



**Apple Valley Women's Hockey
Booster Club Meeting Minutes
November 6th, 2017**

Meeting called to order at 7:14 pm at AVHS Cafeteria.

Executive Board Members in Attendance:

John Lankas, President LaChel Hird, Secretary

Membership in Attendance: Cindy Jensen, Anne Murphy, Craig Murphy, Shawn Stehly, Lisa Johnson Taylor, Paul Vogelgesang, Julie Vogelgesang, Kevin Johnson, Leann Johnson, Mark Hird, Kealey Jensen, Sophia Leong, Anna Johnson-Taylor, Pat Moran, Alyson Nelson

Welcome/Introductions

Officers' Reports

Secretary (LaChel Hird):

Motion to approve October 4th meeting minutes made by Michele DeForrest. LeeAnn Johnson, second. Motion approved.

Treasurer (Jeff Kierzek)

Report by John Lankas.

- Ice fees are being turned in.
- MN Elite check made for \$1250 to Boosters; \$38 Scrip
- Outstanding bills for equipment are wrapped up; Jackets paid for – we are just finalizing deposits/purchases for the Jackets.
- Motion to accept November treasurer's report made by Michele DeForrest. Second by Paul Vogelgesang. Motion carried.

Committee Reports

Pre season ice 2018

Spoke with Captains about ice for 2018. Challenge with schedules in 2017 so looking to do captain's ice the first week of October 2018. The format may be something like 3-on-3 to accommodate players with school or fall sport conflicts but still ensure we have a workable practice format.

Fundraising/ Player Account Fundraising for 2017-2018

MN Elite Hockey – difficult to fill the shifts this fall due to a variety of schedule commitments for player families. Suggestion made to discontinue our support of MN Elite in Fall 2018. After discussion, decision made to not do MN Elite in 2018.

Plan is to look into bagging groceries at Cub Foods. Cindy Jensen to get the contact information to L.Hird so we can plan for a winter 2018 and fall 2018 event.

Chipotle Night scheduled for December 6, 2018

Coaches Apparel

Booster Club discussion regarding apparel and whether Boosters should cover the coaches apparel orders. Approximate cost is \$120 per coach. Given the time they give to the club, the attendees discussed purchasing the apparel for the coaches. Motion made to have the AVWH Booster Club pay for the apparel order for the 4 coaches up to \$120 by Anne Murphy. Second by Emily Ford. Motion carried.



Youth Night

- Tentatively scheduled for Saturday, December 16th
- Plan is to have a Skate with Eagles for the youth (boys and girls) immediately following the end of the Varsity game. Poster signing to follow after that.
- Pat Moran will confirm the ice availability for December 16th and schedule for AVHA teams
- Once ice confirmed will plan to work to communicate through Friday folders, AVHA Calendar and AVHA Managers.

Senior Night (Shawn Stehly)

- Working with the Boys team parents to coordinate Stop pictures for all the seniors of both women and men teams
- Paula Daggett and Shawn Stehly working on details; planning to use a different photographer who will take the pictures for no cost and provide the pictures via CD.
- Plan is to provide a monetary gift as a thank you to the photographer. A significant cost savings for pictures. Will frame/finish as we have in the past.

Additional Booster club expense items:

- Additional Booster Club expenses - \$1035 for Posters – need a MN Tax Certification form for the vendor; \$375 for Alumni Game, \$480 Coach Apparel orders (approved at 11.6 meeting)

Upcoming Booster Club Meetings:

December 6th 7:00 p.m. Rascal's
January 7th, 6:00 p.m. Rascal's
February 8th, 7:00 p.m. Rascal's

Motion made to adjourn the meeting by Michele DeForrest, second by Anne Murphy. Meeting adjourned at 8:25 p.m.

Minutes compiled by: LaChel Hird, Secretary