



AC Girls High School Hockey
Booster Club Meeting Minutes
Monday, July 8, 2024
New Hope Ice Arena New Hope, 7:00 pm Room 2

Attendance:

Name	Position		Name	Position		Additional Attendees
Rick Mack	<i>President</i>	X	Susan Otto	<i>Treasurer</i>		
Lisa Reberg	<i>Vice President</i>	X	Jackie Thoennes	<i>Secretary</i>	X	
Matt Cook	<i>Head Coach</i>	X				

July Agenda:

- Approve June 2024 Meeting Minutes
- Decide on fundraisers;
 - If Golf Tournament is included, find an event coordinator and start actively planning event, contact New Hope Golf Course to secure a date- OCT 6, SUNDAY 1PM
 - Sophomore parents- coordinate between 4-6 families
 - Jackie talk to Norm- Youth Hockey emailed me in question
- Neck guards- mandated. Needed before the high school season starts/games.- new rule Matt will send link to Jackie**
- Jackie update parent email- send to Booster team to edit/review send first week in August to parents
- Golf Flyer- Jerry-
- Staples social media blast
- July 16 Blitz- all players expected to be there. Bonus cash bag if parents volunteer
- Susan- venmo- zelle for payments- Blitz
- Matt- talk Jeff for Corn shucking- tshirts for girls
- Lisa meeting with Chad to talk head of corn feed
- Jackie- email Matt Remore regarding meeting room change/date-August meeting move to 08-12-24-

Start here w/ revisions for July agenda (remove done items and add any new items)

President Report: Rick

New Business:

- Signage for hospitality room- sign up for food-

Old Business:

- Future/2024-2025 season:** For Center Ice room: proposal to get a sign to advertise the room is open for family/fans/players, will keep cost under \$50

Vice President Report: Lisa Reberg

New Business:

- Future/2024-2025 season:** Fundraising idea:
- Lisa- **Impact Fundraising** - How is sign up going for drivers? Sending reminder email 07/09/24. AWESOME JOB ON CARDS!!! 😊 treasurer@acgirlsbooster.org- Zelle account for option selling with cash or check

Old Business:

- Corn feed August 7th- girls volunteer

Treasurer Report: Susan Otto

Bank Status: Susan not present 07/08/24- emailed

1. P & L Balance: \$0.00
2. Current Bank Balance: \$18,591.37.
3. Outgoing since last meeting:
4. Incoming since last meeting:

New Business:

Old Business:

- 1.

Coach Report: Matt

New Business:

1. Fundraising thoughts:
 - a. Matt: working on date for golf tournament- Possibly weekend in Oct all Sunday in Sept Vikes play at noon.
 - i. Guaranteed fundraisers: Holiday Classic tourney, and the youth girls tourney that we do the volunteering for
2. Matt: book bus for November Team Trip
3. Matt: order CCM Parkas from All Star - order replacements (estimate the # we would need to order)

Old Business:

1. 2024-25: new equipment needs:
 - a. Need to wait for Fall to place the order, need roster names and numbers
 - b. Matt will do inventory of equipment needs for the budget meeting: Started with Mark.
 - i. New bags
 - ii. CCM Parkas (need to get jacket order done early in the summer)
 - iii. New gloves (down to 3 in size 12 and need more of them)
 - iv. White jerseys to replace upcoming year's senior's jerseys (replace them 1 yr ahead of schedule)
 - v. Lisa: checking with sponsors regarding warm up jersey
2. 2024-25 Game Schedule
 - a. Home Game (vs OPC) scheduled for 12/14: need to adjust time of game to fit into Youth Night schedule??
3. 2024 Holiday Tourney: Hastings took Princeton's spot, all 7 teams signed contracts (*Larry/AHS AD will deal with the contracts*)
 - a. Next year's Dates: 12/26 - 12/28/2024 (dates are on the calendar, need 2024-25 season tags added)
 - b. JACKIE-Raised fee to \$1250, none have paid yet- Jackie checking-email Larry

Future/2024-25 Season:

1. Next year's bus trip: Rock Ridge (Eveleth area) and Hibbing, November 22- 23, 2024
 - a. Jackie- hotel *Need Player and Parent Hotel coordinator*
 - b. *Needs to be added to calendar*

Secretary Report: Jackie

New Business:

1. *Check with Jeni for Holiday Classic payments.*
2. Jackie-Team parent meeting end of captains practice- week of Oct 14- dance room Wednesday/Oct 16 or 23- Matt Remove-

3. Update on 2024-25 game schedule

- a. Jackie will add to the calendar after the 2024-2025 season for JV and Varsity gets added to the website.

Old Business:

1. **Updates to Google Shared Contacts lists (Allison)**
2. Conduct training session on managing the website
 - a. tags and getting upcoming season added to the tag list
 - b. managing pages based on what's happening in the season
 - c. Updating pages in a timely manner
 - d. Adding links for in-season photos (social media person) to main page- Erinn
 - e. adding monthly minutes (secretary) to Booster Board page
3. Timetable for transitioning out of secretary role> work with Jackie
4. July 2024 booster meeting: moved from 7/1 to Monday, 7/8 to avoid 4th of July holiday
5. Allison set up new 2024-25 Season docs in shared Google Folder ([AC HS Girls Hockey](#))
 - a. [2024-25 player list](#)

Future Items:

1. Suggestions to the city:
 - a. Fix rink heaters on the bleachers side of the south rink.

Social Media/Website: Erinn & Jackie

Website/Pages/Calendar updates

1. **Golf Tournament**

Social Media posts

Next Month - August Agenda :

Future agenda items:

1. **May/June** booster schedule: pick the date for the alumni game on December 12/20/24. The rink mgmt wants us to ask for this ice in june/july) and book meeting room 1 for the after skate pizza party
 - a. Contact Youth Association Webmaster to get 2024-25 season JV and Varsity Tags added to website and attached to Girls HS hockey main tag

CURRENTLY SELECTED TAG(S):

Armstrong Cooper Youth Hockey Association

Armstrong Cooper Girls High School Program AC HS Girls V (2023-2024) AC HS Girls JV (2023-2024)

Select All Tags Clear All Tags

Teams

Armstrong Cooper Girls High School Program

Armstrong Cooper Girls Varsity (All Seasons)

AC HS Girls V (2023-2024)

AC HS Girls V (2022-2023)

AC HS Girls V (2021-2022)

AC HS Girls V (2020-2021)

- b.
2. **June:**
 - a. order CCM Parkas from All Star - order replacements (estimate the # we would need to order)
 - b. Decide on fundraisers;
 - i. If Golf Tournament is included, find an event coordinator and start actively planning event, contact New Hope Golf Course to secure a date
3. **July:** call Matt Remore at NHIA and book out meeting room 1 for all booster board meetings for the 1st Monday of the month for the upcoming season (switch to room 2 for months where we meet on the 2nd monday due to holidays, b/c youth meets in room 1 on those days)
 - a. Add dates to the 2024-25 schedule for the season

4. **August:** Assign dates for special events. Once assigned, email Mark Severson and Matt Remore at the rink with the schedule, and book meeting room 1 for each event night.
5. Add pasta feeds/breakfast to calendar
6. The NEW Cooper Activities Fair need tri-fold- by **Aug 14, 2024** Sept 3, 9am-noon

2024-2025 season:

Proposed Capital improvements for locker room (Rick and Matt) > Look at [KJ Branding](#) site for examples

1. **Have \$3600 approx to carry over to next season's budget (2024-25)**
 - a. Future improvements:
 - i. Stick shelving area: [Ask to break out those stick areas for building this year](#)
 - ii. Rolling carts for Sparks machine, tape, etc.
 - iii. New stalls
 - iv. New stick racks
 - v. New weight rack in JV room
2. Project Progress:
 - a. July 2023, Rick drafted proposed plan for remodeling
 - b. Fall 2023: Rick Sent plans to 2 millwork contractors, will reach out to 3rd, awaiting numbers
 - c. 1/8/24: No more spending on this topic this season
 - i. Rick got numbers back from contractors.
 - ii. Rick: Contact Rink > put kick plates back on the newly wrapped locker room doors, the rink should have them from when they took them off or buy new ones. Make sure they all are uniform in size.
3. **Grants/Donations:** MidWestOne Foundation (branch in GV) supports capital improvements. Requires a list of specific items we want/need to fund improvements for physical training areas, locker room improvements, including outline of costs.
 - a. Lisa Reberg will look at grants when plans are more finalized
 - b. *LR, MC and RM to meet and review plan and get overall budget together*
 - a. **Event Coordinator:** manage and organize events during the season, direct volunteers.- Erica Cooper, is yes.
 - b. **Volunteer/Game Day Ops Coordinator:** set up and manage SignUp Genius shifts for Game Day Ops and events.- Aaron Zimmerman is yes.
 - c. **Update on 2024-25 game schedule added:**
 - i. 11/30/24 game vs Shakopee-away
 - ii. 12/14/24 [Youth Day](#) Jackie talked to Norm 05/19/24 and he told me this is a yes.
 - iii. 12/20/24 [Alumni Game](#)
 - iv. 01/16/25 [Teacher Night](#)
 - v. 02/04/25 [Senior Night/](#)

Last week Sept 28 starts Captain Practice-

Meeting adjourned 8:20pm.