

GIRLS HOCKEY BOOSTER BOARD MEETING

September 8, 2016, 6:00 p.m.

CALL TO ORDER

The September, 2016, North Tartan Girls Hockey Booster Club meeting was called to order by Tom Henehan at 6:00 p.m. Members present included: Tom H, Dave O, Jim C, Ann F, Tom K, Coach Fuerst
Absent: Jeanna T, Linda S

APPROVAL OF MINUTES

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

Coach Fuerst presented the following items for Booster Club consideration.

1. Funding for Socks, Tape, and Stick Handling balls for players.
 - Coach to inquire if School can cover.
2. Requesting Funding for New Practice Jerseys -
 - Existing are in rough shape.
 - New ones to represent new program with NT logo.
 - Potential funding for 44 practice Jerseys.
 - rough number 44 @ ~\$12 = \$480
 - Board requested Coach to get better estimates from a few places.
 - Formal discussion and vote held until October Booster Meeting
3. Requesting Funding for Coach bus upgrade for Grand Rapids trip.
 - School to provide standard Yellow School bus, Propose Booster Club fund difference for upgrade.
 - Coach to help determine difference in cost.
 - Coach to coordinate bus.
 - Formal discussion and vote held until October Booster Meeting
4. Looking for second opponent for trip
 - Coach looking at Moose Lake
 - Tom H looking at Eveleth
5. Requesting Funding for Hotel for Grand Rapids trip.
 - 4 players to a room
 - Coaches rooms.
 - Booster club to coordinate hotel in Grand Rapids.

- Formal discussion and vote held until October Booster Meeting
- 6. Requesting funding for Goalie Coach
 - Requested \$3000.00 to cover Goalie Coach Sarah.
 - Pending meeting with AD Munter to determine what School will cover for coaching staff.
 - Coach to contact Boosters with info in coming weeks.
 - Tom K to identify what the Tartan Association funding for Sarah is.
 - Formal discussion and vote held until October Booster Meeting
- 7. Requesting funding for Coaching Clinic as Staff Development
 - Inquired if this could be covered under continuing education for coaches?
 - Cost \$160.00 Want to send 2 people Total cost - \$320.00
 - Coach Fuerst and Coach Hall to attend.
 - Coach would know if covered as continuing education by week of 9/12
 - Formal discussion and vote held until October Booster Meeting
- 8. Discussed Forest Lake Scrimmage Fest.
 - Entry fee covered by School.
 - Requested 1 meal for the day for the team.
 - Formal discussion and vote held until October Booster Meeting
- 9. Reviewed the Schedule for the upcoming year.
 - Forest Lake Scrimmage Fest - 11/5
 - Schwanns Cup - 12/26-12/28
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Tom K presented feedback from Summer Skate to Booster board

- Dates and Time review
- Participants - 4 - Seniors, 12 Juniors, 7 Sophomores, 7 Freshmen
- Reviewed Feedback per question
- Minor discussion followed.

Tom K presented OS Team makeup

- Schedule posted on OS site.
- Participants - 2 - Seniors, 10 Juniors, 5 Sophomores, 5 Freshmen
- Had captain setup a GroupMe group to communicate to the players to help determine headcount per game.

Tom K presented Captains Practice update.

- Players will have to sign waiver.
- Cost set at \$50.00
- Email with Waiver and Cost to be sent by Tom K.

Tom H to investigate the Team Wear

- New Players Jackets to be covered by Booster Club
- Existing player can order new jacket, but cost covered by player.
- Tom to work with Captains on Game Day Shirt.
- Look at getting Store setup with North-Tartan gear
 - Sweat Pants
 - Items for Parents to purchase.
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Meeting adjourn - 7:45pm First Tom H, Second Jim C

October agenda items:

- Vote on prior months items.
- Set dates for team events
- Game Program kickoff
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