

RGH Booster Club Meeting Minutes

2016-2017 Board Members:

Loren/Kristin Capeti (Co-Pres), Keith/Raelynn Colvard (Co-Pres), Pat/Janine Gaffney (Co-Pres),
Laura Gilchrist (Secretary), Michelle DeBace (Treasurer)

September 12, 2016

- 1.0 Call to order: Keith Colvard called the meeting to order
- 2.0 Roll Call/Attendance/Introductions: (K. Colvard)
 - 2.01 In attendance: Keith Colvard, Loren Capeti, Kristin Capeti, Pat Gaffney, Janine Gaffney, Michelle DeBace, Laura Gilchrist, Vic Brodt, Monaie Herbert, Gregg Mensing, Kris Swanson, Diane Holmgren Distad, Lesley Peterson, Tom Lucas, Christine Lehto, Tammy Heipel
 - 2.02 Introductions
- 3.0 Secretary Report: (L. Gilchrist)
 - 3.01 Meeting minutes from August 2016 were reviewed and approved: motioned by Loren Capeti, seconded by Kristin Capeti
- 4.0 Treasurers Report: (DeBace)
 - 4.01 Currently have a balance of \$5175.14, with one rebate check yet to clear
 - 4.02 Received a bill for the Kaposia tournament fees from 2015-2016 season (\$800). Will pay using the money under "other" line in budget.
 - 4.03 Bus Company raised the price for the bus for the Northern trip. This amount is still under budget.
 - 4.04 Goalie training – Michelle inquired if goalie training assistance can be paid out as of now. The group was in agreement that these expenses can be reimbursed for the goalies returning to the program.
 - 4.05 Treasurers report was reviewed and approved: motioned by Kristin Capeti, seconded by Diane Holmgren Distad
- 5.0 Coaches Reports: (Vic Brodt)
 - 5.01 Player/Parent meeting will be on Monday Oct 17th at 6pm – moving to the cafeteria
 - 5.02 Scrimmage fest – Edina is confirmed, still looking for another team.
- 6.0 Old Business:
 - 6.01 Website (J. Gaffney)
 - 6.01.1 Sponsorship forms have been updated
- 7.0 New Business/Updates:
 - 7.01 Yearbook update (Holmgren)
 - 7.01.1 Most information is ready and website is updated
 - 7.01.2 Wed Sept 21st – will have girls visit previous sponsoring businesses to recruit ads for this year.
 - 7.01.3 Yearbook will likely be ready for the second home game, since the first home game is prior to the Northern trip.
 - 7.01.4 Laura will send info to parents about the sponsor visits and captains will also send out to girls

- 7.01.5 Will have a few parents there to assist with preparation for the sponsor visits on Sept 21st
- 7.01.6 An e-mail blast will also be sent out to the website subscriber list soliciting ads.

7.02 Fundraising updates

- 7.02.1 Bake Sale (L. Gilchrist) – Dec 17th
 - 7.02.1.1 Have 3 co-chairs (Gilchrist, Larson, Capeti) and Herbert will also assist
 - 7.02.1.2 Planning an on-line sign up for items
 - 7.02.1.3 Discussed plan for selling coffee. Possibly, Roseville Caribou will donate some coffee and will take tips for coffee due to selling issue.
- 7.02.2 Chipotle (K. Capeti) – Nov 8th or 15th are possible dates. Nov 15th is night before the first game.
- 7.02.3 Cub Bagging #1 and #2(K. Capeti) – Selected dates: Sunday Nov 20th and Sat. Oct 29th. Kristin will follow-up with Cub to confirm.
- 7.02.4 Chuck-A-Puck (P. Gaffney)
 - 7.02.4.1 Will check at the rink for pucks and signage

7.03 Event updates

- 7.03.1 OS Fall League (L. Gilchrist) – Approximately 22 players are participating on the Roseville (17 returning player) or OS Neon (5 new player) teams.
- 7.03.2 Apparel (K. Colvard) – Items have been selected and will be there for sizing at the parent/player meeting.
- 7.03.3 Capt. Practices (K. Colvard) – Approximately 26 players have attended, 41 on the list. 2 practices have occurred no concerns at this point.
- 7.03.4 Northern Trip (K. Colvard & K Capeti) – Nov 18-19th
 - 7.03.4.1 Bus is secured.
 - 7.03.4.2 A block of rooms has been booked at Super-8 in Grand Rapids for the girls. There is also a block of parent rooms reserved. Gilchrist will e-mail parents with hotel information.
- 7.03.5 Pot-luck (R. Colvard) – Nov. 16th – No update to report
- 7.03.6 Pre-tryout meeting (Brodt) – Oct 17th 6 pm in the cafeteria
 - 7.03.6.1 Board members please arrive at 5:30
- 7.03.7 Scrimmage Fest (K. Capeti, K. Sawnsen) – No update to report
- 7.03.8 Senior Night (DeBace) – Last home game
 - 7.03.8.1 Feb 2nd against White Bear

- 7.03.9 Skate with Raiders (Chris Lehto) – Sunday Dec 11th
 - 7.03.9.1 Matt Sundeen will be the liaison with RAYHA
 - 7.03.9.2 Issues: need to determine when players will skate. May need to change format as no one stayed to skate with the girls last year
 - 7.03.9.3 Keith Colvard will announce the players

- 7.03.10 Sponsor Nights **(coordinator needed)** – dates: Dec 9th (game against Park), Jan 16th (game against Woodbury)

- 7.03.11 Youth Night **(coordinator needed)** – date TBD, Keith will look into RAYHA schedules

- 7.03.12 Year-End Banquet (K.Colvard) – Monday Feb 27th at the rink, further details to follow

- 7.03.13 Carbo Loads
 - 7.03.13.1 Monaie Herbert and Lesley Peterson volunteered to coordinate
 - 7.03.13.2 Group discussion about carbo loads.
 - 7.03.13.2.1 A few combined carbo loads would be important, maybe one joint one per month with another one per month based on team
 - 7.03.13.2.2 Vic noted that a good meal prior to the game is important

8.0 Next Meeting:

8.01 Date/Time/Location: Oct 17th with the player/parent meeting. Cafeteria at RAHS

8.02 Agenda: (K. Colvard)

- 8.02.1 Introduction of the board
- 8.02.2 Overview and update of fundraising efforts
- 8.02.3 Overview and update of events
- 8.02.4 Present Carbo load plan

9.0 Motion to adjourn: Loren Capeti, Monaie Herbert seconded