



AC Girls High School Hockey
Booster Club Meeting Minutes
Monday, June 3, 2024
New Hope Ice Arena New Hope, 7:00 pm Room 1

Attendance:

Name	Position		Name	Position		Additional Attendees
Rick Mack	President	X	Susan Otto	Treasurer	X	Alex Gorsky Erinn Staples
Lisa Reberg	Vice President	X	Jackie Thoennes	Secretary	X	
Matt Cook	Head Coach	X				

June Agenda:

1. **Coupon Cards: Alex- Impact Fundraising**

Fundraising 25 years/family business: 12 vendor discount card- based on our suggestions- totally customized/unlimited use- organize and run fundraiser- July 16- Blitz- choose date/kids to be there 20-25 kids 34 max- need **parent participation** to help with parent drivers get them to selling area, every 2/kids will work with 3/kids 6 hour period/time frame 1st hour is prep/safety/sign up groups- come to talk at STP practice PUB42, PIZZA, All Star- skate sharpening, June 26 come to STP at 3pm start full on day blitz July 16- 2pm to 8pm. Time change? Holiday/Kwik Trip all of gas stations, graphics, where meeting- alert parents-give heads up kids to sign up...10 cards on their own before blitz get \$20.00 and grab in cash bag need template to talk to parents/kids Sign agreement \$7/under 200 more than 200 cards make \$10. Need to sell 50 cards to grab in a cash bag.

List: PUB42, Marco's, Nautic Bowls, All Star- skate, McD, Sunshine, Taco Johns, Taco Bell, Eloroze, Total Dog, AZ Taco, Kurth, Steve O's,

2. **Identify candidates for other volunteer (non-voting) positions:**

- a. **Event Coordinator:** manage and organize events during the season, direct volunteers.
 - i. Rick: Erica Cooper, is yes.
- b. **Volunteer/Game Day Ops Coordinator:** set up and manage SignUp Genius shifts for Game Day Ops and events.
 - i. Rick: Aaron Zimmerman is yes.

3. **STP for summer**

- a. Matt will provide this info and dates before next meeting; has all the pieces arranged
 - i. Waiting to confirm times with Alley for Fridays
 - ii. Waiting to hear from Cooper HS to use track field; 10-11am on Fridays waiting to hear back
- b. Erinn will update STP page on website Jackie needs to update form
- c. Jackie will add events/dates to calendar- Matt how do you want the scrimmages? On calendar/games?

4. **Update on 2024-25 game schedule added:**

- a. 11/30/24 game vs Shakopee-away
- b. 12/14/24 Youth Day Jackie talked to Norm 05/19/24 and he told me this is a yes.
- c. 12/20/24 Alumni Game
- d. 01/16/25 Teacher Night
- e. 02/04/25 Senior Night/

5. **Neck guards- mandated. Needed before the high school season starts/games.**

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

President Report: Rick

New Business:

- 1. None

Old Business:

1. **Future/2024-2025 season:** For Center Ice room: proposal to get a sign to advertise the room is open for family/fans/players, will keep cost under \$50

Vice President Report: Lisa Reberg

New Business:

1. **Future/2024-2025 season:** Fundraising idea:
 - a. Lisa will check Frankie's pizza to see what percentage/dollar amount we can get back after sale
2. Stickers ordered and will be invoiced from Lettermans.
3. Corn feed August 7th- girls volunteer

Old Business:

1. New Hope Bowl

Treasurer Report: Susan Otto

Bank Status:

1. P & L Balance: \$0.00
2. Current Bank Balance: \$18,591.37.
3. Outgoing since last meeting:
4. Incoming since last meeting:

New Business:

Old Business:

- 1.

Coach Report: Matt

New Business:

1. Fundraising thoughts:
 - a. Matt: working on date for golf tournament- Possibly weekend in Oct all Sunday in Sept Vikes play at noon.
 - i. Guaranteed fundraisers: Holiday Classic tourney, and the youth girls tourney that we do the volunteering for
 2. Matt: book bus for November Team Trip
 3. Suggestions to the city:
 - a. Fix rink heaters on the bleachers side of the south rink.

Old Business:

1. 2024-25: new equipment needs:
 - a. Helmet Stickers and numbers, last got them from Letterman
 - i. Lisa Reberg ordering 4/sets number stickers(\$100) and 3 sheet w/100 wing stickers (\$300)
 - b. New stick wraps for incoming players
 - i. 4/8/24: Allison sent contact info for Stick Bandit to Lisa Reberg
 - ii. Need to wait for Fall to place the order, need roster names and numbers
 - c. Matt will do inventory of equipment needs for the budget meeting: Started with Mark.
 - i. New bags
 - ii. CCM Jackets (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)
 - v. Lisa: checking with sponsors regarding warm up jersey
2. 2024-25 Game Schedule
 - a. Home Game (vs OPC) scheduled for 12/14: need to adjust time of game to fit into Youth Night schedule??
3. 2024 Holiday Tourney: Hastings took Princeton's spot, all 7 teams signed contracts (*Larry/AHS AD will deal with the contracts*)
 - a. Next year's Dates: 12/26 - 12/28/2024 (dates are on the calendar, need 2024-25 season tags added)
 - b. *Raised fee to \$1250, none have paid yet- Jackie checking*
4. Matt: game schedule using times for week games JV start time 5pm and Varsity start time 7pm for Saturday games using JV start time 1pm and Varsity start time 3pm, will update times when needed

Future/2024-25 Season:

1. Next year's bus trip: Rock Ridge (Eveleth area) and Hibbing, November 22- 23, 2024
 - a. Need Player and Parent Hotel coordinator
 - b. Needs to be added to calendar

Secretary Report: Jackie

New Business:

1. Jackie: Contact Matt Remore (Rink manager) to confirm meeting room reservations for booster meetings for July (7/8 - room 2) and August (8/5 - room 1) meetings - *Meeting rooms are booked thru December, do I need to book meeting rooms for home games?*
2. *Add corn feed August 7th to calendar*
3. *Check with Jeni for Holiday Classic payments.*
4. **Update on 2024-25 game schedule**
 - a. Jackie will add to the calendar after the 2024-2025 season for JV and Varsity gets added to the website.

Old Business:

1. **Updates to Google Shared Contacts lists (Allison)**
2. Conduct training session on managing the website
 - a. tags and getting upcoming season added to the tag list
 - i. Allison: 4/8/24 sent email to Matt Rappaport to get these added, cc'd Jackie
 - 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
 - e. adding monthly minutes (secretary) to Booster Board page
3. Timetable for transitioning out of secretary role> work with Jackie
4. July 2024 booster meeting: moved from 7/1 to Monday, 7/8 to avoid 4th of July holiday
5. Allison set up new 2024-25 Season docs in shared Google Folder ([AC HS Girls Hockey](#))
 - a. [2024-25 player list](#)

Future Items:

1. Suggestions to the city:
 - a. Fix rink heaters on the bleachers side of the south rink.

Social Media/Website: Erinn & Jackie

Website/Calendar updates

- 1.

Website/Pages updates

Social Media posts

1. Finish posting the rest of the end of the season awards/banquet stuff

Next Month - July Agenda (Monday, July 8 - Location NHIA, mtg rm [tbd]):

Future agenda items:

1. **May:** discuss Fundraisers for the season.
2. **May/June** booster schedule: pick the date for the alumni game on December 12/20/24. 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 2024-25 season JV and Varsity Tags added to website and attached to Girls HS hockey main tag

CURRENTLY SELECTED TAG(S):

Armstrong Cooper Youth Hockey Association

Armstrong Cooper Girls High School Program AC HS Girls V (2023-2024) AC HS Girls JV (2023-2024)

Teams

Armstrong Cooper Girls High School Program

 Armstrong Cooper Girls Varsity (All Seasons)

AC HS Girls V (2023-2024)

AC HS Girls V (2022-2023)

AC HS Girls V (2021-2022)

AC HS Girls V (2020-2021)

- b.
3. **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
 4. **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
 5. **August:** Assign dates for special events dates. Once assigned, email Mark Severson and Matt Remore at the rink with the schedule, and book meeting room 1 for each event night.
 6. Add pasta feeds/breakfast to calendar
 7. **The NEW Cooper Activities Fair- by Aug 14, 2024**

2024-2025 season:

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*