

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)

November 14, 2016

- 1.0 Call to order: (K. Colvard)
- 2.0 Roll Call/Attendance/Introductions: (K. Colvard)
 - 2.01 Introductions not required.
 - 2.02 In attendance: K. Colvard, R. Colvard, L. Capeti, K. Capeti, J. Gaffney, P. Gaffney, A. Zamow, D. Holmgren-Distad, T Lueas, D. Wolfson, M. Debace, C. Lehto, V. Brodt, K. Swanson, M. Hebert, W. Gaertner, R. Larson.
- 3.0 Secretary Report: (K. Colvard)
 - 3.01 Review and Approve October meeting minutes. Motion-L. Capeti, 2nd- R. Colvard.
- 4.0 Treasurers Report: (M. DeBace)
 - 4.01 Review and Approve Bank Statements
 - 4.02 Player assessments were emailed to families. \$425/player.
 - 4.03 Motion-L. Capeti, 2nd – R. Colvard
- 5.0 Coaches Reports: (V. Brodt)
 - 5.01 V. Brodt presented the agenda for the Northern Trip. This will be distributed to all the players. (Agenda submitted with these notes). All schools have been given list of players to be excused, so there is no need for players to bring notes from home. Discussion regarding Friday meal (Pizza) and that will be handled that day.
 - 5.02 M. Debace asked about tipping bus driver, if we do, and if in cash or check. K. Colvard indicated this would be in the form of a check.
- 6.0 Updates:
 - 6.01 Website (J. Gaffney) RGHgirlsHockey.com
 - 6.01.1 Home page updated with photos from Craig.
 - 6.01.2 Chipotle fund raiser ad on home page.
 - 6.01.3 Sponsorship ads will be changed as needed.
 - 6.02 Yearbook (D. Holmgren)
 - 6.02.1 Final stages.
 - 6.02.2 Team/player photos delivered for layout.
 - 6.02.3 Possible team photo during Northern Trip.
 - 6.02.4 Still some outstanding ad fees to be collected, but there should be no issues collecting.
 - 6.03 Fundraising
 - 6.03.1 Bake Sale (L. Gilchrist Not present) – Dec 17th
 - 6.03.1.1 Email update reports that group will be meeting this weekend.

- 6.03.2 Chipotle (K. Capeti) – Nov 15th 5- 8 pm
 - 6.03.2.1 Bring flyer or photo of flyer on phone.
 - 6.03.2.2 No gift cards.

- 6.03.3 Cub Bagging (K. Capeti)
 - 6.03.3.1 Date #1 (K. Capeti) – Sat. Oct 29th 10a-6p
 - 6.03.3.1.1 Event terrific.
 - 6.03.3.1.2 Collected \$1,029

 - 6.03.3.2 Date #2 (K. Capeti) – Sun. Nov 20th 10a-6p
 - 6.03.3.2.1 All spots are filled.

- 6.03.4 Chuck-A-Puck (P. Gaffney)- All home games
 - 6.03.4.1 Link on the RGHgirlshockey.com for signing up.
 - 6.03.4.2 Games 1 and 2 filled.
 - 6.03.4.3 The list of remaining games will attempt to be filled during the Northern trip.

6.04 Events

- 6.04.1 OS Fall League (L. Gilchrist/K.Colvard)
 - 6.04.1.1 **CLOSED**

- 6.04.2 Apparel (R. Colvard)
 - 6.04.2.1 Clothing due to arrive Thursday and distributed at practices
 - 6.04.2.2 Question regarding parent/fan clothing. There were a number of outlets suggested. The RAYHA site was suggested.

- 6.04.3 Capt. Practices (K. Colvard) –
 - 6.04.3.1 **CLOSED**

- 6.04.4 Pot-luck (R. Colvard) – Dec. 3rd
 - 6.04.4.1 Report from last year was that they ran out of food, specifically salads.
 - 6.04.4.2 Last year pork provided and paid for by Booster club.
 - 6.04.4.3 Research on providing Subs. 6' sub cost \$38. Feeds 25-30.
 - 6.04.4.4 Determining number is a challenge. Approximate number would be 34 players X 4 guests per player = 136.
 - 6.04.4.5 R. Larsen is going to research the cost of sloppy joes and report back to R. Colvard.
 - 6.04.4.6 Discussion regarding separate JV/Varisity or combined. Will be combined, and will start during the JV game.
 - 6.04.4.7 Each grade will be responsible for bringing certain categories. This list will be forth coming.
 - 6.04.4.8

- 6.04.5 Scrimmage Fest (K. Capeti, K. Swanson) – Sat. Nov 5th
 - 6.04.5.1 **CLOSED**

- 6.04.6 Senior Night (M. DeBace) – Thurs Feb 2nd
 - 6.04.6.1 Michelle asked for suggestions. Keith indicated he will provide Michelle a long list during the Northern Trip Friday night meeting.

- 6.04.7 Skate with Raiders (C. Lehto, T. Heiple) – Sun Dec 11th
 - 6.04.7.1 Girls go first 4-4:45, Boys 5-5:45
 - 6.04.7.2 At 12/8 carbo load will decorate posters.
 - 6.04.7.3 Pizza plates obtained from Rocco's pizza.
 - 6.04.7.4 D. Holmgren will get posters.

- 6.04.8 Sponsor Nights (L. Olson) NOT Present, no update.
 - 6.04.8.1 Date #1 – Fri Dec 9th (game against Park)
 - 6.04.8.2 Date #2 – Fri Jan 16th (game against Woodbury)

- 6.04.9 Youth Night (A. Zamow, W. Gaertner) – Date Jan 26th
 - 6.04.9.1 No update provided.

- 6.04.10 Year-End Banquet (K.Colvard) – Monday Feb 27th
 - 6.04.10.1 No update provided

- 6.04.11 Carbo Loads (M. Hebert/L. Peterson)
 - 6.04.11.1 Sign-up list will be circulated during the Northern Trip.
 - 6.04.11.2 Plan is to do one per week.
 - 6.04.11.3 No carbo load week of Thanksgiving.
 - 6.04.11.4 1st load up is 11/15/16 at Chipotle. This is a combined event.
 - 6.04.11.5 K. Swanson will do combined carbo load 12/8.
 - 6.04.11.6 Possible combined carbo load at Davanni's, with players buying with own money.

- 6.04.12 Service Projects (K. Capeti)
 - 6.04.12.1 Meals from the Heart (**No details at this time**).
 - 6.04.12.2 Rink project in Spring (**No details at this time**).

7.0 New Business:

7.01 Davanni's

- 7.01.1 They will be getting full page ad.
- 7.01.2 Part of their request is for someone to meet the manager. Keith will be meeting with the manager.
- 7.01.3 Keith will also be researching using them as provider for Year-End Banquet.

7.02 Wingstops fund raiser.(k. Capeti)

- 7.02.1 Possible date 12/7/16
- 7.02.2 Similar to Chipotle. No specific details regarding percentage provided.
- 7.02.3 Gift cards will be sold

8.0 Next Meeting:

8.01 Monday 12/12/16 at 6:30pm, Rosetown Legion.

8.02 Agenda:

8.02.1 Events and fundraiser updates.

9.0 Motion to adjourn: L. Capeti, 2nd K. Swanson.