

RGH Booster Club Meeting Minutes
2017-2018 Board Members
Michelle DeBace (Pres.)
Tammy Heiple (Secretary), Chris Lehto (Treasurer)
April 9, 2018

- 1.0 Call to order: M. DeBace
- 2.0 In Attendance: Tammy Heiple, Michelle DeBace, Tom Lucas, Gregg Mensing, Tom King, Kristina King, Paul Granovsky, Jenny Granovsky, Craig Rosenthal, Dave Lehto, Andrew Knutson, Matt Sundeen, Chris Lehto, Christine Tuft, Jennifer Sampson
- 3.0 Secretary Report: March. 2018 Meeting Minutes approved
- 4.0 Treasurers Report:
 - 4.01 Approved Bank Statement
 - 4.02 Noodles Fundraising Check- received
 - 4.03 Jersey purchase approved in March, funded from 2017-2018 budget
 - 4.03.1 Alternate Jersey discussion: For Varsity and Seniors, personalized with Names, Seniors keep after graduation, replace annually to meet numbers lost from graduating seniors each year) keeping an inventory of ~20 for Varsity/Seniors each year)
 - 4.03.2 Decided to table purchase of new breezer covers
 - 4.03.2.1 May reuse current whites
 - 4.03.2.2 No specialization on them, so we can order at any time
 - 4.03.2.3 Cost ~\$35-40/pair x 38 = ~\$1300-1500
 - 4.03.3 Approved Craig to move forward with White and Alt Grey Jersey and sock Purchase with 2017-18 funds
 - 4.03.4 Estimate received after meeting (\$5750, up from \$5350 @ meeting with Alternate Jerseys/Socks):
 - 4.03.4.1 36 New white Jerseys (V/JV)
 - 4.03.4.2 20 Alternate Grey/Silver (V/Seniors) – to keep w/names
 - 4.03.4.3 20 Alternate matching socks
 - 4.03.4.4 4 Goalie cut – white (V/JV)
 - 4.03.4.5 2 Goalie Cut alternate grey/silver (V/Senior) – to keep w/names
 - 4.04 Discussed remaining 2017-2018 funds to avoid small refund checks to returning families
 - 4.04.1 After Jerseys and refunds to Senior families, ~\$200 left
 - 4.04.2 Discussed Light weight socks instead of Knit
 - 4.04.2.1 Craig: Girls prefer knit, which are cheaper so we dropped this
 - 4.04.3 Motion passed to spend on a “Raider flag” to be used at home games
 - 4.04.3.1 Dave Lehto will look into purchase
- 5.0 Coaches Reports: (C Rosenthal)
 - 5.01 Update of Purchase of new White Jerseys (see above)
 - 5.02 Budget: Include a goalie instructor with Os trainers for Captain’s practice?
 - 5.02.1 After discussion, decided to keep \$600 budgeted for it, but not plan for it just yet, decision for 2018-2019 season
 - 5.03 2018-2019 student managers
 - 5.03.1 Craig thinks 2 will return

5.03.2 Planning to provide same/similar warm ups for the managers as the team next year, needed count to budget cost

5.03.3 Coaches next season:

5.03.3.1 Mostly the same staff, but some moves

5.03.3.2 Molly likely to move up to Varsity only

5.03.3.3 Possible new JV head, uncertain as of yet

6.0 Old Business/Updates: Event Coordinators and Volunteers

6.01 2018-2019 Board:

6.01.1 Treasurer – Andrew Knutson

6.01.1.1 confirmed interest, unanimously voted in

6.01.1.2 Michele to arrange meeting with Andrew at bank to sign over accounts

6.01.2 President – Dave Lehto

6.01.3 Co-Vice Presidents – Karen Sundeen and Tom King

6.01.4 Secretary – Tammy Heiple

6.02 Michelle to provide thumb drive with RGH document to Tom for future minutes/budget, planning, etc.

6.03 Will table further discussion (begun in March) of committee and volunteer needs for new board at new meetings

7.0 New Business:

7.01 Budget

7.01.1 Board met last week to draft 2018-2019 budget

7.01.2 Two items to call out

7.01.2.1 Added budget for Theme Nights

7.01.2.1.1 ~\$100 per home game to cover expenses (on average) for flowers, raider towels, beads, hats, food, other bling to highlight the theme

7.01.2.1.2 Estimate from youth night and mom's night from last season

7.01.2.1.3 Grandparents, Teacher appreciation, Super Fans, etc.

7.01.2.1.4 Draw more people in and create fun and energetic atmosphere

7.01.2.2 Senior Banners

7.01.2.2.1 In place of Senior gifts like mugs, etc. at Banquet

7.01.2.2.2 To hang in rink at home games

7.01.2.2.3 Dave Letho looking into these (~\$350 budgeted)

7.01.3 Discussion

7.01.3.1 Tom Lucas asked about Senior Night booklets; we did budget a cost for this in case he cannot get them donated again

7.01.3.2 Confirmed number of new bags from LCRA: 40, plenty for everyone next season

7.01.3.3 What does School pay for the program?

7.01.3.3.1 Head/Asst Varsity coaches (not goalie)

7.01.3.3.2 Head JV coaches

7.01.3.3.3 Busses (except northern trip)

7.01.3.3.4 Ice (in season practice, games)

7.01.3.4 Net at rink

7.01.3.4.1 No net = no band at games (pucks damaging instruments)

7.01.3.4.2 City/Arena not in plan or budget to replace

7.01.3.4.3 City estimated cost for new net at rink ~\$15,000

7.01.3.4.4 Discussion w/ Boys program, RAHS, RAYHA, LCRA

7.01.3.4.5 In addition to the band, is a general safety concern

7.01.3.4.6 City is “self-insured”, but with partnership from other community organizations we may be able to influence City on this investment (think of how the new logo on rick was prioritized?)

7.01.3.5 Items for future meetings on budget

7.01.3.5.1 Breezer Covers

7.01.3.5.2 Goalie trainer for Captain’s practice

7.01.3.5.3 Rink net (see above)

7.02 Northern Trip

7.02.1 Stay in Duluth: Duluth and Hermantown games

7.02.2 Tom King has bus estimate

7.03 STP:

7.03.1 Messages to RGH families and list of incoming 7th-8th graders from RAYHA

7.03.2 Please pay Craig promptly to cover expenses

7.03.3 If people are not on distro list, did not receive the information, contact Tammy Heiple to be added to the mail list

7.03.4 Tom Lucas added to the RGH website

8.0 Next Meeting (Dave Lehto)

8.01 Date/Time/Location: Monday, May 14th

8.02 Agenda:

8.02.1 Budget

8.02.2 Set 218-2019 meeting schedule

8.02.3 Actions with long lead time requiring work over summer (Northern Trip, Warm ups, STP, Captain’s practice, etc.)

8.02.4 Months “off” (typically May/June), may keep rolling through the year

9.0 Meeting adjourned