

December Booster Club meeting minutes
12.7.16

CALL TO ORDER

The December, 2016, North Tartan Girls Hockey Booster Club meeting was called to order by Ann Flor at 6:05 p.m. Present included Dave Ostertag, Tom Klein, Ann Flor. Other attendees included Ashley Thompson, and Diane Baker.

DECEMBER AGENDA ITEMS

The Booster Club reviewed the following items. Following updates were provided on the booster club events.

Tom Klein made a motion to approve the decisions outlined below. Tom Henehan seconded the motion. Approved by Booster Club.

- **Spaghetti dinner** – Ashley Thompson spoke for Committee.
 - Committee planning to meet after Thanksgiving holiday and before Christmas to organize.
 - Booster Club requested that an accounting of all steps in planning event be documented.
 - Discussion of prior year Silent Auction Baskets and parents commitment of \$40-\$50 per family to a basket.
 - Families can go in together on a basket, but should keep the \$40-\$50 per family in mind.
 - Discussed signage for the event, and contacting Dina G to see if last years signs are available. Ashley to follow-up.
 - Tickets for the event are available for parent pickup assuming all team fees have been paid. See Ann Flor.

- **Grandparents day** – Tom Klein spoke on behalf of Committee.
 - Most sign-up genius slots are filled, except for some bars, and some JV host spots.
 - Trays of pasta have been ordered.
 - Everything else on track.

- **Oakdale Cub bagging.** - Tom Klein spoke on behalf of Committee.
 - Oakdale, for December 23. 1-8 p.m.
 - Sign-up genius has been sent to players.
 - Diane baker suggested using U15's to fill any spots not covered by HS players. Plan was to exhaust all HS player options before pulling in U15's.
 - Put Diane in contact with Jeanne.
 - Everything else on track.

- **Raffle Night:** - Ann Flor spoke for Committee.

- All tickets have been distributed.
- Ann proposed looking to reduce number of tickets printed. Will makes suggestion for next year.
- Everything else on track.

- **Jersey day at Tartan home game:** - Tom H follow-up item
 - January 23, following Girls hockey day. Additional promotion will occur on Girls Hockey Day, 1/21. Tom Henehan will confirm the time and waived fees with Brad. Need confirmation from Tom H.

- **Senior Night** – No update given
 - Mary Henehan has contacted all Junior Parents.
 - Recommend getting 1 Sophomore parent on the committee so next year planning goes easier with them.

- **Banquet** – No update given
 - Need to start locking in the date.
 - Booster members commented on liking the Prom Center facility.

Budget discussion occurred.

- **Official call to ensure all board members are notified and a vote occurs regarding all items impacting budget.**
 - Items for Grandparents Day meal are being provided that did not come before official board vote. Pasta trays, Bread and Salad were included in the meal without board being notified.
 - All board members need to be notified regarding items impacting budget so they can come before board for official vote.
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- Additional items were not included in official budget that need to be added for coming years planning.
 - Senior Night Gift allocation
 - Grandparents day supplies.
 - Coaches Training/Licensing
 - Bus specifics and driver costs.

- GR Trip
 - Bus – Pd \$805.98 for bus charge
 - Jim C, looking at Hotel options.

- Program Wrap-up – Item deferred until Linda is present
 - Sonnek was paid for program work.

NEW BUSINESS

- Call for better on-boarding for incoming parents.
 - Better explanation about expectations and what each event is.
 - Maybe hand out explaining each event.
 - We rushed in 2016-2017 as we followed coach who gave out a lot of info.
- Old Jerseys
 - Board approached regarding old Tartan Jerseys by coach.
 - These are not last set of Game Tartan Jerseys but are much older.
 - They are taking up space in locker room.
 - Coach would like them sold with proceeds going to booster club.
 - Brief discussion about logistics.
 - Item tabled until more info and full board discussion.
 - Diane Baker volunteered to gather more info on Jersey's.
- Loft Nights at North
 - Ann Flor made motion to not have Loft open unless official event
 - Motion carried.
 - Will pull down those events from Website.
- Raffle tickets can be turned into Ann Flor or Jim Ciolkosz at any time
- Email requested to be sent out regarding picture collection from players and Parents. Email to be sent by Tom K.

Meeting Adjourned.