



Board of Directors Meeting

Tuesday, August 28, 2007

Call to order: 7:10pm

New Business

- **Indian Creek Embroidery** – presentation from Joe & Marcy who brought samples of embroidered items. Quick turnaround time, free delivery.
Can create nameplates for Jerseys (currently done through Big Stick)
Can produce screen press logos as well (outsourced)
Brought catalogs for reference (prices include embroidery)
BoD will consider proposal and discuss options further.
- **Checkers:** Joe & Marcy need a letter from the club requesting a donation for sponsorship from Checkers.
- **Jamboree Schedule:** Scott Doubleday is actively working on the schedule. Pre-Jamboree, CBHL teams declared:
Bantam = 9
Squirts = 13 teams
Midgets = 5lower 6upper and 1B
- **Fundraiser, Capitols Bucks to Pucks:** need to promote throughout the club. Open to anyone who wants to go to a Caps game. Friends/families/neighbors go to Sabres website and click on the link to purchase their tickets. The Sabres club will receive a rebate for each ticket sold.
- **Team Managers**
Mike Fick = Bantams
Still looking for volunteers to support Squirt & Midget teams.
- **League Schedules:** Anticipating 15 home games & 15 away games for each team
Attempting to schedule back to back club games at the clubhouse:
Saturday 4:30pm – 6pm and 6:15pm – 7:45pm
Sunday 8:30am – 10am and 10:50am – 11:45am
- **Rec Teams:** Mid season, clubhouse taking ½ ice for 2 hours for Rec teams on Tuesdays. Reduction in club costs will be offset by each team having a full hour for practice.
- **Referees:** Chris Blundell actively working on getting the referees scheduled. Ideal would be to field 3 refs for Midget games.
- **Jamboree:** evaluators have been identified. Club obligations in place.
- **Al MacCormack Camp:** Club received interested responses from approx 14 Bantams and 14 Midgets. Players are to pre-pay \$25 each. Club will fund \$15 per player. Go/no go decision made Sept 4.
- **Website migration:** Design in process. 1st cut at the UI delivered week of Sept 5. BoD & managers will migrate existing information and add content as needed.

- **Tournament:** Would like the club to travel together for a tournament. Would promote club identity and camaraderie. Club will pay for one tournament that all teams can participate in.
Post script: Club members voted for Aston
- **Clubhouse/CARL League:** Clubhouse modified the fees associated with the Rec Program/CARL League as follows:
Mites Fees: \$450
Pee Wee: \$750

Tabled Items:

- **Sponsorships:** Need additional ideas on how to grow the club ~ how do we raise money for the club? Consider the following:
 - Sponsorships for banner ads on the website;
 - Add sponsors to game banners which would be hung inside the rink during game times: "This game sponsored by x "
 - Have teams patronize local businesses
 - Investigate corporate sponsorship
- **Clubhouse Open House:** Capital Clubhouse has scheduled an Open House on September 29 from 9am – 3pm. Need members to volunteer time to "man" the table.