

RGH BOOSTER CLUB MEETING MINUTES

2017-2018 Board Members

Michelle DeBace (Pres.)

Tammy Heiple (Secretary), Chris Lehto (Treasurer)

August 8, 2017

- 1.0 Call to order:
- 2.0 Roll Call/Attendance/Introductions:
 - 2.01 In attendance: Michelle DeBace, Renee Larson, Laura Gilchrist, Tammy Heiple, Dave Lehto, Chris Lehto, Andrew Knutson, Jill Ray, Tom Lucas, Nick Follmer, Craig Rosenthal
- 3.0 Secretary Report:
 - 3.01 Approval of July 2017 Minutes: Minutes approved
- 4.0 Treasurers Report:
 - 4.01 Current account balance:
 - 4.02 Bank Statement:
 - 4.03 Budget Review for 2017-2018
 - 4.03.1 Players fees increased \$50 due to anticipated team numbers
- 5.0 Coaches Reports: (C Rosenthal)
 - 5.01 Expenses:
 - 5.01.1 Scrimmage Fest Jerseys \$225. Went with grey so they could be used for practice which will mean less practice jerseys to purchase.
 - 5.01.2 Locker room speaker \$160
 - 5.01.3 Bags- Custom bags with logo would be \$60/bag, stock bags would be \$45/bag. We would need 36 – 37 bags.
 - 5.01.3.1 Renee Larson will look into a grant from Roseville Community
 - 5.01.3.2 Andrew Knutson looking into grant from Little Canada
 - 5.01.3.3 Nick Follmer looking into State Fair Sanitation fundraiser
- 6.0 Updates:
 - 6.01 Website (Tom Lucas)
 - 6.01.1 Tom making updates, adding history and YouTube.
 - 6.02 Yearbook (Diane Holmgren)
 - 6.02.1 (Display case, Karen Sundeen), Need volunteers to help with: Player Profile Page/Info, Layout (Renee Larson), invoicing sponsors, red-line, blue line, in the crease contributions/payments
 - 6.03 Captains Practices set, Info to be sent out soon
 - 6.03.1 Suggestion to have captains run first half and hire someone to run second half
 - 6.03.2 To begin September 21
 - 6.03.3 Cost \$125/player
 - 6.03.3.1 The oval had a condenser go out which may increase ice fees
 - 6.04 OS Fall League Sign-up Update (Michelle)
 - 6.04.1 We will use an OS coach
- 7.0 Old Business: Event Coordinators and Volunteers
 - 7.01 We are still looking for event coordinators and need multiple volunteers for each event
 - 7.01.1 Cub Food Bagging: Michelle DeBace Sunday, Oct 29th, 10:00 am-5:00 pm & Sun Dec 17th, 10:30 am-4:30 pm
 - 7.01.2 Chipotle: Possible date/need Volunteers
 - 7.01.3 Picture Day November 6th / Tom Lucas, Tammy Heiple help day of
 - 7.01.4 Scrimmage Fest: Nov 4th /Michelle DeBace & Chris Lehto
 - 7.01.5 Chuck a Puck/Wendy Gaertner
 - 7.01.6 Strauss Online Clothing Sale/ Tom Lucas
 - 7.01.7 Carbo Loads/ Tom King
 - 7.01.8 Northern Trip: Nov 17th & 18th / Michelle DeBace & Chris Lehto
 - 7.01.9 Skate with the raiders/Youth Night/possibly Jan 26 after 3:30 game/Dave Lehto

- 7.01.10 Bake Sale: Laura Gilchrist/Greg Messing
- 7.01.11 Senior Night: Karen Sundeen & Tammy Heiple
- 7.01.12 Banquet: Senior Parents: Possible date Sunday, Feb 25th

7.02 Update: Dave Lehto/Jill Ray Partnership with RAYHA

- 7.02.1 Connecting RGH information with RAYHA via Twitter, FaceBook
- 7.02.2 Looking into RGH girls "adopting" RAYHA girls teams, going to practices
 - 7.02.2.1 Dave will look into USA hockey regulations with regard to being on the ice
- 7.02.3 Jill Ray brought up a Reading Raider program where RGH girls would read with RAYHA girls twice during the season.
 - 7.02.3.1 Jill will ask Little Canada to fund the program. If not, RGH will split the cost with RAYHA and Boys team.

8.0 Girls have decided on apparel and will have sizes to try on at the player/parent information meeting once teams are formed. Date TBD.

8.01 Laura Gilchrist to coordinate sizing

9.0 Next Meeting:

9.01 Date/Time/Location: September 18th, 6:30pm/ American Legion

10.0 Motion to adjourn