## RGH BOOSTER CLUB MEETING MINUTES

## 2017-2018 Board Members

Michelle DeBace (Pres.) Denise Wolfson (Vise Pres.) Tammy Heiple (Secretary), Chris Lehto (Treasurer)

July 11, 2017

- 1.0 Call to order: Michelle DeBace
- 2.0 Roll Call/Attendance/Introductions:
  - 2.01 In attendance: Michelle DeBace, Tammy Heiple, Chris Lehto, Denise Wolfson, Craig Rosenthal, Laura Gilchrist, Monaie Herbert, Greg Messing, Tom Lucas
- 3.0 Secretary Report:
  - 3.01 Approval of April 2017 Minutes: Minutes approved as a group as we had a small group
- 4.0 Treasurers Report:
  - 4.01 Current account balance: \$6,004.41
  - 4.02 Bank Statement: \$6,004.46
  - 4.03 Refund checks were sent \$122.17 per player. All checks cleared
  - 4.04 Books closed out for 2016-2017 season and transferred to Treasurer Chris Lehto
  - 4.05 Budget Review for 2017-2018
    - 4.05.01 Coach Rosenthal getting a list of coach apparel expenses together
    - 4.05.02 There was discussion of purchasing player bags 2017/18 and white jerseys 2018/19
- 5.0 Coaches Reports: (C Rosenthal)
  - 5.01 STP Update
  - 5.02 New 2017/18 staff will include a Goalie coach and a full time JV assistant Coach payment expenses will remain the same
  - 5.03 There have been changes to the Spring Lake Park Classic scrimmage schedule Tammy Heiple to send out revised schedule to all families.

    Tom Lucas to post on web site
- 6.0 Updates:
  - 6.01 Website (Tom Lucas)
  - 6.02 Yearbook (Diane Holmgren)
  - 6.03 Captains Practices set /Paid Coach/Cost (Monaie Hebert)
- 7.0 New Business: Event Coordinators and Volunteers
  - 7.01 We are looking for event coordinators and need multiple volunteers for each event
    - 7.01.1 Cub Food Bagging: Possible dates, need volunteers

      Michelle DeBace looking into Sunday before Thanksgiving and Sunday before
      Halloween
    - 7.01.2 Chipotle: Possible date/need Volunteers
    - 7.01.3 Picture Day date/ need volunteer
    - 7.01.4 Scrimmage Fest Date/need volunteers First Saturday of the season (Nov. 4)

- 7.01.5 Chuck a Puck/Wendy Gaertner
- 7.01.6 Strauss online Clothing Sale/Need Volunteers
  Monaie Herbert looking into setting up
- 7.01.7 Carbo Loads/Tom King
- 7.01.8 First Game Potluck: The decision was made to take this off the list. We did not do this last year and will not do it this coming year.
- 7.01.9 Northern Trip: Dates: November 17 18/ Michelle DeBace/Chris Lehto
- 7.01.10 Skate with the raiders?

Discussion of changing this to combine with Youth Night and making it on a Saturday after a Youth Day game so as to increase attendance.

- 7.01.11 Bake Sale: Laura Gilchrist/ Greg Messing
- 7.01.12 Senior Night: Denise Wolfson/ Karen Sundeen
- 7.01.13 Banquet: Senior Parents: Possible date Monday, Feb 26<sup>th</sup>

## 7.02 OS Fall League Sign-up

- 7.02.1 Monaie Herbert will send an email to gauge interest
- 7.02.2 Tammy Heiple to get email addresses of incoming freshman from RAYHA to add to the email list and send list to Monaie

## 8.0 Next Meeting:

- 8.01 Date/Time/Location: Tuesday, August 8/6:30pm/ American Legion
- 9.0 As there was a small group, the meeting was adjourned as a group