

AAHLBC EXECUTIVE BOARD

MEETING MINUTES

September 5, 2014

Doubletree Hotel

Pittsburgh, Pennsylvania

ASSOCIATION OF AMERICAN HOCKEY LEAGUE BOOSTER CLUBS
DOUBLETREE HOTEL - PITTSBURGH, PENNSYLVANIA
EXECUTIVE BOARD MEETING
FRIDAY, SEPTEMBER 5, 2014

The meeting was opened at 4:30 p.m. by President Terri Lewis. President Lewis welcomed everyone to Pittsburgh for the 50th Annual AAHLBC Convention. Hopefully everyone is having a good time. She asked that everyone turn off their cell phones or put them on silent.

President Lewis introduced the officers: President - Terri Lewis; Vice President - Bill Walsh; Secretary - Cindy Haluszczak; Treasurer - Chris O'Shea; and Convention Chair - Chip Hanuscik.

Congratulations to the Texas Stars on their 2014 Calder Cup win and the Los Angeles Kings on winning the 2014 Stanley Cup. There was no Broomball Tournament this year.

Minutes - Theresa Dowling (Phantoms) made a motion to waive the reading of the 2013 Executive Board Meeting Minutes; Kevin Doyle (Lowell) seconded the motion; the motion passed.

Treasurer's Report - Treasurer Chris O'Shea presented the report (complete report attached to the end of these minutes).

Balance as of 9/6/2013	\$ 65,364.48
Total Income	56,498.86
Total Expenses	<u>104,898.31</u>
Balance as of 9/1/2014	\$ 16,9675.03

Ruthie Taylor (Hamilton) made a motion to accept the Treasurer's Report; Ann Paddock (Rochester) seconded the motion; the motion passed.

Correspondence

- 1) A thank you from the Lake Erie Monsters for the donation to Outfit Kids Who Participate in Youth Hockey.
- 2) A thank you from Lisa Foligno for the donation to the Janis Foligno Foundation.
- 3) A thank you from Rick Chwazik for the cards, thoughts, and prayers for Therese Chwazik.
- 4) A donation of \$100 from Rick Chwazik to Holy Ghost Preparatory School for the Jack Schott Memorial Scholarship Fund in memory of Theresa Chwazik.
- 5) A thank you from Jeremy Hall and Donna Dowling-Hall for thoughts and prayers.

Roll Call

Adirondack	0	Oklahoma	0
Albany	11	Peoria	0
Baltimore	2	Philadelphia Firebirds	1
Binghamton	31	Philadelphia Phantoms	8
Bridgeport	18	Pittsburgh	11
Chicago	6	Portland	1
Cleveland	11	Providence	4
Grand Rapids	0	Rochester	18
Halifax	1	Rockford	8
Hamilton	8	Saint John	0
Hershey	19	San Antonio	0
Lowell	8	Springfield	6
Manchester	10	Syracuse	16
Milwaukee	0	Utica	1
Moncton	2	Wilkes-Barre/Scranton	18
Norfolk	0	Worcester	3

Total - 222

Sign-in sheets were going around.

UNFINISHED BUSINESS

- 1) Dues - There are three teams not here that are not paid. Everyone else is paid.
- 2) There was a discussion last year as to how a group becomes a member of our association. Since there was nothing in writing by April 30 it is dropped. There were no changes to the By-Laws submitted.
- 3) Patty Devine from Springfield stated that they will host the convention in 2016.

NEW BUSINESS

- 1) There was a discussion about having young children at the convention. It was brought up about a family that has a 2 and 4 year old and they are at breakfasts and the banquet. They should not be in the hospitality room. We did make a provision for them to pay for 4 meals. We need to be careful with liability issues. At the NHLBCC if you are under 21, you are not permitted in the hospitality room. At the dinner on Friday and Saturday once the music begins the children are to leave the room. Complaints were received last year that the children were at the dinner and making noise and it was hard to hear. Most of the discussion was about safety issues. An amendment to the By-Laws would need to include paying for their meals. There are a lot of concerns about the hospitality room. There

was a suggestion to have a family hospitality room for a couple of hours. A By-Law change would need to be put in writing and submitted to the Secretary by April 30. Then it will be distributed to all clubs to discuss at next year's convention. You would need to have a badge to come into an event as part of the convention.

- 2) Next year is an election year. Anyone willing to run for office is to submit their nomination form to the Secretary by April 30. The form is on the Website.
- 3) Everyone is reminded to observe the dress code for Saturday night's banquet. If not, you will be turned away. There will be a photographer Saturday night taking pictures of individuals, couples, groups.
- 4) Initiation will begin tonight after dinner at 11 pm. No pictures in the initiation room.
- 5) There will be a 50/50 raffle each night. The proceeds will go to help Jeremy Hall and Donna Dowling-Hall.
- 6) Chip Hanuscik reported that the 2015 Convention will be held in Albany. He is checking out hotels. Hopefully the price will be close to this year.
- 7) Chip reminded Springfield to start thinking about the 2016 Convention and what hotels they want him to check out.
- 8) The Pittsburgh Penguins Booster Club was thanked for paying for one night of parking for everyone. The AAHLBC is also paying for one night of parking.
- 9) Chip was thanked for keeping the prices down this year.
- 10) Bill Walsh distributed a form to each club for information to be put on the directory. The directory will be on the Website. Let him know of any changes. E-mail your newsletter to Bill so he can get it on the Website.
- 11) Chip is willing to work with anyone to get hotel rates when travelling to away games.
- 12) This year's charity is the Holy Ghost Preparatory School for the Jack Schott Memorial Scholarship Fund. Give all checks to Chris O'Shea.
- 13) Theresa Dowling thanked everyone for their thoughts and prayers for Jeremy Hall.

Kevin Doyle (Lowell) made a motion to adjourn the meeting; Virginia Paddock (Rochester) seconded the motion; the motion passed.

President Lewis adjourned the Executive Board Meeting at 5:30 p.m.

Respectfully submitted,

Cynthia K. Haluszczak

Cynthia K. Haluszczak - Secretary

Attachment: Treasurer's Report

September 1, 2014
 Association of American Hockey League Booster Club's Treasurer Report for the period
 September 2013-August 2014
 The balance at our last meeting on September 6, 2013 was \$65,364.48

INCOME

2013 + AAHLBC Mdse	\$340.00	includes 2013 and past years mdse
2013 + Dues	\$165.00	includes a 2014 dues payment
2013 AAAHLBC Refund	\$112.86	
2014 AAHLBC Balances	\$40,920	
2014 AAHLBC Deposits	\$11,730	
2014 AAHLBC Mdse	\$2,807.00	includes pin \$ that will go to PPBC
2014+ Dues	\$375.00	includes 2013, 2014&2015 dues
CONSOL Tour	\$30.00	\$included in checks-will go to PPBC
MISC	\$19.00	to be used for mailing or charity

TOTAL

\$56,498.86

EXPENSES

DoubleTree Pittsburgh Downtown	\$52,215.27	95% of 2014 AAHLBC invoice - Includes 2 nights parking Ck# 257
DoubleTree Rochester	\$49,296.86	AAHLBC 2013 invoice paid in full Ck #'s 245, 246 & 250
PS Advertising Specialty Co	\$1498.12	AAHLBC 2013 shirts Ck# 247
Refunds/Reimbursements	\$805.00	Refund for medical/family reason Ck#'s 251, 252, 253
Lake Erie Monsters	\$200.00	AAHLBC 2012 Charity-Halloran Project Ck# 244
Janis Foligno Foundation	\$200.00	AAHLBC 2013 Charity Ck#248
Holy Ghost Preparatory School	\$200.00	AAHLBC 2013 Donation in All boosters' names Ck# 249
Bank fee	\$179.70	6 mo. (Oct-Mar) monthly service fee
Pittsburgh Penguins BC	\$156.00	AAHLBC 2014 pins \$ (additional)
Refund/Reimbursement	\$110.00	3 CONSOL Tours Ck#255 Over payment from Single to Double Ck# 256
USPS (BkCd)	\$19.99	Postage & Mailing 2014 AAHLBC Check overnight to Pittsburgh
Dennis Gottesman	\$10.00	5yr DVD of conventions so AAHLBC has a copy Ck# 254
Walmart (BkCd)	\$7.37	Paper to print reports/ Correspondence to clubs& boosters

TOTAL

\$104,898.31

BALANCE AS OF 9/1/2014

\$16,965.03