



**Apple Valley Women's Hockey
Booster Club Meeting Minutes
May 3, 2017**

Meeting was called to order at 7:35pm at Rascals.

Executive Board Members in Attendance:

John Lankas, President LaChel Hird, Secretary Jeff Kierzek, Treasurer Larry Leong, VP

Membership in Attendance:

Carla Saxen Craig Murphy Anne Murphy Tom Hoff Linda Moran
Matt Priester Anne Priester Emily Ford

Welcome/Introductions

Review and Approval of Agenda (Anne Murphy).

Officers' Reports

Secretary (LaChel Hird):

Motion: Larry Leong motioned to accept minutes; Carla Saxen 2nd; all approved.

Motion unanimously carried.

Treasurer (Jeff Kierzek)

- Small activity to clean up receipts
- Waiting to clear last receipts and accounts

Motion to approve Treasurer Report Carla saxen, lankas 2nd - approved

Committee Reports

Player Account Fundraising for 2017-2018

- Eisele's Poinsettias
- Gerten's flowers
- Heggie's Pizza

Team Equipment update –

- Gloves order placed week of 4/21
- Working on Breezers order – finding a design.
- New Jackets – waiting on new catalog. Later this summer.
- Socks – need to be replaced. Work with Terry Lamere. If knit sock – white practice socks. Knit socks – preference in the colors we need. Will follow up. (Gemini)

Captain's practice and Alumni ice –

- Larry Leong will speak with Pat on the AVHA ice; would like to purchase ice through AVHA.
- Working to secure ice for start in September and October for the captain's practices. Will be on ice following the boys program once ice goes into the HS. Looking for Saturday/Sunday and maybe one additional week day.
- Alumni ice – looking to get mid morning on December 31st. Schedule up 2 hours



New Business

AVH Golf Tournament

- Larry will contact Robert Hochsprung and get details
- Will approach the event as we would like to participate and help promote

- No news to report on Updates on AVHS Space changes
- Plans for a summer gathering will be discussed later this summer

Next meeting Wednesday, June 7th at 7:00 p.m. Rascal's

Motion made to adjourn the meeting by Anne Murphy, second by Matt Priester. Meeting adjourned at 8:24 pm.

Minutes Compiled By: LaChel Hird, Secretary