

**AAHLBC GENERAL MEETING
MINUTES**

**September 9, 2017
Trumbull Marriott
Trumbull, Connecticut**

**ASSOCIATION OF AMERICAN HOCKEY LEAGUE BOOSTER CLUBS
TRUMBULL MARRIOTT, TRUMBULL, CONNECTICUT
GENERAL MEETING
SATURDAY, SEPTEMBER 9, 2017**

The meeting was opened at 10:00 a.m. by President Terri Lewis. Everyone was welcomed to the convention and was reminded to turn off or mute all cell phones.

Sign-in sheets were going around. Please sign in. The officers were introduced: President – Terri Lewis; Vice President – Bill Walch; Secretary – Cindy Haluszczak; Treasurer – Chris O’Shea; Convention Chairperson – Chip Hanuscik.

First time attendees were asked to stand and be recognized. They were welcomed to the Family.

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

Congratulations to Grand Rapids on winning the Calder Cup and the Pittsburgh Penguins for winning the Stanley Cup.

Minutes – Allan Taylor (Hamilton) made a motion to waive the reading of the 2016 General Meeting Minutes; Jeff Krupel (Bridgeport) 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. Bob Guzy (Albany) made a motion to accept the Treasurer’s Report; Lori Uilecan (Bridgeport) seconded the motion; the motion passed.

Correspondence

There was no correspondence.

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

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

Debbie Lietuvninkas (Bridgeport) thanked everyone for the generous donations toward their service project.

Chairperson Chip Hanuscik reminded everyone to make sure your badge is in plain sight when in the hospitality room. So far he has had no complaints.

Next year's convention will be hosted by Chicago. He thanked them for being willing to host. Prices will be close to this year's prices. Letter #1 will come out as soon as possible when he gets back home. Craig Bochat and the Chicago crew spoke about next year's convention. The theme is Howling 20s. They have a questionnaire for side trips. Please pick one up and complete.

Vice President Bill Walch reminded everyone to watch what they post on social media, especially the Association's Facebook page. If you have an update to the directory, please let Bill know.

Elections – No nominations were received by the Secretary. At last night's Executive Board meeting there were no nominations from the floor. The existing officers were asked if they would stay on for 2 more years. They agreed. A motion was made and passed to retain the existing officers. Donna Dowling-Hall (Philadelphia) nominated Bill Walsh for President. He declined. Tom David (Rochester) made a motion to accept the present Board as the slate of officers; Steve Belford (Manchester) seconded the motion; the motion passed. A reminder that the nomination form is online on the Website for the next elections. The form must be received by April 30, 2019 by the Secretary for elections in 2019.

At this time Dennis Gottesman (Hershey) presented the DVD from last year's convention.

A reminder that tonight's dinner is dress up – no tennis shoes, no jerseys.

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

Lori Uilecan (Bridgeport) made a motion to adjourn the meeting; Marey Baily (Albany) seconded the motion; the motion passed. President Lewis adjourned the meeting at 11:35 a.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