



**Sabres Board Meeting
Capital Clubhouse
Waldorf, Md.
June 8, 2008**



Call to Order 12:05 pm

- A. Secretary** – Previous Minutes Read and Approved
- B. Old Business**
 - a. Special Meeting:** Intent of Special Meeting is to vote on additional BoD positions and vote on bylaw changes.
Agenda:
 - 1. Election of BoD Members by paper ballot**
 - 2. Review/vote on proposed bylaw changes**
 - 3. Review Blue Crabs Fundraiser Proposal**
 - b. Business Cards** – Joe to complete before fundraiser
 - c. Powerskating** – Jeff in contact with potential coach for summer. Would take 20 skaters per session. Propose every other Sunday for 2 hours & break up younger/older players.
- C. New Business**
 - a. Fundraising Committee:**
 - i. Blue Crabs Games:** Propose staffing Blue Crabs Concession Stands during 5 games. Individuals who volunteer would “earn” discounts towards club fees. Propose 50/50 split between individuals who work & the club. Great exposure for the club and an opportunity to pay down individual bills. Reviewed concessions schedule and identified initial 5 games. If it is a good experience and we want to staff more games we’ll have additional opportunities to do so. Need 25-30 individuals per night. John to be POC and track volunteers for credit.
Proposed Games: 6/21, 7/3, 7/9, 7/13, 7/25
 - b. Supplemental Tryouts** – to be posted on CBHL site. Cathy to email Mike Bancroft.

**Meeting originally scheduled for 6/9/08 cancelled.
Next Meeting: TBD**