

RGH Booster Club Meeting Minutes 8/10/15

Attendees: Kristin Capeti, Diane Holmgren, Janine Gaffney, Pat Gaffney, Tim Garvin, Laura Gilchrist, Renee Larson, Keith Colvard, Kay Eiyneck, Brenda Abraham

Coach: Craig Rosenthal

Call to Order

Minutes approved Tim, seconded Keith

Next meeting Sept 14th 6:30pm, VFW

Treasurers Report

\$5916.27 was our end of year balance June 30

discussion continued of changing banks as current bank not convenient and charges per month. Tim checked out Affinity Plus, they charge for more than 20 transactions per month but no monthly fee, Brenda will get info from WellsFargo to Tim and Tim will decide to switch to Affinity Plus or Wells Fargo.

Motion approved unanimously for Tim to make that change as current bank not convenient

Fundraising/Community Service Project

1. Serving seniors event 10/25. Tara will get info to all, all girls expected to help

2. Cub Food Bagging -

first weekend made approx \$1100, Sat was busier than Sunday,

2nd weekend coming up Aug 28-29 Fri Sat **need girls to sign up**

many girls working at the fair so we need all to help when they can

3. Muscle Milk grant - Renee will check into it

4. Yearbook - committee met, Renee will check into Visitors bureau, they are working on increasing support so less fundraising is needed

5. Roseville Community Fund - Denise sent info on this, see that email. We will request funds to cover new Black jerseys. \$4749 bid per Craig for Black jerseys is high end. He will check out options. Documentation is being collected as required. Renee will be the responsible person for this. Tim, Craig, will get info in to Denise to put together the application. It would cost \$60 extra per player assessment fee if we do not get this grant to cover the black jerseys. Captains will go with coaches to look at design logo options

Equipment Fund/Depreciation

This led into discussion if we should to set money aside each year for equipment replacement, so that certain years/players do not carry a heavier burden for this than other years. However we would need to amend bylaws for this as currently the \$6000 balance retired at year end is an issue affecting this. We would need to check into if there is an IRS requirement or not.

Bylaws Discussion

Bylaws were briefly reviewed. They require a minimum of 5 Directors each year, and these directors vote. Previously all parents in attendance have voted on issues. To fulfill bylaws we voted on directors. The following were voted in unanimously.

Kay Eiyneck President

Renee Larson Vice President

Brenda Abraham current Secretary

Tim Garvin Treasurer

Janine Gaffney Director of Communications
Kristin Capeti

Brenda will ask her brother who is a lawyer if he can help with amending bylaws or give input if this is recommended

Website

Janine is working on a sponsorship page on the website so sponsors can be online
They can submit things online
A follow up meeting to be planned for the yearbook committee

Updates

1. OS Fall League sign up on website, players need to sign up ASAP
Kay will send out email to players/parents with link to sign up SOON, only 12 signed up so far
2. Captains practice - times set are set, discussion of what to charge. \$100 agreed on, motion by Tim seconded Keith for 13 sessions start Sept 10, all agreed

Old Business

1. Girls Outdoor Hockey Classic will be held 12/12/15
Winnie and Bethany are running it, 18 mini sheets in Oval for younger kids
We play Cretin that night home game.
2. Hall of Fame game will be held at Roseville Arena 12/11, Gophers vs SCSU
We are able to run the Chuck a puck fundraiser, our girls to sell and pick up pucks, we may need more pucks, this could raise a lot.
3. Diane volunteered to make new Chuck-a-puck sign
4. Creating a Tshirt to sell focusing on MN Girls Hockey discussed as fundraising.
Kay will talk to Winnie or Bethany
Can we sell things for the classic and split proceeds?
Girls to work on Tshirt design
5. Bake sale for the outdoor hockey classic was also discussed and agreed. Gilchrist will help
We need volunteers for this and all to contribute.
6. Can parents buy season pass for games? Yes but no price break. We still want to offer this.

Adjournment motion Renee, seconded Tim