

# 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)

December 12, 2016

- 1.0 Call to order: (K. Colvard)
- 2.0 Roll Call/Attendance/Introductions: (K. Colvard)
  - 2.01 Introduce board members and new attendees – not needed
  - 2.02 New team member – Riley Tuft has joined the JV team after transferring from Cretin to RAHS
- 3.0 Secretary Report: (L. Gilchrist)
  - 3.01 Review and Approve November meeting minutes – Motion to approve: Kristin Capeti, Seconded: Loren Capeti
  - 3.02 Thanks to P. Gaffney for taking minutes last month!
- 4.0 Treasurers Report: (M. DeBace)
  - 4.01 Review and Approve Bank Statements - Motion to approve: Loren Capeti, Seconded: Denise Wolfson
  - 4.02 Current Balance \$10,044
  - 4.03 Transfer of invoice from Kaposia has been problematic. Keith Colvard and Michelle DeBace will discuss with Roseville AD.
  - 4.04 Still waiting for a few assessment payments, Michelle has contacted those who have payment outstanding.
  - 4.05 2<sup>nd</sup> payment is due Dec 15th
- 5.0 Coaches Reports: (V. Brodt/C. Rosenthal)
  - 5.01 New player has joined the JV team.
- 6.0 Updates:
  - 6.01 Website (J. Gaffney)
    - 6.01.1 New photos will be up soon
    - 6.01.2 Sponsor info is now up
    - 6.01.3 Will need a new website person for next year, will start search for new web manager soon. Weebly is the platform. Janine says it is “really, really, really easy”. Contact Janine or any board member if interested.
  - 6.02 Yearbook (D. Holmgren)
    - 6.02.1 Yearbook was late due to delay with graphic designer.
    - 6.02.2 Looks very good
  - 6.03 Fundraising
    - 6.03.1 Bake Sale (L. Gilchrist) – Dec 17<sup>th</sup>
      - 6.03.1.1 Volunteers set
      - 6.03.1.2 Baked Items volunteer list set

- 6.03.1.3 Hoping for ok weather
- 6.03.2 Chipotle (K. Capeti) – Nov 15<sup>th</sup>
  - 6.03.2.1 Made approximately \$580
- 6.03.3 Wingstop
  - 6.03.3.1 Made about \$200
- 6.03.4 Cub Bagging (K. Capeti)
  - 6.03.4.1 Date #1 (K. Capeti) – Sat. Oct 29<sup>th</sup> 10a-6p
    - 6.03.4.1.1 Made approximately \$1000
  - 6.03.4.2 Date #2 (K. Capeti) – Sun. Nov 20<sup>th</sup> 10a-6p
    - 6.03.4.2.1 Made approximately \$1000
- 6.03.5 Chuck-A-Puck (P. Gaffney)- All home games
  - 6.03.5.1 Pizza has gone over well. Now giving a gift certificate instead of pizza at game
  - 6.03.5.2 Still a few open slots for volunteers. Contact Pat Gaffney if willing to volunteer

#### 6.04 Events

- 6.04.1 Apparel (R. Colvard)
  - 6.04.1.1 Distributed
  - 6.04.1.2 Apparel for new player – Keith will find out how long it will take and discuss with parents.
- 6.04.2 Northern Trip (K. Colvard & K Capeti) – Nov 18-19<sup>th</sup>
  - 6.04.2.1 Present email comment from Hotel manager
  - 6.04.2.2 Will send a thank you picture from the team to the hotel
- 6.04.3 Pot-luck (R. Colvard) – Nov. 16
  - 6.04.3.1 Event was cancelled due to number of events at the beginning of the season and not being on the date of the first game.
  - 6.04.3.2 Should discuss again in the future if we want to do this next year
- 6.04.4 Senior Night (M. DeBace) – Thurs Feb 2<sup>nd</sup>
  - 6.04.4.1 Girls are ordering t-shirts
  - 6.04.4.2 Michelle will meet with other parents to plan
- 6.04.5 Skate with Raiders (C. Lehto, T. Heiple) – Sun Dec 11<sup>th</sup>
  - 6.04.5.1 Needs to be better coordinated with RAYHA, very few kids attending
  - 6.04.5.2 Emails went out to all youth coaches and was on the website.
  - 6.04.5.3 Suggestion for next year – have event after youth night or a combined event (youth night and Skate with the Raiders)
  - 6.04.5.4 Have girls give out left-over pictures from Skate with the Raiders at youth night this year

- 6.04.6 Sponsor Nights (L. Olson)
  - 6.04.6.1 Date #1 – Fri Dec 9<sup>th</sup> (game against Park)
    - 6.04.6.1.1 A few sponsors attended
  - 6.04.6.2 Date #2 – Mon Jan 16<sup>th</sup> (game against Woodbury)
    - 6.04.6.2.1 Ask to have the sponsors attending announced during the game if possible
    - 6.04.6.2.2 Suggestion to send the sponsors a note to let us know if they will be attending to make announcing easier
- 6.04.7 Youth Night (A. Zamow, W. Gaertner) – Date Jan 26<sup>th</sup>
  - 6.04.7.1 Planning in process
- 6.04.8 Year-End Banquet (K.Colvard) – Monday Feb 27<sup>th</sup>
  - 6.04.8.1 Nothing new to report
- 6.04.9 Carbo Loads (M. Herbert/L. Peterson)
  - 6.04.9.1 Going well so far.
  - 6.04.9.2 Dates being determined for a combo carbo load at Davanni's
- 6.04.10 Service Projects (K. Capeti)
  - 6.04.10.1 Meals from the Heart
    - 6.04.10.1.1 Tentative dates Jan 15<sup>th</sup> or 27<sup>th</sup>. Still being determined
  - 6.04.10.2 Rink project in Spring – no new information

7.0 New Business:

7.01 Davanni's

- 7.01.1 Will do a carbo load there.
- 7.01.2 Need to get them a signed picture

7.02 Locker Room improvements – K Colvard contacted coaches as nothing is currently planned or requested for improvements

7.03 Apparel – This year's vender was Advanced Sportswear and was selected based on apparel styles, pricing with-in budget and delivery was expected to meet our timeframe (which it did). However due to size shortages some items had to be substituted.

7.03.1 Discussion/Considerations for next year:

- 7.03.1.1 need to make sure they have the size inventory.
- 7.03.1.2 Might want to get different bids.
- 7.03.1.3 Need to make sure that the timing works to get at beginning of season.

8.0 Next Meeting:

8.01 Date/Time/Location: Monday Jan. 9<sup>th</sup> at 6:30pm. American Legion in Roseville

8.02 Agenda:

- 8.02.1 Feedback on Bake Sale
- 8.02.2 Youth Night Update
- 8.02.3 Locker Room Improvements
- 8.02.4 Service Projects
- 8.02.5 Other events

9.0 Motion to adjourn: Motion: Kris Swanson, Seconded: Loren Capeti