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ERIE OTTERS FAN CLUB MEETING MINUTES
MARCH 7, 2017
6:30 P.M.
MYAA BUILDING

OFFICERS PRESENT:

Tina Asmus, President
Steve Svetz, Vice President
Janis Ferguson, Secretary

INTRODUCTION

President Tina Asmus called the meeting to order and welcomed those in attendance. President Asmus read the meeting minutes, as Secretary, Janis Ferguson, was ill.

Motion to pass minutes by Rose Foster, seconded by Pam Grappy.

BARTENDING EVENT

We went a little out of order and discussed the celebrity bartending event we held, before reading the treasurer's report. Tina recapped what a huge success our first attempt at this was. There were plenty of Fan Club members and a lot that were not, so this was exciting.

Steve Svetz reported that we made \$162 from the 50-50, \$142.50 in tips, and \$520 from the chinese auction table. We incurred no expenses.

Discussion was had as to what we can do next year to make it even more successful and run smoother. Suggestion to have a welcome table to explain how tips work. We were only the 2nd group at Millcreek Brewing to attempt this, so there was a learning curve for us, as well as Millcreek Brewing. We are hoping that we will next year be able to get 10% off of attendees' food bills. Discussion on how to make it more widely known that all tips need to go in jars. Also a suggestion for a more central location. Lengthy discussion following that suggestion. No plans of a date for next year.

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3 BUS TRIPS

4 A recap was given of our bus trips. Profit and/or
5 loss from the bus trips was as follows:

6 Kitchener - \$571.87 Profit.

Barrie - \$61.28 Loss

7 Niagara - \$580.48 Profit.

8 From our three bus trips, the club netted \$1,091.07.

9 It was relayed to the members in attendance that Coach
10 Bus Lines is aware of our desire to schedule a
11 last-minute bus trip for a playoff game, if the dates
12 work out.

13

14 TREASURER'S REPORT

15 Steve Svetz read the treasurer's report. We
16 started with \$9,614.98 in our account. We had income
17 of \$3,925.50, and expenses of \$734.81. Expenses were
18 details. New total in our account is \$12,805.67.

19 Motion to accept the Treasurer's Report by Dave Foster,
20 seconded by Rose Foster.

21

22 RAFFLE

23 The Fan Club is raffling off three prizes during
24 the playoffs. Chances are one ticket for \$5. First
25 place is a game-worn, signed jersey with a signed
stick. Second place prize is an autographed team photo
with frame being made from hockey sticks. Third place
prize are two signed sticks. Fliers will be made to
pass out at the Sunday, March 12th game. We also have
tickets that members can pick up to see, should they
want.

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2 FAN CLUB END-OF-SEASON PICNIC

3 Our end of season meeting is May 2nd, 2017. We
4 will be having a picnic and short meeting at the zoo
5 picnic pavilions. Meeting at 6:00, food after. We
6 will be asking the membership to bring a cold or hot
7 dish to share. The Fan Club will purchase two meats to
8 grill and desserts. Each member will be responsible
9 for bringing their own drinks, silverware, and place
10 settings. We will be hoping to have a head count.

7

TABLE HELP

8 As usual, Tina made a plea for help at the Fan
9 Club table. She said during playoffs the table will
10 only be open before the game. Only one officer will be
11 working the table, even if all are there. We will
12 finally be having Dylan Strome buttons, but otherwise
13 we will not be making more buttons to sell unless there
14 is a prepaid order. There is a possibility of having
15 one or two special items to sell during playoffs. It
16 will be the last chance to pick up T-shirts. An email
17 will be sent out for sign-ups.

13

14 PURSE BINGO

15 The Fan Club is still considering having a purse
16 bingo as a fundraiser. We will need to draft a
17 proposal to the Otters organization, since they will
18 probably need to help finance this. We are waiting for
19 a date, but the date will not be anytime soon.

17

18 HAT TRICK MONEY

19 At the last game, \$114 was collected after a hat
20 trick. Lengthy discussion on what needs to be done in
21 the future with hat trips. Discussion tabled.

20

21 MEETING LOCATION

22 There was a suggestion to hold the Fan Club
23 meetings in a more central location in the future.
24 Discussion tabled.

23

24 April 4th, 2017 will be the next meeting, to be held at
25 the MYAA Building at 6:30. Motion to adjourn by Linda
Davis, seconded by Elaine Boerst.

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