

**AAHLBC EXECUTIVE BOARD**

**MEETING MINUTES**

***September 11, 2015***

***Desmond Hotel***

***Albany, New York***

**ASSOCIATION OF AMERICAN HOCKEY LEAGUE BOOSTER CLUBS**  
**DESMOND HOTEL - ALBANY, NEW YORK**  
**EXECUTIVE BOARD MEETING**  
**FRIDAY, SEPTEMBER 11, 2015**

The meeting was opened at 4:35 p.m.. Convention Chair Chip Hanuscik welcomed everyone to Albany for the 51st Annual AAHLBC Convention. He welcomed the new club from Lehigh Valley.

Chip introduced the officers: President - Terri Lewis; Vice President - Bill Walch; Secretary - Cindy Haluszczak; Treasurer - Chris O'Shea; and Convention Chair - Chip Hanuscik. We have a good turnout this year.

President Terri Lewis ran the meeting. She reminded everyone to turn their phones off or on silent.

Bill Walch congratulated Chicago Blackhawks for winning the 2015 Stanley Cup and the Manchester Monarchs for winning the 2015 Calder Cup.

Minutes - Kevin Doyle (Lowell) made a motion to waive the reading of the 2014 Executive Board Meeting Minutes; Virginia Paddock (Rochester) seconded the motion; the motion passed.

Treasurer's Report - Treasurer Chris O'Shea presented the report which was read by Bill Walch (complete report attached to the end of these minutes).

Balance as of 9/8/2014	\$ 16,965.03
Total Income	60.094.00
Total Expenses	<u>6,348.10</u>
Balance as of 9/1/2014	\$ 70,710.93

Ann Paddock (Rochester) made a motion to accept the Treasurer's Report; Dan O'Grady (Manchester) seconded the motion; the motion passed.

Correspondence

- 1) A letter from the Bridgeport Sound Tiger Booster Club Members concerning rookie initiation.
- 2) A welcome greeting from Daniel P. McCoy, Albany County Executive.

## Roll Call

Adirondack	0	Oklahoma	0
Albany	23	Peoria	1
Baltimore	2	Philadelphia Firebirds	1
Binghamton	22	Philadelphia Phantoms	7
Bridgeport	19	Pittsburgh	8
Chicago	0	Portland	6
Cleveland	9	Providence	12
Grand Rapids	0	Rochester	14
Halifax	1	Rockford	6
Hamilton	5	Saint John	0
Hartford	3	San Antonio	0
Hershey	17	Springfield	6
Lehigh Valley	5	Syracuse	19
Lowell	10	Utica	1
Manchester	17	Wilkes-Barre/Scranton	17
Norfolk	0	Worcester	4

**Total - 238**

Sign-in sheets were going around.

## **UNFINISHED BUSINESS**

- 1) Dues - There are five teams that owe their dues. Please see Chris O'Shea.
- 2) There was a discussion last year concerning children attending convention. We did not receive any written suggestions or proposals concerning this. At this point it is a dead issue.

## **NEW BUSINESS**

- 1) The Bridgeport Sound Tiger Booster Club Members sent a letter concerning initiation. There have been incidences in the initiation room that have been reported. Besides this letter and those incidences reported there has been a lot on social media on this subject. As an organization we must be careful of these types of incidences. The board had a very lengthy discussion last night on this subject. The board recommends that initiation no longer be a part of the convention from this point forward. We will welcome rookies into the family at the General Meeting. There was a discussion on this matter. In today's society we have to be more careful. Once it is on social media it will not go away. It was a fun way of welcoming new members to the convention. It has gotten out of hand by a handful of people. Everyone was asked to go back to their groups and remind everyone to be careful and think twice of what they post on social media.

- 2) Chip Hanuscik reported that the 2016 Convention will be held in the Springfield area. Springfield has agreed to host the convention. The Basketball Induction event will be held the same time in Springfield. Things are moving forward and they are in the process of securing a hotel.
- 3) The 2017 Convention is scheduled to be held in Providence. The Providence Booster Club is willing to host the convention.
- 4) The 2018 Convention is scheduled to be held in Bridgeport. The Bridgeport Booster Club was reminded to start thinking about hosting the convention.
- 5) Albany will now go to the end of the list in the hosting order. Lehigh Valley will go immediately after Albany on the list.
- 6) The pre-party for the 2015 All Star Game in Syracuse will be held at the Crown Plaza. Information will be given to Bill Walch to put on the Website.

## **ELECTIONS**

This is an election year. There were no nomination forms received. Nominations were open from the floor. Marsha Slaby (Cleveland) made a motion to leave the Board as is; Kathy Hooper (Portland) seconded the motion; the motion passed. All officers agreed to remain in their respective office.

## **ANNOUNCEMENTS**

- 1) Debbie Lietuvninkas (Bridgeport) stated that a book that was written by wives of their players will be available at the Bridgeport table tomorrow.
- 2) Remind your members that alcohol is not allowed in the common areas.
- 3) Your Saturday banquet meal ticket is in your badge holder. Dress for Saturday is no tennis shoes, no jeans, no t-shirts.
- 4) Your badge must be on for entry to any event.
- 5) Anyone from your club who has passed away this year that you would like to have recognized please give their name(s) to the Secretary.
- 6) Bill Walch is looking for the funniest photo taken here at the convention. Information will be on the Website along with information about ordering a DVD from this year's convention.

7) Chip Hanuscik thanked those who participated in the room crawl. There were no problems reported.

Kathy Hooper (Portland) made a motion to adjourn the meeting; Virginia Paddock (Rochester) seconded the motion; the motion passed.

President Lewis adjourned the Executive Board Meeting at 5:10 p.m.

Respectfully submitted,

*Cynthia K. Haluszczak*

Cynthia K. Haluszczak - Secretary

Attachment: Treasurer's Report

September 1, 2015

Association of American Hockey League Booster Club's Treasurer Report for the period  
September 2014 – August 2015

The balance at our last meeting on September 8, 2014 was \$16,965.03

INCOME

AAHLBC Misc	\$128.00	kid's meals
AAHLBC Mdse 2014	\$105.00	extra shirts
AAHLBC Charity 2014	\$176.00	Cash donation –Chicago for host charity
AAHLBC Dues 2014	\$45.00	
AAHLBC Mdse 2015	\$1,435.00	shirts/pins
AAHLBC Dues 2015 +	\$420.00	includes 3 clubs that paid for multiple years
AAHLBC Deposits 2015	\$15,520.00	
AAHLBC Balances 2015	\$42,265.00	
<b>TOTAL</b>	<b>\$60,094.00</b>	

EXPENSES

Wal-Mart BkCd	\$43.53	printing ink for Convention reports
Holy Ghost Prep School	\$200.00	AAHLBC 2014 Host Charity donation Ck#258
Holy Ghost Prep School	\$176.00	AAHLBC 2014 Host Charity (converted cash to check Donation Ck#259
AAHLBC 2014 Refunds	\$500.00	4 refunds Ck #'s 262,263,264,265 –medical/family
Sew Sharp	\$2,284.00	AAHLBC 2014 Mdse shirts/pins Ck#260
Sew Sharp	\$101.00	AAHLBC 2014 Mdse additional shirts Ck#266
Double Tree Pittsburgh Dwtn	\$877.67	AAHLBC 2014 Hotel balance Ck#261
Bank Fee	\$179.70	Monthly service charge 6 months (Oct-Mar) \$29.95 per gas & travel/ scouting AAHLBC 2015 Albany Ck#267
Reimbursement	\$146.00	AAHLBC 2015 Hospitality money (\$5 x238) Ck#268
Albany Devils BC	\$1,190.00	2 overpaid a double to triple room Ck#'s 269 &270
Reimbursement	\$60.00	3 people-Prior to deadline & rooms/meals were canceled Ck#'s 271 &272
AAHLBC 2015 Refunds	\$480.00	
USPS BkCd	\$39.20	Stamps &postage for AAHLBC mailings
Returned Check	\$22.00	AAHLBC 2015 Mdse-bank returned check
Bank fee	\$12.00	bank fee for returned check
Returned check	\$25.00	AAHLBC 2014 Mdse – bank returned check
Bank fee	\$12.00	bank fee for returned check
<b>TOTAL</b>	<b>\$6,348.10</b>	

Balance as of 8/31/2015 is \$70,710.93

There will be additional income in September for dues, mdse, misc, reimbursement of returned checks  
and bank fees

Known expenses in September at this time will be AAHLBC 2015 Hotel bill (weekend), AAHLBC 2015  
Mdse, 2015 AAHLBC Holy Ghost Prep School donation (Jack Schott Memorial Fund), 2015 AAHLBC  
Host Charity donation

Unknown expenses may occur

Submitted by Chris O'Shea- AAHLBC Treasurer for the meetings on 9/11/15 & 9/12/15