



## BHS Girls Hockey Boosters

... in support of the Blaine High School Girls Hockey Team

### MEETING MINUTES Monday, November 17, 2014

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Called to order at 7:06 PM.

#### I. ATTENDANCE:

Andrea Zepeda	Deb Brown	Rick Rosvold	Paul Lentner
LeAnn Beebe	Kim Ganley	Denise Rosvold	Lisa Lentner

#### II. SECRETARY REPORT *by Andrea Zepeda:*

- Motion was made (Brown), and seconded (Zepeda) to approve the 10/13/14 meeting minutes.
- Ken and Andrea Zepeda requested a donation from Local 21 Firefighter Union. We received \$500.00 and were told to submit another request in January due to the high demand of donations they had.
- Ken and Andrea Zepeda requested a donation from the Ham Lake Lions. They will make a decision at their meeting at the end of November.

#### III. PRESIDENT'S REPORT *by Kim Ganley:*

- Policy regarding bereavement will include current players, current season and up to the booster discretion whether flowers should be sent.
- We received a \$10,000 donation from BYHA along with \$2,500 for carbo loads providing we have at least two of them at a BYHA sponsor site. We will also receive an additional \$2,500 if we make it to state.
- Fogerty arena is coordinating updating the Wi-Fi; no updates have been communicated regarding status.
- An email went out for optional parent apparel.
- The year-end banquet is being held at Harvest Grill. The date has been reserved but no deposit was made due to change in ownership. Will follow up in December regarding signing contract and making deposit.
- No booster meeting will be held in December. The board members will meet with the Coaches regarding the Holiday tournament.
- The Cookie/Gourmet treat fundraiser delivery will be November 21<sup>st</sup> at Fogerty arena.
- The Perkins and Chili's fundraising coupons will be set out by the programs.

#### IV. VICE PRESIDENTS' REPORT *by Deb Brown:*

- Volunteer website has been updated with season events and was sent out October 31st.
- All regular volunteer spots have been taken with only a few spots open for the Holiday tournament.
- A new process for Blitz night (collecting money, buyout option, etc.) will be discussed with Coach Guider in the fall.

#### V. TREASURERS REPORT *by Susan Moser (not present):*

- No changes to overall budget since last meeting.
- Players will be invoiced \$100.00 if no advertisement was sold.
- Player statements will be distributed soon.

#### VI. FUNDRAISING COORDINATOR REPORT *by Lynn & Tom Houghtling (not present):*

#### VII. ADVERTISING FUNDRAISER REPORT *by LeAnn Beebe*

- Look into changing the Advertising process in the spring for the upcoming 2015-2016 season.
- One advertisement was missed getting into the program. The money will be refunded.

#### VIII. COACHES REPORT *by Steve Guider (not present):*

**OPEN FORUM:**

- LeAnn Beebe requested money to purchase wrist-bands for shoot-out Cancer night. Motion was made (Brown), and seconded (Zepeda) to purchase wrist bands.
- Consider changing the Teddy Bear toss to something different (hats, mittens). Will revisit in the fall with Coach Guider.
- Request for Gluten-free options for the cookie/gourmet treats fundraiser.

**Motion was made (Brown), and seconded (Zepeda) and all approved to adjourn the meeting at 8:03 PM.**