

**AAHLBC EXECUTIVE BOARD  
MEETING MINUTES**

**September 8, 2017  
Trumbull Marriott  
Trumbull, Connecticut**

**ASSOCIATION OF AMERICAN HOCKEY LEAGUE BOOSTER CLUBS  
TRUMBULL MARRIOTT, TRUMBULL, CONNECTICUT  
EXECUTIVE BOARD MEETING  
FRIDAY, SEPTEMBER 8, 2017**

The meeting was opened at 9:45 p.m. by President Terri Lewis. Convention Chairperson Chip Hanuscik welcomed everyone to the 53rd Annual Convention. He thanked everyone for their patience and understanding for the meeting starting so late due to the delay of the trip getting back. Everyone was reminded that at tomorrow's dinner there is to be no jerseys and no jeans.

Sign in sheets were going around. Everyone was reminded to sign in. The officers were introduced: President – Terri Lewis; Vice President – Bill Walch; Secretary – Cindy Haluszczak; Treasurer – Chris O'Shea; Convention Chairperson – Chip Hanuscik. He turned the meeting over to President Terri Lewis.

Minutes – Lori Uilecan (Bridgeport) made a motion to waive the reading of the 2016 Executive Board Minutes; Jeanne Carras (Albany) seconded the motion; the motion passed.

Treasurer's Report – Treasurer Chris O'Shea read the Treasurer's Report (report attached to these minutes).

Balance as of 8/31/16	\$70,501.72
Total Income	54,183.91
Total Expense	<u>111,493.29</u>
Balance as of 8/31/17	\$13,192.34

There are still a few incidentals to be paid. Donna Dowling-Hall (Philadelphia Phantoms) made a motion to accept the Treasurer's report subject to audit; seconded by Allan Taylor (Hamilton); the motion passed.

Correspondence

There was no correspondence.

Roll Call

Albany	14	Hershey	12	Rockford	2
Bakersfield	0	Lehigh Valley	5	Saint John	0
Baltimore	2	Lowell	8	San Antonio	0
Binghamton	18	Peoria	2	Springfield	4
Bridgeport	18	Philadelphia Firebirds	1	Syracuse	22
Chicago	5	Philadelphia Phantoms	8	Utica	1
Cleveland	8	Pittsburgh	8	Wilkes-Barre/Scranton	17
Grand Rapids	0	Portland	4	Worcester	3
Halifax	1	Providence	6		
Hamilton	3	Rochester	16		
Hartford	4				

**Total - 192**

**UNFINISHED BUSINESS**

- 1) Proposal for Jeremy Hall Leadership Grant – This was submitted to the Executive Board. After review and discussion it was decided not to approve this in its current format. There will be a meeting with the chair to discuss our concerns. All committee members were thanked for their time and effort preparing this.

## NEW BUSINESS

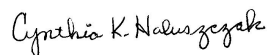
- 1) 2018 Convention – Convention Chairperson Chip Hanuscik reported that Chicago has agreed to host the 2018 convention. He went and met with the hotel – the Hilton Resort in Oak Brook, Illinois. He also met with Chicago's officers and committee. Craig Bochat from Chicago will reveal the theme tomorrow when he has his presentation. The location is between the 2 airports for those who will fly in. He thanked Chicago for being here and their willingness to host next year. He thanked Bridgeport for their hospitality.
- 2) Future Conventions – Some of the smaller clubs that are not active may opt out of hosting and other clubs will move up in rotation. Manchester has agreed to host the 2019 convention. Next would be Syracuse. Responsibilities to host a convention – DJ for Friday night dinner, centerpieces for both nights, any gift bags if you wish for registration, registration table. Everything else, especially the hotel, is Convention Chairperson's responsibility. The club will run the hospitality room through Chip. If any club has questions about hosting a convention, talk to Chip. It generally costs \$3,000-\$4,000 for a club to host convention. The side trips and speaker are the club's responsibility. Payment for side trips is through the club and not the Convention Treasurer.
- 3) Congratulations - Congratulations to Grand Rapids on winning the Calder Cup and the Pittsburgh Penguins for winning the Stanley Cup.
- 4) Elections – There is no slate. Nominations were to be received by April 30. No nomination forms were received. The existing Board was asked if they are willing to serve for another 2 years. The present officers are willing to stay on for 2 more years. Tomorrow it can be reported that the recommendation from this Executive Board meeting is to retain the existing Board. Tom Marra (Hershey) made a motion to nominate the existing Board for the upcoming elections; seconded by Rose Ann Foy (Wilkes Barre-Scranton); the motion passed.

Chris O'Shea asked for one person from each club to see her for their receipt for their dues.

Please give the names of any member(s) from your club that passed away this year to Secretary Cindy Haluszczak.

Jeanne Carras (Albany) made a motion to adjourn the meeting; Lori Uilecan (Bridgeport) seconded the motion; the motion passed. President Lewis adjourned the meeting at 10:15 p.m.

Respectfully submitted,



Cynthia K. Haluszczak  
Recording Secretary

Attachment: Treasurer's Report

September 5, 2017

Association of American Hockey League Booster Clubs' Treasurer's Report for the period September 2016-August 2017

Balance at our last meeting 9/9/17 & 9/10/17 was \$70,501.72 as of 8/31/16

INCOME

AAHLBC 16 misc. (food)	\$124	
AAHLBC 16 Balance	\$70	
AAHLBC 16 Mdse.	\$263.91	
AAHLBC Dues	\$135	(2016 and future years)
AAHLBC Mdse.	\$291	(various years)
AAHLBC 17 Deposits	\$14,475	
AAHLBC Dues	\$315	(2017 and future years)
AAHLBC 17 Balances	\$38,050	
AAHLBC 17 Mdse.	\$460	

TOTAL \$54,183.91

EXPENSES

Fedex Bkcd	\$28.90	copies of Treasurer's reports for exec. Board
PS Advertising&Specialty Co.	\$852.78	AAHLBC 16 Mdse. (Ck#'s 281 &287)
Sheraton Bradley	\$58,435.52	AAHLBC 16 Hotel Bill (Ck#'s 282 & 286)
Reimbursements(refunds)	\$405	AAHLBC 16 refunds(medical/family) (Ck#'s 283,284 & 285)
Reimbursement	\$23.78	AAHLBC 16 Mdse. Postage (Ck# 288)
Bank Fee	\$149.75	Monthly Maintenance fee (5 Months Nov-Mar)
Reimbursement	\$678.88	Car &airfare AAHLBC 18 scouting hotels (Ck#'s 289 & 290)
Hilton Oak Brook Hills	\$1,000	AAHLBC 2018 Hotel deposit (Ck#291)
USPS Bkcd	\$6.65	2day postage mailing to AAHLBC 18 Hotel
Bridgeport Sound Tigers BC	\$1,030	AAHLBC 17 Hospitality (206 people x \$5) (Ck# 292)
Reimbursement(Refund)	\$315	AAHLBC 17 Refund(family/medical) (Ck#296)
Trumbull Marriott Merritt Pkwy	\$48,567.03	AAHLBC 17 95% of hotel bill (Ck#297)

TOTAL \$111,493.29

Balance as of August 31, 2017 is \$13,192.34