

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)

As parents of current players you are members of this booster club and are encouraged to participate so please considering attending future meetings.

May 16, 2016

In attendance: Kristin Capeti, Janine Gaffney, Keith Colvard, Laura Gilchrist, Renee Larson, Tim Garvin, Vic Brodt

- 1.0 Call to order: Keith Colvard, seconded by Kristin Capeti
- 2.0 Roll Call/Attendance/Introductions: No new attendees
- 3.0 Secretary Report: Previous meeting minutes reviewed. No changes needed.
 - 3.01 Approval of Minutes: Motion to approve: Janine Gaffney, seconded: Renee Larson. Approved
- 4.0 Treasurers Report: Tim Garvin
 - 4.01 Current account balance: \$10,159.94
 - 4.02 Refund to be sent to players' families in next few weeks. Anticipate refund of approximately \$125 per player.
 - 4.03 After refund, will have just under \$6000 in reserve to start next season
 - 4.04 Transfer of treasurer duties to Michelle DeBace will occur in June
- 5.0 Coaches Reports:
 - 5.01 Currently 37 players are registered for STP, with the potential for 3 additional players
 - 5.02 New JV coach will be Molly Eagles, Kate Flug to assist
 - 5.03 Varsity coaches for next year: Vic Brodt and Craig Rosenthal, with assistant Nick Follmer
 - 5.04 At this point, still considering if they will hire an additional goalie coach
 - 5.05 Northern trip dates: Nov. 18-19th, will play in Grand Rapids and Duluth
- 6.0 Old Business:
 - 6.01 One outstanding ad sale. Have approached the business multiple times. Do not anticipate receiving payment.
- 7.0 New Business:
 - 7.01 Budget for 2016-2017 season
 - 7.01.1 Budget was reviewed line by line.
 - 7.01.2 Revenue changes (only larger item changes included)
 - 7.01.2.1 Decreased budgeted yearbook income to \$7000
 - 7.01.2.2 Increased income anticipated from Cub Foods bagging and bake sale
 - 7.01.3 Expense changes (only larger item changes included)
 - 7.01.3.1 Included \$600 for off-season goalie training (only for returning HS goalies, \$300 per goalie)
 - 7.01.3.2 Increased funding for team wear and other expenses
 - 7.01.3.3 Decreased funding for senior night (\$100 per graduate) and team meals
 - 7.01.3.4 No need to fund new jersey's this coming season
 - 7.01.4 Overall, well balanced budget with changes in revenue offset by decreased expenses

7.02 Fundraisers for next season:

7.02.1 Investigating new fundraising possibilities

7.02.1.1 Granite City: Kristin will follow-up

7.02.1.2 State Fair clean-up – decided to not pursue

7.02.1.3 Culvers: Janine will follow-up

7.02.1.4 Car Wash: Girls interested in doing a car wash in late summer. Kristin will speak with someone from Tom's Mobile

8.0 Next Meeting:

8.01 Date/Time/Location: July 11th 6:30 pm, Location TBA

8.02 Agenda:

8.02.1 Yearbook

8.02.2 Fundraisers

8.02.3 Event scheduling and Coordinators

9.0 Motion to adjourn: Tim Garvin, Janine Gaffney seconded

Respectfully Submitted,

Laura Gilchrist (Sec.)