



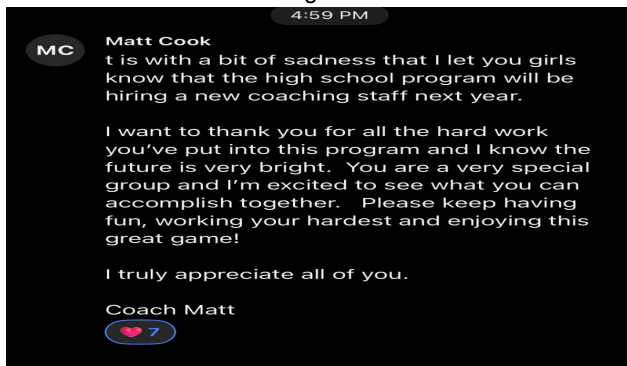
**AC Girls High School Hockey**  
**Booster Club Meeting Minutes**  
**Monday, May 5, 2025**  
**Meeting Room 1, 7:00 pm**

**Attendance:**

Name	Position		Name	Position		Additional Attendees
Rick Mack	President	x	Susan Otto-	Treasurer	x	Erinn Staples
Lisa Reberg	Vice President	x	Jackie Thoennes	Secretary	x	Aaron Zimmerman x
Matt Cook	Head Coach	x				Erica Cooper

**May Agenda:**

1.  Approve April 2025 Meeting Minutes- post.
2. Coach Matt Cook was present stating he is no longer coaching due to Armstrong School Board hiring new coaching staff.
  - a. Coach Matt Cook will be missed and we appreciate your dedication to the Armstrong Cooper Hockey Association.
  - b. Below is the message Coach Matt sent to the hockey team on 05/05/25.



- 3.
4. May 21 work session at Rebergs 7pm
5. June meeting moved from June 4th- updated on calendar
6. **2025-26 Fiscal year started 04/01/25-**
7. **Review/approve 2025-26 Budget**
  - a. Motion To approve: Susan Ottt
  - b. 2nd: Rick Mack - All in favor: Aye
  - c.  discuss/approve Locker Room bank account and to add to account yearly- on hold
    - i. Tabled for future discussion
8. **Shared Contact app-licenses**
  - a. Are there any app-licenses that need renewal for the upcoming year?
    - i. Insurance renewal- add to June meeting- Susan- how much coverage?
9. **STP for summer**
  - a.  June 9 to July 30 camp..
  - b.  Rick get STP Flyer
  - c.  Erinn to update STP page on website
  - d.  Jackie will add events/dates to calendar
10. **Update on 2025-26 game schedule**
  - a.  Jackie needs to add locations/rinks once available MN Hockey Hub
11. **2025-26 replacement gear-**
  - a.  Jackie contact All Star order player bags- 10
12. **Fundraising:**
  - a.  Lisa- Coupon cards/Alex- dates on calendar- presale week of June 23 and week of July 14 sales door2door

### 13. Upcoming Special events: Need dates for 2025-2026 Special Events

- a. **Girls Youth Night - 12/11/25**
  - i. Aaron Zimmerman suggested have group V/JV players connect with group of youth players by going to Association practices etc
- b. **Alumni Game - 12/27/25 6pm-7:30pm**
- c. **Teacher Night - 11/25/25**
- d. **Senior Night - 01/27/26**

#### Past Events Recaps:

- 1.

**Start here w/ revisions for May agenda (remove done items and add any new items)**

#### **President Report: Rick**

##### New Business:

1.  Rick will reach out to Larry Tate regarding coaching staff- any budgeting changes for hockey program
2.  Rick email out to Hockey families regarding coaching staff being eliminated send draft to board

##### Old Business:

- 1.

#### **Vice President Report: Lisa Reberg**

##### New Business:

1. Reaching out to VFW's for donations upcoming season
2. Date to run coupon sales with Alex
3. Corn Feed Lions- August 6 - will donate \$300 and not \$500 like in past - have e-sign up for players/parents

##### Old Business:

#### **Treasurer Report: Susan Otto**

##### Bank Status:

1. P & L Balance: \$
2. Current Bank Balance: \$

##### New Business

1. Treasurer position shadow 2025-26 Susan season.

##### Old Business:

1. **Budget items to note:**
2. **Coaches** salary- budget cuts-
3. Grants, estimate, plans
4. No bill from Danny for the cage.
5. Golf tournament? Or sell Gertens? Or an extra day of selling coupon cards? Sell pizza's. Beer bust? More ideas for fundraising.

#### **Coach Report:**

##### New Business:

- 1.

## Old Business:

1. 2025-26: new equipment needs:
  - i. Need to wait for Fall to place the order, need roster names and numbers
  - b. 11. Matt will do inventory of equipment needs for the budget meeting: Started with Mark.
    - i. New bags
    - ii. CCM Parkas (need to get jacket order done early in the summer)
    - iii. New gloves (down to 3 in size 12 and need more of them)
    - iv. White jerseys to replace upcoming year's senior's jerseys (replace them 1 yr ahead of schedule)
  - c. New stick wraps for incoming players-
    - i. Stick Bandit
    - ii. Need to wait for Fall to place the order, need roster names and numbers
2. 2025-26 Game Schedule
  - a.
3. 2025 Holiday Tourney: December 29-30, 2025
  - a.  All teams have signed contracts for 2025 is \$1300.00, none have paid yet

## Future 2025-26 Season:

1. Next years bus trip; 11/21/25- Two Harbors and 11/22/25- Moose Lake (already on calendar)
  - a.  **Hotel for team Comfort Inn at Two Harbors** and hotel for parents in Duluth

## **Secretary Report: Jackie**

### New Business:

1.  **Hotel for team Comfort Inn at Two Harbors** and hotel for parents in Duluth
2.  Order special pucks for 30th- Holiday Classic Logo not year  Jerry Mlekoday layout new design asking Suzie who she uses for trophies, Jackie talk to Anne Mack

### Old Business:

1. **Updates to Google Shared Contacts**
2.  Matthew Rappaport has added 2025-2026 calendar year, start adding next year hockey season games etc; also notified Matt of all Special Events
3. Conduct training session on managing the website
  - a. tags and getting upcoming season added to the tag list
  - b. managing pages based on what's happening in the season
  - c. Updating pages in a timely manner
  - d. Adding links for in-season photos (social media person) to main page- Erinn
  - e. adding monthly minutes (secretary) to Booster Board page
4. Set up new 2025-26 Season docs in shared Google Folder ([AC HS Girls Hockey 2024-25 player list](#))

### Future Items:

1. Suggestions to the city:
  - a. Fix rink sound system speakers- South Rink

## **Social Media/Website: Erinn**

### Website/Pages/Calendar updates

1. STP dates

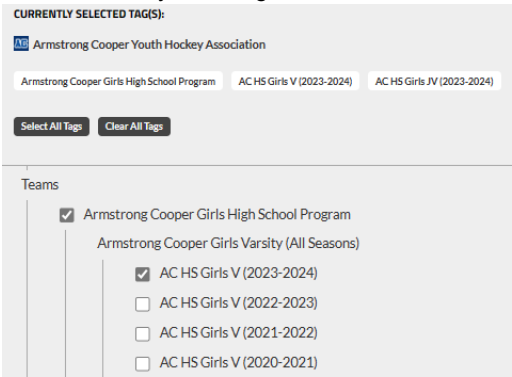
### Social Media posts

## Volunteer Game Day Coordinator: Aaron Zimmerman

1.  Aaron Zimmerman coordinate with will Norm ACYHA Director for Youth Night date **Girls Youth Night - 12/11/25**  
**Possible Youth games 12/13/25**
2.  Aaron Zimmerman- STP coaches- talk with rink Matt, reach out to Shannon, on ice help

## Upcoming Months Agenda :

### Future agenda items:

1. **May/June** booster schedule: pick the date for the alumni game in December 2025. The rink mgmt wants us to ask for this ice in june/july) and book meeting room 1 for the after skate pizza party
  - a. Contact Youth Association Webmaster to get 2025-26 season JV and Varsity Tags added to website and attached to Girls HS hockey main tag
  - b.
2. **June:**
  - a. order CCM Parkas from All Star - order replacements (estimate the # we would need to order)
  - b. Decide on fundraisers;
    - i. If Golf Tournament is included, find an event coordinator and start actively planning event, contact New Hope Golf Course to secure a date
3. **July:** call Matt Remore at NHIA and book out meeting room 1 for all booster board meetings for the 1st Monday of the month for the upcoming season (switch to room 2 for months where we meet on the 2nd monday due to holidays, b/c youth meets in room 1 on those days)
  - a. Add dates to the 2024-25 schedule for the season
4. **August:** Assign dates for special events. Once assigned, email Mark Severson and Matt Remore at the rink with the schedule, and book meeting room 1 for each event night.
5. Add pasta feeds/breakfast to calendar

## 2025-2026 season:

### Submissions for Hennepin County Grant, needs to be submitted by City, need to get info together for proposal

**Proposed Capital improvements** for locker room (Rick and Matt) > Look at [KJ Branding](#) site for examples

1. **Have \$3600 approx to carry over to next season's budget (2024-25)**
  - a. Future improvements:
    - i. Stick shelving area: [Ask to break out those stick areas for building this year](#)
    - ii. Rolling carts for Sparks machine, tape, etc.
    - iii. New stalls
    - iv. New stick racks
    - v. New weight rack in JV room
2. Project Progress:
  - a. July 2023, Rick drafted proposed plan for remodeling
  - b. Fall 2023: Rick Sent plans to 2 millwork contractors, will reach out to 3rd, awaiting numbers
  - c. 1/8/24: No more spending on this topic this season
    - i. Rick got numbers back from contractors.

- ii. Rick: Contact Rink > put kick plates back on the newly wrapped locker room doors, the rink should have them from when they took them off or buy new ones. Make sure they all are uniform in size.
- 3. **Grants/Donations:** MidWestOne Foundation (branch in GV) supports capital improvements. Requires a list of specific items we want/need to fund improvements for physical training areas, locker room improvements, including outline of costs.
  - a. Lisa Reberg will look at grants when plans are more finalized
  - b. *LR, MC and RM to meet and review plan and get overall budget together*

**Meeting adjourned: 8:50pm**