

AAHLBC GENERAL MEETING

MINUTES

September 6, 2014

Doubletree Hotel

Pittsburgh, Pennsylvania

ASSOCIATION OF AMERICAN HOCKEY LEAGUE BOOSTER CLUBS
DOUBLETREE HOTEL - PITTSBURGH, PENNSYLVANIA
GENERAL MEETING
SATURDAY, SEPTEMBER 6, 2014

The meeting was opened at 10:00 a.m. by President Terri Lewis. President Lewis welcomed everyone to the 2014 AAHLBC Convention in Pittsburgh, Pennsylvania.

Everyone joined in singing the anthems. She asked the rookies to stand and welcomed them to the family.

At this time 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 - Lori Ulecan (Bridgeport) made a motion to waive the reading of the 2013 General Meeting Minutes; Diane Spegar (Wilkes Barre-Scranton) 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

Dues - There are three teams not here that are not paid. Everyone else is paid.

Jim Pertuso (Providence) 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.

Al Walter was coming to the convention but had a family emergency. Al was at the first convention and was the first Treasurer. He said he would have like to be here to greet everyone.

Joan Schott (Philadelphia Firebirds) gave her overview of the activities of the Firebirds Club this past year.

UNFINISHED BUSINESS

- 1) Patty Devine stated that Springfield will be hosting the 2016 Convention.

NEW BUSINESS

- 1) Next year is an election year. If anyone is interested in running for an office, you must submit your form signed by two members of your club, to the Secretary by April 30. The form can be found on the Website.

- 2) There will be a photographer here tonight to take pictures of individuals, couples, groups. Everyone is reminded to dress appropriately - no jerseys, no jeans, no tennis shoes, no shorts. Photos will begin at 6:00. There will be two special photos - present officers and past officers - taken at 6:45.
- 3) President Lewis thanked everyone who helped to get this convention to the 50th anniversary.
- 4) Bill Walsh stated that there is a link on the Web to the DVD sales. Also, the photo contest entries are due by the end of September. There are links to all forms needed, newsletters, directories, officer, groups, and teams.
- 5) Those who participated in the special performances last night were thanked.
- 6) Dennis Gottesman was thanked for putting together the DVD from last year's convention. At this time the DVD was viewed by all. Also Dennis was thanked for putting together the special DVD and thanks to all who sent in their pictures for this.
- 7) Reminder to be careful when posting pictures on the Internet and how they reflect this association.
- 8) Chip Hanuscik stated that he is looking forward to next year's convention in Albany. Jeanne Carras stated that Albany and Utica are working together on the convention. The theme is 1970's night at the Disco. Chip is working on the hotels. He is trying to keep the prices pretty close to this year's.
- 9) If anyone has any issues with the hotel, please go to Chip or Melinda and not directly to the front desk.
- 10) Thanks to Tina last night who raised \$400 for Jeremy Hall.

Bob Guzy (Albany) made a motion to adjourn the meeting; Rich Maracle (Syracuse) seconded the motion; the motion passed.

President Lewis adjourned the General Meeting at 11:05 a.m.

Respectfully submitted,

Cynthia K. Haluszczak

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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) 3 CONSOL Tours Ck#255
Refund/Reimbursement	\$110.00	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