

OTTERS FAN CLUB MEETING MINUTES
OCTOBER 4, 2016
6:30 P.M.
MYAA BUILDING

OFFICERS PRESENT:

Tina Asmus, President
Kris Williams, Vice President
Steve Svetz, Treasurer

Phyllis Ferguson filled in as Secretary for
Janis Ferguson who was absent

INTRODUCTION

President Tina Asmus called the meeting to order and welcomed everyone in attendance. The minutes were read by Phyllis Ferguson. Motion to accept by Rex Stevens and seconded by Mike Deneziak. Minutes were accepted

TREASURER'S REPORT

Treasurer Steve Svetz reported that the balance as of September 6, 2016 was \$5,152.98. Income from membership dues was \$328.00. Expenses were as follows: 30 more skate drying mats at \$766.03 and Wal-Mart for ink at \$42.37 for total expenses of \$808.40, which leaves a balance of \$4,672.58. Coach USA – we did not receive the refund that was due us; however they will hold the refund and put it towards a trip this year. this year. Hold for a trip. Holly Ferruggia made a motion that the Treasurer's report be accepted, seconded by Jim Boerst. Report accepted.

OLD BUSINESS

Fan Club E-mail address – fancluberieotters@gmail.com

Pancake Breakfast will be held November 6, 2016 from 8:00 a.m. to 12:00 Noon at Ricardo's. Sign-Ups for the breakfast: (<http://www.signupgenius.com/go/409084cacaf22a1ff2-pancake/45102356>) You can sign up to work on the breakfast. It is very easy to use. We still need items for the breakfast: butter packets, syrup, creamer & sugar, napkins, placemats, 8 oz. cups for coffee and silverware. We do not need take-out containers. The sausage will be provided by Urbaniak's. John will take care of coffee, tea and milk and Steve will provide the syrup. Tina has a list of what we need – please sign up.

Chinese Auction - Items are still needed for the Chinese Auction. If you know of a business that could donate an item for the auction, a letter has been prepared and they will be given a letter to use as a tax writeoff.

Discussion was held regarding shirts or aprons for the boys at the breakfast and it was decided we would go with the shirts and all the printing would appear on the front of the shirt.

Cost for the pancake breakfast will be the same - \$8 for adults and \$5 for children. There will be no refunds. Presale will be \$7.00 for adults and \$5 for children ages 5-12.

NEW BUSINESS

The Fan Club Christmas Party will be held December 12th at 6:00 p.m. and we should know where by Friday of this week.

Next Fundraiser Idea – Steve had some large candles (which burn for 155 hours) which we could sell for \$25.00. The club would make \$10.00 a jar. Various scents were sent around and some scents were chosen to sell at the Fan Club Table. We must have the order in by November 26th to have them by Christmas.

Mike Denisiak suggested that the Fan Club sell raffle tickets on an Erie Otter Corn Hole Game along with 8 bags. The boards would be lacquered and have the Otter emblem. The cost would be \$225.00 and tickets could be sold at \$5.00 each. We could raffle it off on December 16. We need to sell 45 tickets to break even.

Possible Bus Trips - February 5th at Kingston (2:00 game).
February 25 – Barrie
March 5 – Niagara
January 15 – Kitchener (smaller bus for this game)

Sponsors were reminded to turn in their forms.

Window Decals were discussed – 5” x 4.7. Minimum order of 75 at a cost of \$2.05 each. We could sell them for \$4 or \$5. Also – Koozies - \$1.50

Rex still needs 50 sticks plus another 32 for a table.

New Incentive for people to help work the Fan Club Table. If they work the table for the month they will get a ticket for a drawing at the next meeting. We will have something from the Otters’ Office to give away. Hopefully Tina, Steve and Janis will not have to be there so much.

The Next Meeting of the Fan Club will be held on Tuesday, November 1st at 6:30 p.m. at the MYAA Building.

There being no further business, a motion was made by Beth Geer and seconded by Rex Stevens to adjourn the meeting. Motion carried.


Phyllis Ferguson