

RGH Booster Club Meeting Agenda

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)

August 15, 2016

- 1.0 Call to order: Keith Colvard called to order
- 2.0 Roll Call/Attendance/Introductions
 - 2.01 In attendance: Laura Gilchrist, Kris Swanson, Denise Wolfson, Tom Lucas, Diane Holmgren, Janine Gaffney, Kristin Capeti, Michelle DeBace, Gregg Mensing, Patrick Gaffney, Raelynn Colvard, Keith Colvard, Craig Rosenthal, Monaie Herbert
- 3.0 Secretary Report:
 - 3.01 Review and Approve July meeting minutes
 - 3.02 Janine Gaffney moved, and Kristin Capeti seconded
- 4.0 Treasurers Report:
 - 4.01 Current balance: \$5981.41
 - 4.01.1 3 rebate checks have not been cashed, will call recipients to ensure checks received
 - 4.02 Current budget was shared with attendees
 - 4.03 Motion to approve: Kristin Capeti, Janine Gaffney seconded
- 5.0 Coaches Reports: Craig Rosenthal attending
 - 5.01 Discussed STP this summer and increased dry-land training due to ice issues
 - 5.02 STX representative, e-mail went out about sticks last month.
 - 5.03 The head coaches are still working on a goalie coach. They have talked to one individual and still need to work out details. Budget for coaches should cover additional coach. Other coaches are as reported previously.
- 6.0 Old Business:
 - 6.01 Reviewed list of events and current coordinators. See additional information under new business.
 - 6.01.1 Yearbook: Diane Holmgren Distad and Renee Larson
 - 6.01.2 Clothing Sale: Captains with Renee Larson assisting
 - 6.01.3 Scrimmage Fest (Nov. 5th): Need coordinator
 - 6.01.4 Picture Day (Nov 7th) and Display Case: Diane Holmgren Distad, Chris Lehto
 - 6.01.5 Chuck a puck: Need coordinator
 - 6.01.6 Carbo Loads: Need coordinator
 - 6.01.7 First Game Potluck: Kristin Capeti, Raelynn Colvard, Renee Larson
 - 6.01.8 Northern Trip: Keith Colvard, Michelle DeBace
 - 6.01.9 Hotel – may be giving first priority for teams staying 2 nights. Will have more information later.
 - 6.01.10 Skate with Raiders: need coordinators
 - 6.01.11 Bake Sale: Laura Gilchrist, Kristin Capeti, Renee Larson

- 6.01.12 Senior Night: Laura Gilchrist, Renee Larson, Michelle DeBace. Will need other volunteers as well
- 6.01.13 Banquet: Senior Parents
 - 6.01.13.1 Possible date: Monday Feb 27th

7.0 New Business:

7.01 Yearbook

- 7.01.1 Would like to have the girls go back to approaching sponsors for ads as it seemed to be more successful.
- 7.01.2 Have about 40 sponsors that would be need to be visited by girls.
- 7.01.3 Will set up groups of girls to go out and solicit sponsors
- 7.01.4 Sponsorship forms have been drafted
- 7.01.5 Will not be raising fees this year as was done last year

7.02 Fundraisers

- 7.02.1 Car wash is set for Aug 20th 10-2pm
- 7.02.2 Cub Bagging – want us to select dates and submit. Want 2 dates.
- 7.02.3 Chipotle – just need to pick a date
- 7.02.4 Granite City – will hold on making a decision

7.03 Event scheduling and Coordinators

- 7.03.1 Community service – need assistance helping at the rink
 - 7.03.1.1 Kristin Capeti volunteered to coordinate
- 7.03.2 RAYHA site updating – Diane Holmgren will do as last year
- 7.03.3 Captains Practice – Starts Thursday Sept 8th. Will be held primarily on Thursday (7-8pm) and Sat (8:15-9:15pm) evenings. 14 hours total. Will send out information when available.
- 7.03.4 Apparel meeting – at parent/player meeting
 - 7.03.4.1 Michele DeBace will lead taking orders
- 7.03.5 Try-outs Mon Oct 31st and Tuesday Nov. 1st
- 7.03.6 Scrimmage Fest – Kristin Capeti and Kris Swanson will coordinate
- 7.03.7 Pictures – Nov. 7th – photographer secured
- 7.03.8 Chuck-a-puck – Pat Gaffney will coordinate
- 7.03.9 Carbo Load
 - 7.03.9.1 Discussed possibility of two per month with both teams together, may need to coordinate around some of the split practices
 - 7.03.9.2 Want to have the girls do more activities when they are together
 - 7.03.9.3 Need coordinator**
- 7.03.10 1st Home game potluck – Larson, Colvard, Capeti coordinating
- 7.03.11 Northern Trip – Nov.
 - 7.03.11.1 Hotel – Most likely will go with Super 8, will send out information soon
 - 7.03.11.2 Bus is ordered
- 7.03.12 Skate with Raiders – date is not yet set. Also need to coordinate with boys team
 - 7.03.12.1 Need coordinator**
- 7.03.13 Bake Sale – Sat Dec

- 7.03.14 Senior Night – tentatively on Feb 2nd
 - 7.03.15 Banquet – Mon Feb 27th, Keith Colvard is lead with senior parents
 - 7.03.16 Sponsor night and youth night dates need to be set.
- 7.03.16.1 Need coordinators**

7.04 Captains Practice information

- 7.04.1 Ice is set for Thursday and Saturday nights, information to be sent out soon.

7.05 OS Fall League information

- 7.05.1 Returning player team has 19 participants. 5 New players indicated interest and it has been requested that they be placed together on a team.
- 7.05.2 Key dates will be send to OS (Captains practices, Wed night of homecoming and other key dates) by Laura Gilchrist
- 7.05.3 Bench coach – Hannah Brodt is a possibility, Keith Colvard is back-up. Monaie will follow up

8.0 Next Meeting:

- 8.01 Date/Time/Location: Sept 12th, 6:30 pm American Legion

8.02 Agenda:

- 8.02.1 Yearbook update
- 8.02.2 Fundraising updates
- 8.02.3 Event updates
- 8.02.4 Captains practice and OS updates

9.0 Motion to adjourn: Kristin Capeti, Raelyn Colvard seconded