



Eagan High School Girls Hockey Booster Club

April 23, 2024 – 5:30pm-6:30pm – Trail Stop

Attendance (Bold in Attendance): **Amy Grannes, Kristin Heutmaker, Kim Sireno, Heather Danich, Dana Wedward, Roxanne Davis, Jessica Ptachick, Chrissy Murry**

Agenda Items:

- Welcome & Quick Updates (Amy G)
 - Temporary appointing a Vice President for the 24-25 season. Amy Ryan is stepping down. I would like to appoint Kelly Schwark to help this season. In February/March we can have an election for the President & Vice President positions for the 2025 thru 2027 season. **Vote to approve. Approved for this season. Will look to have 2 people shadow Pres. and VP for the future if I can find interest.**
 - Create a co-chair for the Director of Social Events Committee – to match the Fundraising Committee. **Vote to approve and add to bylaws.** If approved, I will reach out to interested parents and appoint. **Approved. Amy will add. There were 4 folks that showed interest in participating.**
 - Survey results – expectations for next season. **Reviewed. Add volunteer money discussion to August meeting. Clarify volunteer requirements. Direct donation option over SNAP for next season. Golf Tournament and Cash cards discussion coming for next season. Pasta feed cheat sheet would be helpful. Clarify at parent meeting how the pasta feed works. Put info on Pasta feed tips and info in signup genius to help educate.**
- Treasurer Updates (Kristin)
 - Final budget review 23/24 season **Reviewed. Books close on June 30th. Will get Grant involved to shadow for budget. Will sit down prior to the Aug board meeting. Need to do letter for EHA donation. (Amy)**
- Coach Updates (Jessica)
 - Review the 24/25 schedule **Reviewed Schedule. Move teacher appreciation to Jan 21st. No Metro South team. Chaska Chan and Blaine instead. Highlight at parent meeting after Christmas there is a chunk of games. Working on Alumni options for winter break.**
 - STP Picnic - **Games with Kiri and Katie with brackets 😊. Fund Raiser with Dunk Tank possibly. See if we can get for free with company advertising. Goat Hill Park, Sunday July 28th, back up date for 30th.**
 - **Update parent meeting for Oct 9th, Update Jan 10 for Greg and Lisa's (Cooper's) Bingo, Stick it to Cancer night request night game**
- Fundraising Updates (Kim & Heather)
 - Fundraising meeting April 29 (Kim, Heather, Coach Jess & Amy G) – more details will be brought to the board at our first meeting in August. **Cornhole Fundraiser - Yankee Tavern. Will work through details later. Talk about at the picnic.**
 - **Look to do Omni again, but want to do 1 summer and 1 winter**
- Social & Events Updates (Dana)
 - End of the Season Banquet debrief. **Keep same location, was great.**

- STP Picnic - see above **Cater food**
- **Separate hotel for Duluth, Potentially rock climbing for team building, UMD game. Reserve banquet room again.**
- Communications Updates (Chrissy)
 - Any updates? **No Updates**
- Other Discussion Items
 - Does anyone have any additional items to discuss? **Need to do letter for EHA donation. (Amy) Youth asked for more of a presence for girls hockey. Look to do a girls and boys banners. Schedule included. (Jill)**
 - **Would like to add team schedule to the panoramic pictures. (Barry)**
 - **Potentially have a STP tournament in summer of 2025. Need to think about planning to lock in the ice.**
 - **Skate with The Wildcats - Goat Hill again, are there other potential options. Do a combined fun practice at Goat Hill.**
 - **Add community events for the girls (Get Captains involved) - Feed My Starving Children, Backpack filling, etc. Wild or PWHL game, Jess can get group rates**
 - Review meeting dates for the season: **Will move to Wednesdays and book 2 hours.**
 - August 13, 2024 – Lone Oak Bar & Grill
 - September 11, 2024 – Wildcats Bar & Grill
 - October 8, 2024 – Ansari's
 - November 12, 2024 – Eagan Public Arms
 - December 10, 2024 – Trail Stop Tavern
 - January 14, 2025 – Lone Oak Bar & Grill
 - February 12, 2025 – Wildcats Bar & Grill
 - March 11, 2025 – Ansari's
 - April 15, 2025 - Eagan Public Arms