



AC Girls High School Hockey

Booster Club Meeting Minutes

Sunday, June 5, 2022

New Hope Ice Arena, mtg room 1, 7:00 pm

In Attendance:

Name	Position		Name	Position		Additional Attendees
Jenn Sondrall	President	x	Chad College	Vice President	x	Greg Fruetel ; Brennan Riley ;
Kevin Monogue	Treasurer	x	Allison Riestenberg	Secretary	x	
Matt Cook	Head Coach	x	Rick Mack	Incoming President	x	

June Agenda:

1. Approve May 2022 meeting Notes (once approved, can be published to website)
2. Fall 2022 Golf Tournament plan presentation from co-organizers (Jerry M and Brennan R) - Saturday 9/17
 - a. Provide list of volunteers and event plan
 - b. Provide a full list of the event's needs and timelines for all the things that need to happen over the summer to prep for this event
3. Review open volunteer positions, responses, make grade-level based assignments if necessary
 - i. Game Day Operations Coordinator;
 - ii. Fundraising Coordinator;
 - iii. Volunteer Coordinator;
 - iv. Events Coordinator
4. Finalize August parent gathering and Pre-season team tie-dye event (Jenn and Matt)
5. Review Insurance claim from fire in storage rm 1 on 5/26/2022, and Insurance policy
6. STP Starts 6/13: status update

Group New Business:

1. Fall 2022 Golf Tournament plan - co-organizers (Jerry M and Brennan R) - Saturday 9/17
 - a. Tournament committee will be the 10 Sophomore families - tasks will be assigned to this group
 - b. Provide a full list of the event's needs and timelines for all the things that need to happen over the summer to prep for this event
 - c. Cost: Will keep costs the same as last yr (\$60/person, foursome for \$200)
 - d. Jenni M has banners, templates, etc. will send to Bennan
 - e. We need new yard signs printed (they were damaged in the fire at the rink)
 - i. Send email to alumni asking to sponsor (name will be printed on a sign)
 - ii. Sponsors: whomever sponsors us for the season, gets a new yard sign
 - f. We will do the raffle (purchase tickets): committee will send email to request donations to all families
 - g. Will not do the silent auction. Will do that at the holiday tournament instead
 - h. Jenn/Chad work with Brennan on getting access to the golf@acgirlsbooster.org email and get the alumni list updated
 - i. Allison shared Google Drive folder "Hockey > AC -Golf" with Brennan
2. Reviewed volunteer positions
 - a. No responses received for open positions
 - i. Game Day Operations Coordinator: no takers
 1. Jenn: confirm Palony for Varsity announcer
 2. The Board will assign
 - ii. Fundraising Coordinator: No takers. Falls under VP unless someone takes it

- iii. Volunteer Coordinator: No takers. Falls under VP unless someone else takes it
- iv. Events Coordinator: No takers. Jenn will look for someone for this one by next mtg
- 3. **August parent gathering:** August 25th, Thursday - Location TBD
- 4. **Pre-season team tie-dye event (Jenn and Matt)** - Do after an STP practice- Captains will be in charge of location and date
- 5. **Review Insurance claim from fire in storage rm 1 on 5/26/2022, and Insurance policy**
 - a. This is thru Booster insurance (not the HS)
 - b. Jenn has filled out insurance claim with everything that was lost
 - c. Adjuster wants to see the room on Wednesday 6/8 8am (with Jenn)
 - d. Videos were sent to them, Chad will send additional videos to Jenn for adjuster
- 6. **STP Starts 6/13: status update**
 - a. Scrimmage fest is the last week of June at Simley. Matt will send Allison the dates to put on the calendar
 - b. Have 18 skaters & 3 goalies signed up, expecting a few more

Group Old Business:

- 1. **Grants, donations** - Shelly Rausch
 - a. Looking for a business that would donate tripods for the iPads
 - i. Greg F/Best Buy doesn't do donations
 - 1. Greg does get a discount. Let him know what we want
 - 2. Rick will look this up and will let Greg know
 - b. Looking into Banks in the immediate area - some have requirements to support the community

President Report: Jenn

New Business:

- 1. None

Old Business:

- 1. Work with Matt to plan **pre-season Parent get-together** - August 25th, 2022 Thursday, Location: TBD
- 2. **Pre-season team tie-dye event.** Organize with Ann Cook and the team captains at the end of STP
 - a. Invite all players, 8th graders too (not just ones who go to STP)
- 3. Work with Matt to pick days on schedule for meal nights and breakfasts
 - a. 6/5: still working on this - Work with **Chad** to recruit sponsors to provide food, reach out to them to schedule these out in advance
- 4. Check Scripts website for any donations this season (monthly action item)
 - a. 5/8/2022: not done yet.
 - b. 6/5/22: not done yet
- 5. Fundraiser idea: **Jenn** will reach out to Shannon Mickelberg (event planner) > are there any events she needs any paid volunteers for?
 - a. 5/8/2022: Shannon is checking and will get back to **Jenn**
 - b. 6/5: no update from Shannon yet
- 6. Work with **Chad** on Gmail:
 - a. 5/8/2022: not done yet. Add him as an admin to the Gmail accounts
 - b. Done: fix the Directory accounts
- 7. 5/8/2022: Grants/Donations: **Jenn** will write up a list of specific items we would want/need funding for to include this in the 'ask' for funds. Ex: gloves, jerseys, etc., send to boosters to review before sending to ShellyAction item for Boosters:
 - a. 6/5: not done yet
- 8. 4/11: **Jenn** will do a survey for parents asking about their strengths and passions, should be based on the volunteer list for next season (see list on website)
 - a. 5/8/2022: hold on a survey until we send out the request for 4 main positions
 - b. 6/5: now is a good time to do this, Google form. Will work with Chad
- 9. **Future items:**

- a. **Teacher Appreciation:** 1/12/23, Thursday vs Hopkins
 - i. Do in Dec 2022: Give written invites to the girls before Xmas break so they can deliver to the teachers before the break.
- b. **Photography** for season - would someone in AV group at AHS/CHS be willing to do this?
 - i. 6/5: got a contact for a group, will reach out after school is in session

Vice President Report: Chad

New Business:

1. None

Old Business:

1. Chad will coordinate **Alumni Night** 12/23/22 Friday with the Boys team
 - a. Talked to Jay from Boys team, this date is good
2. Chad coordinate Skate with the Wings with the Boys team and youth, date TBD
 - a. 6/5: TBD
3. Fundraisers ideas: Chad will look into the running/races in town - are there any opportunities for paid volunteer work?
 - a. 5/8/2022: Jenn will connect Chad with Jody Cassidy (she does work for Lifetime on their races)
 - b. 6/5: in the works
4. 2021-22 Sponsor thank you's: Mid-April, Jay and Chad will visit all sponsors to give them thank you's (custom plaque, signed poster), plus a new sponsorship form for next season.
 - a. Will work with Matt to get some of the girls together to hand them out.
 - b. Give 2021-22 Sponsor Jersey signed by the girls to Pub 42 owner > they will raffle it off, giving raffle proceeds back to us
 - i. 6/5 This is not done yet
 - c. 5/8/2022: This is in process.
 - d. 6/5: 80% done

Treasurer Report: Kevin

Bank Status: 5/8/2022: No update provided (Kevin was not at meeting)

1. Bank Balance (if all outstanding items clear): \$25,573.23
2. Bank Activity:

5/27/2022	deposit	\$150.00	\$25,573.23	Staples booster fee from 2021 employee match
6/6/2022	Dicks	\$5,000.00	\$30,573.23	Equipment donation
6/6/2022	AC high school equipment donation	\$1,000.00	\$31,573.23	Equipment donation Larry Tate
6/6/2022	Sibly Hockey Booster	\$1,150.00	\$32,723.23	Hockey Tournament payment
6/6/2022	flextech	\$500.00	\$33,223.23	Sponsorship from 2021

New Business:

1. Osseo sent \$900 check , pre-payment for upcoming tournament, but this is not the new amt for the tournament (\$1150 new cost). Will reach out to figure this out. This is not in the numbers provided by email
2. 6/5 done: Provide copy of bank statement or voided check to Allison for Amazon Smile account
3. Dick's Sporting Goods Grant: When we use the Dick's money, we will need to complete some more paperwork and send a thank you from the girls. Shelly can lead, when just needs to know when the funds have been used.
 - a. Matt is the contact for this, he'll work with Shelly on this > gloves purchase

Old Business:

1. 6/5 done/got this money: \$150 CenterPoint Energy Matching Gift from Erinn Staples

Coach Report: Matt

New Business:

1. Team Managers: need some people to apply. Will ask the players for input.
2. Glove Purchase: Going thru either Letterman or All Star for purchase
 - a. Warrior - no reply
 - b. CCM - too far behind

- c. Bauer - if we order by next wk, they'll arrive by Nov 1st
 - i. > going with this brand: Bauer Vapor Pro \$112 each
 - d. Using Dicks' Sporting Goods grant money to buy the gloves:
 - i. 45 gloves - up to \$5k, 4 different sizes (12, 13 and 14s)
 - ii. Will work with Shelly on the post-purchase paperwork for Dick's.
3. Jersey purchase
- a. Some current jerseys are looking pretty bad
 - b. New jerseys - suggested only replacing home jerseys this year with a sublimated jersey
 - i. Ordering: if done by end of August, will get them by season start
 - ii. Vinyl press of nameplates will be done locally
 - iii. If we don't have a cooper girl on this team for 2 yrs, we need to revert back to being only Armstrong Wings
 - iv. Estimated cost for sublimated: \$2600
 - v. Getting samples of 2 away jerseys, 3-4 wks for samples
 - vi. Away jerseys - not replacing them this year, want them to be knit, quality
 - c. **Motion to make purchases:**
 - i. Order 45 sets of gloves for \$5000
 - ii. Changing budget to \$3000 for ordering sublimated home jersey
 - iii. Motion: Matt, 2nd: Chad, all in favor - Yes, no one dissented
4. Games update:
- a. JV games - will be adding 2
 - b. Mahtomedi merged w/ Roseville so we picked up a V game in place of the Mahtomedi team (no JV)

Old Business:

- 1. Organize Pre-season team tie-dye event with Ann Cook and the team captains at the end of STP
 - a. 5/8/22: Matt will tell the captains about it.
- 2. Work with Jenn to plan pre-season Parent get-together - August 25th, 2022 Thursday, Location: TBD
 - a. 6/5: will work on this
- 3. Youth Night, 12/17: Schedule ice times
 - a. Meeting room 1 is tentatively scheduled for 4-9pm with rink (boys have a game that night and may want room 1 for their use)
- 4. Need a volunteer to help coordinate hotel, bus, meals, etc. for out of town overnight hockey trip: Nov 18 & 19, 2023 (Friday/Saturday), Brainerd and St. Cloud
 - a. 5/8/22: this will fall under Events Coordinator
 - b. 6/5: Brennan will do this
 - i. Arrowwood resort/hotel for the kids
- 5. *Senior Posters*: meet w/ rink staff to go over ice times and senior banner placement
 - a. 5/8/22: Matt still working on this
 - b. 6/5: no update, met 2 times with rink staff
- 6. 2021-22 season Sponsor jerseys:
 - a. 5/8/22: this is on hold until August
 - b. Every board member gets one (approved at March 2021 mtg)
 - c. Offer to the girls to buy for \$20/each later this summer or next fall
 - d. Give the rest to Pub 42
- 7. 2022-23 school time changes- ADs will work with girls schedules to get their 7th period open so we can keep our ice times as-is (a flex/gym schedule).
 - a. 6/5: keep practice at the same time. Offer any girls playing, a flex schedule for the 7th hr. If they do a PE, then flex, and hockey will be their PE.
- 8. **Future Items:**
 - a. **Stats for home games during season:**
 - i. 5/8/22: Jenn got contact for media for AHS, will reach out to them; Jenn is still looking for a stats person, Matt isn't sure this is realistic based on the lower level quality of the video
 - ii. 6/5: Matt is still interested in this, possibly during in-game? He will follow up with someone from the school, when the school year starts.

Secretary Report

New Business:

1. Contact rink to schedule meeting room for all upcoming Booster Club meetings and season events
2. Post May 2022 meeting minutes to website.
3. Send out email to families that we are now available on Amazon Smile

Old Business

1. Allison: reschedule all the Booster Club meetings on the calendar starting June, **from 2nd Monday to 1st Monday of the month**
 - a. Note: some fall on holidays (4th of July in 2022, Labor Day, New Year's wknd), so those dates stay on 2nd Monday of month)
2. Allison: put the ACYHA Knockdown at New Hope, Jan 20-22, 2023 on the calendar (the girls are expected to volunteer for this event as a fundraiser)
3. Send email to Booster Club asking for volunteers for the 4 positions below by June's meeting.
 - a. **VIP roles needed:** Game Day Operations Coordinator; Fundraising Coordinator; Volunteer Coordinator; Events Coordinator
4. Amazon Smile program: completed registration (under secretary's email). Need copy of voided check or bank statement.
 - a. 6/5/22: done. Donations will go directly to Bank account on a quarterly basis (if over \$5). Put link on main website page.
5. Do in July: Collect Seniors' jerseys in summer after grad parties. Remove "C"s from two 2021-22 captain's jerseys.
 - a. Paige, Mackenzie. Do the Team Managers have anything we need to collect?
6. Instagram: Trying to shut down the 'peer' account (Account name: acgirlshockey). Unable to log into the account (login/pswd from Tawnia/Allie Pohl didn't work). Reported the account to Instagram.
7. Done 6/5/22: Snap!Raise: fill out feedback survey based on comments from March meeting

Next Month:

July Agenda (meeting date - Monday July 11th, 2nd Monday of the month, due to holiday):

*Kevin will be out of town (could zoom)

1. Golf Tournament updates
 - a. Committees
 - b. Raffle ideas
2. Jenn/Chad Sponsorship update
3. Sample Jerseys - possible
4. Overnight trip - update from Brennan?

Meeting adjourned - time: 8:48pm

Secretary: Allison Riestenberg Date: 6/5/2022