

# RGH BOOSTER CLUB MEETING MINUTES

## 2017-2018 Board Members

Michelle DeBace (Pres.)

Tammy Heiple (Secretary), Chris Lehto (Treasurer)

September 18, 2017

- 1.0 Call to order: Michelle DeBace
- 2.0 In attendance: Michelle DeBace, Diane Holmgren, Greg Messing, Laura Gilchrist, Renee Larson, Thomas Tuft, Karen Sundeen, Tom King, Chris Lehto, Tom Lucas, Tracy Knutson, Craig Rosenthal
- 3.0 Secretary Report:
  - 3.01 Approval of August 2017 Meeting Minutes: Motion to approve: Chris Lehto, Seconded: Laura Gilchrist
- 4.0 Treasurers Report: (C. Lehto)
  - 4.01 Reviewed report
  - 4.02 A few less players signed up for Captains (31 vs 34 projected), OS to run only ½ of sessions, so difference to budget negligible
  - 4.03 Practice jerseys have been purchased
- 5.0 Coaches Reports: (C Rosenthal)
  - 5.01 JV scrimmage opportunity against Hill Murray at Harding Arena on Nov. 3, will need parents to assist with transport.
  - 5.02 Kate Flug has taken a position in Duluth and thus will not return to her coaching position. Hannah Esselman has been hired to coach JV in her place. Hannah is a recent graduate of the College of St. Benedict.
  - 5.03 Scrimmage Fest is set for Nov 4<sup>th</sup> with Varsity team playing against Edina and St. Paul United. There will be no JV participation in scrimmage fest this year.
  - 5.04 Custom Bags – We received funding from Little Canada Recreational Association for the purchase of new bags. Will be a logo on the bag to represent Little Canada.
  - 5.05 Discussion on funding of large expenses such as bags and jerseys. The white jerseys will need to be replaced next year which is a big expense. May want to consider trying to raise some of those funds this year. Will bring this back to a later meeting after the logistics of this have been investigated.
  - 5.06 Nov 25<sup>th</sup> – no Roseville ice time, so may use this date for outreach with RAYHA youth teams
  - 5.07 Youth night – discussed potentially having the U12 girls come out on the ice during introductions with the team. Will look into coordinating when the RAYHA schedules are out.
- 6.0 Old Business: Event Coordinators and Volunteers
  - 6.01 We are still looking for event coordinators and need multiple volunteers for each event
    - 6.01.1 Cub Food Bagging: Michelle DeBace Sunday, Oct 29<sup>th</sup> 10:00 am-5:00 pm & Sun Dec 17<sup>th</sup>, 10:30 am-4:30 pm
      - 6.01.1.1 Michelle will send out sign-up info for players and parents
    - 6.01.2 Chipotle: Discussed possible dates – Nov. 14<sup>th</sup> – 16<sup>th</sup> or Nov 27<sup>th</sup> or Dec 13<sup>th</sup>
    - 6.01.3 Buffalo Wild Wings – Craig offered that BWW would be interested in holding fundraising event. Will coordinate a date in Dec or Jan
    - 6.01.4 Noodles and Company – Tom King offered to investigate a fundraising/carbo load night in Jan. or Feb.
    - 6.01.5 Picture Day:
      - 6.01.5.1 Nov 6<sup>th</sup> – 1<sup>st</sup> practice
      - 6.01.5.2 Tom has photographer lined up

- 6.01.5.3 Tammy Heiple will assist day of
- 6.01.6 Scrimmage Fest: Nov 4<sup>th</sup> /Michelle DeBace/Chris Lehto
- 6.01.7 Chuck a Puck/Wendy Gaertner
  - 6.01.7.1 Michelle will confirm with Wendy
- 6.01.8 Strauss Online Clothing Sale/Tom Lucas
  - 6.01.8.1 Discussed interest in parent clothing order. Lukewarm interest. Tom will investigate if can coordinate with Letterman's or use Harold's
- 6.01.9 Carbo Loads/ Tom King
- 6.01.10 Northern Trip: Nov 17<sup>th</sup> & 18<sup>th</sup> / Michelle DeBace/Chris Lehto
  - 6.01.10.1 Bus has been ordered
  - 6.01.10.2 Players will stay at Country Inns and Suites in Grand Rapids
  - 6.01.10.3 Block of rooms reserved for parents – limited number as other tournament in town that weekend. Parents need to reserve early.
- 6.01.11 Skate with the raiders/Youth Night/Dave Lehto
- 6.01.12 Update on Reading Raiders Program (Jill Ray/Michelle DeBace)
  - 6.01.12.1 Grant for the books was approved by Little Canada Rec Association
- 6.01.13 RGH Girls "Adopt-a-Team RAYHA girls team (Dave Lehto) USA hockey regulations
- 6.01.14 Bake Sale: Laura Gilchrist/Greg Messing
- 6.01.15 Senior Night: Karen Sundeen
  - 6.01.15.1 Discussed potential dates – likely either Tuesday or Friday of last week of league play.
- 6.01.16 Banquet: Senior Parents: Date: Sunday, March 4<sup>th</sup>
  - 6.01.16.1 Have room reserved at the oval, but will look for other accommodations as this date is at the beginning of spring break.

## 7.0 New Business Updates:

### 7.01 Website (Tom Lucas)

- 7.01.1 Will add dates of scrimmage fest to website
- 7.01.2 Tom will also enter the schedules into the RAYHA website

### 7.02 Yearbook (Diane Holmgren)

- 7.02.1 Same graphic artist is on board for this year, but will need to find a new one next year.
- 7.02.2 Display case: Karen Sundeen
- 7.02.3 Player Profile Page/Info: Laura Gilchrist. Will get form to players at player parent meeting and type up.
- 7.02.4 Layout: Could still use assistance
- 7.02.5 Invoicing sponsors: Renee Larson
- 7.02.6 Red-line, blue line, in the crease contributions/payments: Renee Larson will coordinate

### 7.03 Captains Practice update

- 7.03.1 Going well
- 7.03.2 Captains will run about ½ of practices and OS staff will run others
- 7.03.3 When captains are running practice, a parent/adult should be there

### 7.04 Apparel Update

- 7.04.1 Have samples. Will be an optional jacket.
- 7.04.2 Plan to have girls get sizing at next few captains practices
- 7.04.3 Payment for optional jacket will be collected at player parent meeting

### 7.05 Player Parent meeting – Oct 23<sup>rd</sup> 6 pm at the RAHS media center

## 8.0 Next Meeting:

- 8.01 Date/Time/Location: Oct 23<sup>rd</sup> after the player parent meeting at RAHS media center

## 9.0 Motion to adjourn