



BHS Girls Hockey Boosters

Supporting Blaine High School Girls Hockey Team Meeting Minutes Wednesday, March 4, 2024



Meeting called to order at 7:00pm

Attendance:

Brandy Zenk	Rikki Wallin	Sarah Brady	Steve Larson
Nicole Pace	Amy Davidson	Angie Hunter	Heather Caven
Robin Jacobsen	Calla Athman		

Banquet Update – Rikki Wallin

- Additional Guests Confirmation:
 - Managers – Evie and Addie should be invited to attend.
 - Photographer – Abbie Mahowald should be invited.
 - Goalie Coach – Garrett should be invited.
- Save the date was sent out on February 17th via Booster Club email.
- Menu will be collected via Google Form on Sports Engine – Rikki Wallin is developing along with Amy Davidson (Sarah Brady provided Sports Engine credentials).

End of Season Books – Calla Athman

- Sarah Brady is assisting Calla with the books this year and will be updating formatting over the summer to streamline process.
- Calla sent emails to players and additional emails about action needed to finalize player questionnaires and photos were sent to parents via Booster Club email on March 6, 2024.
- Sarah will finalize the sections she is coordinating and will return to Calla by April 2, 2024.

Coaches Payments – Rikki Wallin

- Rikki Wallin confirmed final payment for coaches are being generated.
- Brandy Zenk confirmed tax forms will be required. Coaches will leave voicemails for Brandy on personal phone number to provide required tax information.

Board Voting due to End of Terms (7:42pm)

- All board positions are coming to end of terms and will be expiring.
- Current board members are expected to finalize all duties by the end of April (due to Banquet date of 4/14 and related accounting updates), so transition to new board will formally begin in May.
- Vote to fill President position:



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- Brandy Zenk – Nominate Nicole Pace
 - Rikki Wallin, Sarah Brady, Angie Hunter, Heather Caven, Robin Jacobsen – Yes
 - Calla Athman, Steve Larson, Amy Davidson - Abstain
- Nicole named new Booster President
- Vote to fill Vice President position:
 - Brandy Zenk – Nominate Robin Jacobson
 - Rikki Wallin, Sarah Brady, Angie Hunter, Heather Caven, Nicole Pace – Yes
 - Calla Athman, Steve Larson, Amy Davidson - Abstain
 - Robin Jacobson named new Booster Vice President
- Vote to fill Treasurer position:
 - Brandy Zenk – Nominate Angie Hunter
 - Rikki Wallin, Sarah Brady, Robin Jacobsen, Heather Caven, Nicole Pace, Amy Davidson – Yes
 - Calla Athman, Steve Larson - Abstain
 - Angie Hunter named new Booster Treasurer
- Vote to fill Secretary position:
 - Due to lack of nominees, vote taken to extend term of Sarah Brady on a one year basis; Amy Davidson will begin shadowing Sarah after the first of the year for transition.
 - Brandy Zenk – Nominate Sarah Brady
 - Rikki Wallin, Sarah Brady, Robin Jacobsen, Heather Caven, Nicole Pace, Amy Davidson – Yes
 - Calla Athman, Amy Davidson, Steve Larson - Abstain
 - Sarah Brady term extended for one year as Booster Secretary

Summer Training Program (STP)

- Email sent out to parents. All payments will be made through Sports Engine this year.
- BYHA has sent out email to their age qualifiers.
- Captains will be asked if additional items are needed (personal trainers, weight training, etc) to assist in planning for next season.

Meeting closed at 8:00pm