

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)

January 9, 2017

- 1.0 Call to order: K. Colvard
- 2.0 Roll Call/Attendance/Introductions: (K. Colvard)
 - 2.01 In attendance: Renee Larson, Patrick Gaffney, Janine Gaffney, Tom Lucas, Tom King, Kristin Capeti, Loren Capeti, Raelyn Colvard, Keith Colvard, Laura Gilchrist, Scott Erwin, Michele DeBace, Diane Holmgren
- 3.0 Secretary Report: (L. Gilchrist)
 - 3.01 Review and Approve December meeting minutes – Motion to approve after minor modifications: Tom King, Seconded: Diane Holmgren
- 4.0 Treasurers Report: (M. DeBace)
 - 4.01 Review and Approve Bank Statements – Motion to approve: Kristin Capeti, Seconded: Loren Capeti
 - 4.02 Current Balance - current balance about \$16,000
 - 4.03 Transfer of invoice from Kaposia has been problematic. Keith Colvard and Michelle DeBace will discuss with Roseville AD
 - 4.03.1 Keith received a note from AD stating no further costs are expected
 - 4.04 Update on assessment collections – just a few families are finishing up payments
 - 4.05 Budget should be pretty close to projected
- 5.0 Coaches Reports: (V. Brodt/C. Rosenthal)
 - 5.01 No locker room improvements planned for this season
 - 5.02 Scheduling for next year – Grand Rapids wanted to know about next year. No concerns from parents, so will plan Northern trip again next year.
 - 5.02.1 Tentative dates are Nov 17 and 18, 2017
- 6.0 Updates:
 - 6.01 Website (J. Gaffney)
 - 6.01.1 Photos are now up and dates
 - 6.01.2 Tom Lucas volunteered to take over next year. Will begin to work with Janine this season
 - 6.02 Yearbook (D. Holmgren)
 - 6.02.1 4 sponsors have yet to pay. Will continue to follow up with them.
 - 6.03 Fundraising
 - 6.03.1 Bake Sale (L. Gilchrist) – Dec 17th – Closed
 - 6.03.1.1 Made just over \$800
 - 6.03.1.2 Laura Gilchrist has notes from this year and some ideas for next year to improve

- 6.03.2 Chipotle (K. Capeti) – Nov 15th - Closed
- 6.03.3 Wingstop - Closed
- 6.03.4 Cub Bagging (K. Capeti)
 - 6.03.4.1 Date #1 (K. Capeti) – Sat. Oct 29th 10a-6p - Closed
 - 6.03.4.2 Date #2 (K. Capeti) – Sun. Nov 20th 10a-6p - Closed
- 6.03.5 Chuck-A-Puck (P. Gaffney)- All home games
 - 6.03.5.1 4 dates remaining
 - 6.03.5.2 Still need volunteers for the last 2 home games
 - 6.03.5.2.1 Jan 26th and Feb 2nd – Laura will send email

6.04 Events

- 6.04.1 Apparel (R. Colvard) – Closed
 - 6.04.1.1 The new player was able to get gear
- 6.04.2 Northern Trip (K. Colvard & K Capeti) – Nov 18-19th – Closed
 - 6.04.2.1 Next year's dates Nov 17 and 18 2017
 - 6.04.2.2 Inquiry about a bus for parents. Might be some interest. Bring back at a meeting next year.
- 6.04.3 Pot-luck (R. Colvard) – Nov. 16th – Closed
 - 6.04.3.1 For next year's planning -Most likely 1st home game will be after Northern trip, so may be easier to coordinate
- 6.04.4 Senior Night (M. DeBace) – Thurs Feb 2nd
 - 6.04.4.1 Girls are ordering t-shirts
 - 6.04.4.2 Michelle will meet with other parents to plan
 - 6.04.4.2.1 Room is reserved
 - 6.04.4.2.2 Pictures: Denise is putting together pictures
 - 6.04.4.2.3 Food: Monaie is working on food from Davanni's
 - 6.04.4.2.4 Program: Janine will send copy of last year's program
 - 6.04.4.2.5 Will need help with decorations and set up
 - 6.04.4.2.6 Will ask Steve Grundhauser if he will announce
- 6.04.5 Skate with Raiders (C. Lehto, T. Heiple) – Sun Dec 11th - Closed
- 6.04.6 Sponsor Nights (L. Olson)
 - 6.04.6.1 Date #1 – Fri Dec 9th (game against Park)- Closed
 - 6.04.6.1.1 A few sponsors attended
 - 6.04.6.2 Date #2 – Mon Jan 16th (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 26th

6.04.7.1 Update – From the Roseville AD: Ok to get 2 youth free admission to game in jersey with each paid adult

6.04.7.1.1 Looking for someone to wear the mascot suit

6.04.7.1.2 Will give away water bottles and posters

6.04.8 Year-End Banquet (K.Colvard) – Monday Feb 27th

6.04.8.1 Room at the oval has been reserved

6.04.8.2 Keith is soliciting pricing from Big 10 and Davanni's, further planning forth coming

6.04.8.3 Senior parents will continue to work on planning

6.04.9 Carbo Loads (M. Hebert/L. Peterson)

6.04.9.1 Going well so far – 2 more are scheduled for each team

6.04.9.2 Dates being determined for a combo carbo load at Davanni's

6.04.9.2.1 Generally any Monday or Wednesday will work for them

6.04.9.2.2 Monaie will pick date and send out info – possibly the night before 1st section game

6.04.10 Service Projects (K. Capeti)

6.04.10.1 Meals from the Heart

6.04.10.1.1 Tentative date Jan 27th

6.04.10.1.2 Kristin will follow up with more information

6.04.10.2 Rink project in Spring – no new information

6.04.11 Locker Room improvements – nothing is currently planned or requested for improvements

7.0 New Business: No new business

8.0 Next Meeting:

8.01 Date/Time/Location: Feb 6th 2017 6:30pm at American Legion

8.01.1 Tentative March date: Monday March 20th

8.02 Agenda:

8.02.1 Volunteers for positions on next year's board are needed

9.0 Motion to adjourn: Motion: Monaie Hebert, Seconded by Loren Capeti