



BHS Girls Hockey Boosters

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

MEETING MINUTES Monday, October 13, 2014

Called to order at 7:01 PM.

I. ATTENDANCE:

Andrea Zepeda	Deb Brown	Steve Guider	Paul Lentner	Dennis Osbeck
LeAnn Beebe	Kim Ganley	Kim Osbeck	Lisa Lentner	Tom Houghtling
Vicky Kukowski				

II. SECRETARY REPORT *by Andrea Zepeda:*

- Motion was made (Brown), and seconded (Zepeda) to approve the 9/8/14 meeting minutes.
- The fee, fundraising responsibilities and important date's document will be updated and sent prior to the parent meeting on October 29th.
- Motion was made (Zepeda), and seconded (Moser) by e-mail on October 28, 2014 to buy a vacuum for the locker room at a cost of \$100.00
- Motion was made (Zepeda), and seconded (Moser) by e-mail on October 30, 2014 to pay for a player's Grand Rapids tournament fee who is in financial need at a cost of \$190.00

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

- Parent meeting on October 29th
- Scrimmage fest team snacks and beverages will be handled by Ganley and Brown.
- Attending the BYHA October 20th board meeting to request donation. Brown and Zepeda will also attend.

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

- Volunteer website has been updated with season events and will be sent out by the end of October.
- Each family is required to volunteer for 5 events, 3 of which should be for the December holiday tournament.
- Motion was made (Brown), seconded (Zepeda) by e-mail on October 29, 2014 to set-up an NGIN site that hosts the MGHCA site with our own domain name at a cost of \$500.00

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

- No changes to overall budget since last meeting.
- Electrical work will be completed after the bathroom cabinet is installed. (This was completed on 10/19/14).
- Motion was made (Moser), and seconded (Zepeda) by e-mail on October 21, 2014 to purchase new speakers for the locker room at a cost of \$129.99.
- Motion was made (Moser), and seconded (Brown) by e-mail on October 21, 2014 to purchase and install carpeting for the locker room at a cost of \$1,595.00.
- Motion was made (Moser), and seconded (Brown) by e-mail on October 23, 2014 to purchase a drink machine for the Aspire drink that will be located in the locker room for the players.
- Motion was made (Moser), and seconded (Brown) by e-mail on October 25, 2014 to purchase gift cards for Ken and Andrea Zepeda for all their work in the locker room at a cost of \$100.00
- Motion was made (Moser), and seconded (Brown) by e-mail on October 29, 2014 to pay for a player's expenses who is in financial need at a cost of \$358.00

VI. FUNDRAISING COORDINATOR REPORT *by Lynn & Tom Houghtling:*

- Kim is working on a Chili's fundraiser. Coupons will be provided and be good for a 3 month period, 15% will come back to boosters but will need to have at least \$500.00 in sales.
- Perkin and Chili's flyers will be available at the parent meeting in October.
- Optional Schwan's food fundraiser will be looked at again later in the season

- LeAnn Beebe discussed a possible fundraising opportunity through Velocity Sports Performance, will be looked at later in the season and see if this can be done during the off-season.
- Still looking for a parent to shadow/take over the fundraising position.

VII. ADVERTISING FUNDRAISER REPORT by LeAnn Beebe

- Advertising information has been distributed; deadline to turn everything in is October 24th.
- Extra programs at year end should be available for players during selling advertisements to businesses as a visual aid.
- LeAnn will be working on updating advertising letters, process etc. for next year.
- Graduating senior's business ads will be handled differently next year, this has yet to be determined how.
- It was discussed that the family ads be replaced with Good-Luck lines next year. This will be reviewed and decided at a later time.
- The cost of the advertisements will also be reviewed and possibly raised.
- Photo Thank you cards will be ordered and sent to businesses.

VIII. COACHES REPORT by Steve Guider:

- Player informational meeting being held on October 15th. Important forms and cookie/gourmet treat fundraiser kick-off. Required to sell 35 items. Blitz night, November 3rd.
- Try-outs begin October 27th, roster complete by October 28th and pictures are on October 30th.
- Coordinating with BYHA for the players to be more involved with the youth programs.
- Coaches association is supporting a shoot-out Cancer night. It was agreed this would be on Saturday, December 6th which is also the teddy bear toss, youth night and sponsor night.

OPEN FORUM:

- N/A

Motion was made (Brown), and seconded (Zepeda) and all approved to adjourn the meeting at 8:12 PM.