

January 7th, 2026 Meeting 7pm at Rupperts, attended by Josh Ruppert, Jennifer Buck, Stacy Zwerdling, Ed White and Janine Bennett.

- The approved the new treasurer to be Janine Bennett according to the bylaws to fill open seats. The vote was unanimous. Based on her background in accounting this has been determined to be the best selection for the board and very qualified.
- Topics discussed with new treasurer on what needs to be done included -Tax Documents with Parent Booster USA, Update Quick Books, Reconcile the Bank Account, invoice for Sota Sticks.
- All passwords and signon have been provided.
- All members will need to go sign at the bank to complete changes to add the new treasurer.

- Bank Account Update and Balances-:

The Current Balance in Account as of January 5th- \$95,053. Payments from the account for the Captains Practice Ice for \$8662, Will Dupont \$775, Captains Practice Instructor \$1,500 and approximately \$975 for Raffle payments have cleared the bank.

We have \$6,750 in uncollected player fees, we have guarantees from parents on \$4,500 of the fees. Work continues on the other. We have \$275 for advertisement outstanding.

Checks have been sent on the following bills:

- 1) Video System \$1,000
- 2) Program \$2,829.10
- 3) Embroidery \$3,910.26 separate checks
- 4) Team Posters \$825.00
- 5) Sota Sticks \$318.75
- 6) Gloves

- Money for the gloves have been deposited and the check issued. We have received a \$2,000 check for LHA which is being deposited. At this point of the year the account looks good, we will hear a summary from Janine at the next meeting.

- State Registration was due by the end of the year, Ed got the registration completed.
- Fundraising Update- Stacy-

- Status of Ad Sales and Collection of Money-\$275 needs to be paid
- Cost of Program –\$2,829.10 invoice approved by board and check sent out
- Booster Fees – still have a couple outstanding that will be followed up on.
- Sponsor Notes have been sent out to the sponsor.

1) Raffle Update- Stacy-

- Amount deposited \$21,650, the majority of checks have been sent out. There were only a few winners that have not returned messages or calls.
- Final Event- December 19th pizza party, was completed and prizes given.

2) Player Equipment and Apparel Update- Ed

- Kids Provide (Gloves) – Osty gave checks for gloves and invoice for payment was issued.
- General Sports Credit \$280- Matt indicates that General Sports does not know what we are talking about. May need to reach out to Leonetti since he told us about this amount.
- Matt gave us a \$2,000 check from LHA that will be deposited.

3) Captains Practices and Summer Tourney

- Costs – Captains \$8,662 (Ice), paid
- The cost for the coaches was \$3,250 which has been paid. This is less than last year.
- Summer Tourney Costs \$1,000 payments received \$1,204.84

4) Coordinator Positions-

- Social Media and Game Day Coordinator – Jana Klocke and Robbie Nelson
- Social Coordinator- Jason Decker
- Team Meals-Anna Thompson*
- Service Project Coordinator-Completed - Every Third Saturday – Ed White paid \$665 for event, amount was approved, and has been reimbursed.
- Give Back Night Coordinator-Holly Baker will be working with Cane’s on this project.
- Youth Experience/Skate with Panthers Coordinator- Skate with Panthers -63 kids attended the event which was a success. The ice cost will need to be paid \$260, and the pizza was \$179 (approved prior to the event by board). These amounts had been approved.

- Photography Committee- \$1,903.68 approved by vote of 3-0 for same amount as last year. We owe Connor Pedersen \$100 which was approved to have him take pictures. John Cochran sent us the invoice, and \$825 has been paid, this was for the posters.
- Teacher Appreciation Night-December 4th - Jansky, Ake, Hanson- \$165 approved and reimbursed
- Senior Night- January 24th- Erickson- need plan and prices
- Banquet-March 10th- Tuesday at Royal Cliff- Ruppert- need plan and prices
- Player Experience-Buck- Complimentary Tickets for High School Students 1) East Ridge (50) 2) Apple Valley (?) 3) Farmington? 4) 2-Section games. This has been so successful that we may add another game. Also, video system \$3,000 for 3 years, \$1,000 a year. The board has approved for this agreement to be entered into for 3 years. Vote was 4-0. We have invoice for video system and need to get paid.
- Game Day Experience -Bachmeier- Any Update? 1) Ads running during game 2) one video for goal 3) pre-game/intermission video)- Cost approved \$1,500 and voted on by board 3-0 approved. \$775 paid and second invoice coming later.

Next Meeting February 3rd