

Girls Hockey Booster Club
Meeting Minutes
Meeting date: 1/4/16

Present: Tom Klein, Dave Ostertag, Ann Flor, Jim Ciolkosz, Jeanne Tahdal; Linda Novitt; Ashley Thompson; Diane Baker, Brad Sorenson,

AGENDA/DISCUSSIONS

Loft night/Raffle: Jan 17

- \$700 required for raffle payout.
- People will be allowed to turn in raffle tickets up through the end of first period of the game.
- Decision made to serve food at loft night.
- Jeanne Tahdal made a motion to appropriate \$150 for food for loft night. Dave Ostertag seconded the motion. Unanimous vote to approve.

Pasta dinner

- Cost = \$3 per plate.
- Committee recommended purchasing 600 plates this year instead of using Sgt. Peppers plates. This will also be the method to monitor how many plates we serve.
- TV Cost for raffle will be less than \$500.
- Ann Flor motioned to approve recommendations on costs. Tom Klein seconded the motion. Board approved and agreed to fund costs related to pasta dinner.

Senior day

- Date scheduled: Feb 2
- Committee requested sophomore parent attendance on the committee for future years. Linda Novitt agreed to serve as sophomore parent on committee. Other sophomore parents welcome.

Misc budget items

- Will check in with Mary Anderson on Grandparent day photos. Suggestion made to load onto Shutterfly.
- Booster Club agreed to fund cost of making three prints per player and giving to students.
- Coach requested that booster club fund the cost of an additional coach jacket. Tom Klein motioned, Linda Novitt seconded. Group agreed to fund cost of jacket for coach.

End of year banquet

- Tom Klein represented committee and confirmed Prom Center as location.
- Tom Klein made a motion to fund the dinner cost for students, use booster funds to reduce cost for parents, and fund \$600 in gift cards for coach gifts. Jeanne seconded the motion and booster club agreed to proposed funding.