

# RGH Booster Club Meeting Minutes

## 2016-2017 Board Members:

Loren/Kristen Capeti (Co-Pres), Keith/Raelynn Colvard (Co-Pres), Pat/Janine Gaffney (Co-Pres),  
Laura Gilchrist (Secretary), Michelle DeBace (Treasurer)

February 6, 2017

- 1.0 Call to order: K. Colvard
- 2.0 Roll Call/Attendance/Introductions: (K. Colvard)
  - 2.01 In attendance: Loren Capeti, Kristin Capeti, Keith Colvard, Raelyn Colvard, Kris Swanson, Scott Erwin, Laura Gilchrist, Vic Brodt, Denise Wolfson, Tom King, Christine Lehto, Diane Holmgren, Patrick Gaffney, Janine Gaffney, Monaie Hebert, Tom Lucas, Renee Larson, Michelle DeBace
- 3.0 Secretary Report: (L. Gilchrist)
  - 3.01 Review and Approve January meeting minutes
  - 3.02 Motion to approve: Diane Holmgren; Seconded: Loren Capeti
- 4.0 Treasurers Report: (M. DeBace)
  - 4.01 Review and Approve Bank Statements
  - 4.02 Current balance: \$17,200
  - 4.03 Motion to approve: Kristin Capeti; Seconded: Janine Gaffney
- 5.0 Coaches Reports: (V. Brodt/C. Rosenthal)
  - 5.01 Playing on Saturday in 5<sup>th</sup> seed for section
  - 5.02 If we win will play next Tuesday, brackets are on the state high school website [www.mshsl.org](http://www.mshsl.org)
  - 5.03 Coaches in section recommended to play section games next year at Fogerty instead of Aldrich (as it is the home arena for Hill Murray). This preference will be passed along to the appropriate people.
- 6.0 Updates:
  - 6.01 Website (J. Gaffney)
    - 6.01.1 Nothing new to report
    - 6.01.2 Section brackets will be posted soon
  - 6.02 Yearbook (D. Holmgren)
    - 6.02.1 4 sponsors have yet to pay. Diane is following up with these businesses.
    - 6.02.2 No other new updates.
  - 6.03 Fundraising
    - 6.03.1 Chuck-A-Puck (P. Gaffney)
      - 6.03.1.1 Complete! Close to expected budget.

## 6.04 Events

- 6.04.1 Senior Night (M. DeBace) – Thurs Feb 2
  - 6.04.1.1 All senior parents are appreciative of the evening
  - 6.04.1.2 Michelle DeBace has notes for next year's junior parents
  
- 6.04.2 Sponsor Nights (L. Olson)
  - 6.04.2.1 Date #2 – Mon Jan 16<sup>th</sup> (game against Woodbury)
    - 6.04.2.1.1 No sponsors showed up for this second sponsor night.
    - 6.04.2.1.2 Consider having only one night or consider sending invite earlier. Maybe a voucher to the sponsors instead of the table.
    - 6.04.2.1.3 Other associations have games sponsored by the major sponsors – announced at the game. Might show up to the game if their name is going to be announced as the sponsor.
    - 6.04.2.1.4 Could they be allowed to put up a table at the arena? Will need to check with arena.
    - 6.04.2.1.5 Having the girls solicit the sponsors was helpful this year
  
- 6.04.3 Youth Night (A. Zamow, W. Gaertner) – Date Jan 26<sup>th</sup>
  - 6.04.3.1 Seemed like attendance was good this year
  - 6.04.3.2 Having the mascot was good
  
- 6.04.4 Year-End Banquet (K.Colvard) – Monday Feb 27<sup>th</sup>
  - 6.04.4.1 Date of event conflicts with a band concert for 5 players. It is possible that the room at the rink may be open another day that week, but know that Sunday is not an option. Coach Brodt is leaving the day after the scheduled date (Tuesday), so the banquet would need to be postponed a few weeks.
  - 6.04.4.2 After much discussion, the decision was made to keep the date as planned.
  - 6.04.4.3 The booster club board will send a note to the impacted families about the situation.
  - 6.04.4.4 Invitation have been sent and RSVPs with payments are due by Feb 13<sup>th</sup> to Keith Colvard
  
- 6.04.5 Carbo Loads (M. Hebert/L. Peterson)
  - 6.04.5.1 Last combined carbo load on Friday before section game at Davanni's
  
- 6.04.6 Service Projects (K. Capeti)
  - 6.04.6.1 Rink project in Spring – no new information

## 7.0 New Business

7.01 Committee heads – please send your info from this year to Keith Colvard preferably in electronic format to hand off to next year’s volunteers

7.02 Volunteers for ALL positions on next year’s board are needed

7.02.1 All positions are open for new people and will be voted in at the March meeting. Anyone who is interested in treasurer or secretary, please contact Keith Colvard. Presidents are typically the captain’s parents.

7.02.2 Other areas also need volunteers:

7.02.2.1 Scott Erwin volunteered to assist with yearbook sponsors next year

7.02.2.2 Tom King volunteered for carbo loads

7.02.2.3 Wendy Gaertner volunteered to coordinate chuck-a-puck

7.02.2.4 Other volunteer positions will be filled after the board positions are filled.

7.03 Review Bylaws for board transition protocol

7.03.1 Transition from this year’s board to the new board will occur in April.

8.0 Next Meeting: Date/Time/Location:

8.01 Monday March 20<sup>th</sup> 6:30pm American Legion

8.02 Agenda:

8.02.1 New board members

8.02.2 Close out events for 2016-2017

9.0 Motion to adjourn: Loren Capeti, Second: Tom King