

## **GIRLS HOCKEY BOOSTER BOARD MEETING**

May 4, 2016, 6:00 p.m.

### **CALL TO ORDER**

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

### **APPROVAL OF MINUTES**

Tom Henehan made a motion to approve the May 2016 meeting minutes. Dave Ostertag seconded the motion. Motion approved.

### **FINANCE REPORT**

- The booster checking account will be opened this weekend with three signers: Tom Henehan, Jim Ciolkosz, Anne Flor. .
- Summer ice collections will begin as soon as possible. Decision was made that payments must be made prior to the start of summer ice. Checks will be sent to Jim Ciolkosz.
- Board discussed an outstanding invoice for apparel from 2015-16 season for coaches. The booster club received an invoice for \$2,044 from Strauss for 24 jackets. Previously, booster club funds have not been used to pay for coach apparel. Members were not aware of North St. Paul previous policy related to booster club funds.
- Tom Henahan made a motion to approve paying the invoice from booster funds. No attendees seconded the motion and the motion was denied.
- Board members will follow up with district to request prior approval before initiating costs related to booster club funds.
- Tapes, laces and socks will be covered by school budget. Administration requested that
- booster club pay for coaches apparel for 2016-17 season. Motion made by Tom Henehan to pay for school apparel. Motion was not seconded and motion was denied.

### **BUDGET REPORT**

- Board received \$250 payment from TAYHA for the 2016 business ad in the girls hockey program.
- Revenues are expected to decrease slightly in 2016-17 due to an expected seven fewer players.
- Budget and team fees will be announced at the fall meeting.
- Jim Ciolkosz presented a proposed booster club budget for the 2016-17 school year. A motion made by Tom Klein to approve the proposed budget. It was seconded by Tom Henehan and approved by all attendees.

### **SUMMER PROGRAM**

- Summer plans in place and schedule is established. Program will be led by two coaches and one assistant coach.

- Current count for summer program: 37 of 41 have confirmed attendance, with a total of 29 expected registrants.
- Attendees agreed to a reduced rate for goalies, prorated to commitment.

#### **PREVIEW OF TOURNAMENTS / OUT OF TOWN GAMES:**

- **Forest Lake, pre-season.** AD's reviewing school budget before committing funds to pay for tournament from by school budget.
- **Schwan's cup.** Typically occurs around new years eve. Paid by school budget.
- **Grand Rapids game:** basic bus costs covered by district. Hotel, food and possible bus upgrade costs paid by booster club.

#### **FALL PRE-SEASON PLANS**

- Board discussed two fall pre-season options. Decision was made to proceed with OS Hockey.
- Fall captains practice is also planned for fall and will held at North arena.
- Board agreed to pause meetings during the months of June and July, resuming again in August, 2016.