regarding the expectations for pizza delivery and payment; if this does not get resolved she will look into other alternatives.
- **Other Topics:** Charlie will propose that we hold a JV Tournament next season. There is also a need to purchase another license for the tournament software, this would not happen till next season. Concerns were raised about who would be driving the bus for Orange County, Marc Blankenburg will be made aware of these concerns. Flowers need to be ordered for Senior Night against Bath-Haverling.

Next meeting is scheduled for **February 5, 2004** at 6:30pm at the Middle School in room 10A.

Laurie Mahosky, Secretary