



**Board of Directors Meeting**  
Monday, September 10, 2007  
Call to Order 7:19

**Treasurer's Report**

Discussed Budget & YTD figures.  
BoD to subsidize the AI MacCormick camp. \$25 paid by players, \$25 paid by BoD.  
Bills paid in August: \$1710 for Jamboree, \$750 for CBHL fees for teams  
Income: \$7000 donation from Capitol Welding/Golf Tournament

**Old Business**

**Team Practice Schedules:**

Practice Times through October 16 and after February 21  
Squirts 6:30 – 7:30  
Bantam 7:20 – 8:20  
Ice Cut 8:20 – 8:35  
Midget 8:35 – 9:35

Practice Times Change on Tuesdays from October 16 – Feb 21  
Sabres Squirt & Rec Mites: 6:30 – 7:30  
Sabres Bantam & Rec Pee Wee: 7:30 – 8:30  
Ice Cut  
Midgets: 8:45 – 9:45  
Waived late fee for Rec Teams

**Game Schedule**

9/22/07 CBHL Scheduling Meeting

**Jamboree**

Issue at Jamboree with Midget players taking advantage of player penalty rules. Major infractions and game misconducts (players punching others) occurred without repercussion. Need to report to CBHL at next membership meeting.

**AI MacCormack Clinic**

Locker rooms will be locked overnight  
BoD to subsidize the AI MacCormack camp. \$25 paid by players, \$25 paid by BoD  
**Saturday** 6:00 - 7:30 pm      **Sunday** 8:00 – 9:30 am

**Website**

Christine will serve as Webmaster.  
Coaches & Managers will have authorization to manager Team News & related pages  
Email link will sign player/parent family up to receive emails  
No longer a 'members only' section. All information published to the website will be open access.

**Indian Creek Embroidery/Checkers letter**

Joe to call Indian Creek. Chris to rewrite Checkers sponsorship letter

**Rec Teams, recruitment ideas**

Minimal registration for Rec program. To date, 14 players are registered. 3 inquires.

**Tourneys**

Thanksgiving Tournament Hotel Options  
**Embassy Suites** \$139 [15 minutes from rink] Pool, cook-to-order breakfast, evening happy hour for adults  
**Holiday Inn Select, Bridgeport** \$94 [12 minutes East of rink] Pool, hot breakfast, evening happy hour for adults

**Verizon Center**

Jeff to look into details of teams playing prior to Caps games.

**Next Meeting 10/8/07, 7pm at the Clubhouse**