

CALL TO ORDER

The October, 2016, North Tartan Girls Hockey Booster Club meeting was called to order by Tom Klein at 6:00 p.m. Members present included Tom Henehan, Dave Ostertag, Linda (Steinberg) Novitt, Jeanna Tahedl, Jim Ciolkosz and Ann Flor.

APPROVAL OF MINUTES

Tom Klein made a motion to approve the September, 2016, meeting minutes. Tom Henehan seconded the motion. Motion approved.

OCTOBER AGENDA ITEMS

The Booster Club reviewed the following items:

1. Printing estimate from Sonic Printing for team program printing

- a. Parent ads will be included in the program for each player
- b. Booster Club will not purchase 8x10 portraits from Sonic Printing, and instead, make the digital files available for private purchase.
- c. Hockey players will pursue sponsorship ad renewals.
- d. Linda Novitt will coordinate printing with Sonic and distribute a form for the parent ads at the season kick off meeting.

A motion was made by Tom Henehan to use Sonic Printing for team printing needs. Jim Ciolkosz seconded the motion. Motion approved.

2. Review coach requests from September meeting minutes

For items a – d, a motion was made by Tom Henehan to fund the initiatives. The motion was seconded by Tom Klein.

- a. Request for funding of 153 rolls of stick tape for players. Motion approved.
- b. Request for funding of game day pucks. Motion approved.
- c. Request for funding food and coach hotel rooms for Grand Rapids trip. Motion approved.
 - i. Grand Rapids provides a pizza dinner
 - ii. Booster Club to fund lunch
 - iii. Booster Club to prepay five hotel rooms for coaches
 - iv. Booster Club to provide gift card for coaches purchase of food while on trip.
- d. Request to cover meal at Forest Lake Scrimmage Fest. Motion approved.
- e. Request for funding of coach bus upgrade for Grand Rapids trip.
 - i. School to fund yellow bus; Booster Club to fund the difference in price between Yellow bus and coach bus.
 - ii. Booster Club does not yet have an estimate of the cost from Coach Fuerst. Discussion and vote held until November booster meeting.
- f. Request for \$3000 in funding of a Goalie Coach, Sarah Almquist, in addition to seven (7) current coaches. Motion not seconded. Motion unanimously declined.

3. Club discussed and established fundraising activities and activity dates for 2016-17 season

For items a– i, a motion was made by Tom Henehan to approve the dates and initiatives. The motion was seconded by Tom Klein. Motion approved.

- a. Parent mixer following Forest Lake Scrimmage Fest: November 5.
 - i. Location forthcoming.
- b. Cub Foods bagging
 - i. The bagging event conflicts with a scheduled away game. Ann Flor will contact Cub Foods to revise established date for this event.
- c. Grandparents Day: December 13
- d. Raffle Day/Dessert Night at Loft: January 17
 - i. To simplify administration, the cost of ten tickets will be included player team fees. As players sell raffle tickets, they can recoup their costs and keep the funds for hassle-free financial administration of this effort.
 - ii. 450 raffle tickets will be printed for event. Additional raffle tickets will be sold at home games.
 - iii. Prize(s) funded by Booster Club from raffle revenue.
- e. Spaghetti Dinner: January 21
 - i. Cost of \$10 per ticket
- f. Senior Night: February 2
 - i. Junior parents coordinate senior night
- g. End of year banquet: Date not yet established.
- h. Parents will volunteer or be assigned to a shift for chuck-a-puck, along with set up and take down of the Blue Line Room for home games.
- i. Linda N. to create sign-up sheets to gather volunteer committees for each activity during player/parent night on 11/3.
- j. Tom H. to lock in dates at Blue Line Room and Loft.

4. Tom Henehan presented need for game day photography

Booster Club discussed the need to pursue photographers and videographers for games. Board members agreed to investigate parent options and discuss again at November board meeting. Linda will contact boy's hockey booster club for ideas and options.

5. Tom Henehan presented plan for team wear

- a. Team wear (jacket and hat) will be purchased for all new players.
- b. A team wear store will be set up for individuals to purchase additional items.
- c. Samples will be made available at the 11/3 parent meeting for sizing.
- d. Deadline to purchase, 11/9.
- e. Team Captains will design game day shirt.

6. Jim Ciolkosz presented team fees

- a. Based on known costs today, team fees will be set at \$350 for the upcoming season.
- b. Outstanding estimates forthcoming. Booster Club reserves the right to modify this amount prior to 11/3.

7. Tom Henehan will send communication to parents prior to 11/3, detailing team fees, due dates, team wear deadlines and other misc. expectations.
8. MEETING ADJOURN – 8:00 p.m.
 - a. Motion: Tom K. Seconded, Tom H.

NOVEMBER AGENDA ITEMS