



**AC Girls High School Hockey
Booster Club Meeting Minutes
Monday, August 12, 2024
New Hope Ice Arena New Hope, 7:00 pm Room 2**

Attendance:

Name	Position		Name	Position		Additional Attendees
Rick Mack	<i>President</i>	x	Susan Otto	<i>Treasurer</i>	x	Erinn Staples X
Lisa Reberg	<i>Vice President</i>	x	Jackie Thoennes	<i>Secretary</i>	x	
Matt Cook	<i>Head Coach</i>	x				

August Agenda:

- Approve July 2024 Meeting Minutes
- Dana & Keith- Interscapes- no show
- Impact Fundraiser- Total Raised plus donations \$4840.00 total
- Fundraisers-Golf;
 - If Golf Tournament is included, find an event coordinator and start actively planning event, contact New Hope Golf Course to secure a date- OCT 6, SUNDAY 1PM
 - Sophomore parents- coordinate between 4-6 families
 - Rick check Brennan- Head up event & Jerry do flyer
 - Have higher fee don't have teams pay on course for games \$25/pp- 72 golfers max
 - Donations/baskets All Star, gift cards, Boards, 50/50 pot
 - Pork sandwiches ask Jen?
- Neck guards- mandated. Needed before the high school season starts/games.- new rule Matt will send link to Jackie Matt will order some from All Star to keep 20 on hand**
- Jackie update parent email- send to Booster team to edit/review send first week in August to parents- review attachment
- Staples social media blast- golf fundraiser event- need flyer- did save the date for Golf Event
- Rick...Status on Tri-fold for Cooper HS- needed by August 14, Sept 3 @ 8:55am-11:40am can have players with display
- August 28th Experience Armstrong- 2pm-7pm @ HS
- Tie dye event - players Macks Home 08/31/24 @ 5pm
- Stick Racks- LRM quotes from Mack varsity room needs new rack and JV is not far behind 2nd quote, Jackie checking Rick will send plans. Flooring, paint, decals, bench, etc. Hennepin County Grant.
- Homecoming parade- Sept 20th

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

President Report: Rick

New Business:

- Signage for hospitality room- sign up for food-

Old Business:

- 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:

- Future/2024-2025 season:** Fundraising idea:
- Lisa- corn feed update- \$500.00 agreed to yearly hockey players husking corn
- Homecoming weekend Sept 19-21

Old Business:

- 1.

Treasurer Report: Susan Otto

Bank Status: Susan not present 07/08/24- emailed

1. P & L Balance: \$0.00
2. Current Bank Balance: \$18,151.97
3. Outgoing since last meeting: letterman stickers and \$149.40- google share contract drive
4. Incoming since last meeting: fundraising & donations

New Business:

Old Business:

1. Renewal forms

Coach Report: Matt

New Business:

1. Matt: book bus for November Team Trip
2. Matt: order CCM Parkas from All Star - order replacements (estimate the # we would need to order)- sent to Mark. ordering 12, gloves are in, bags are in, practice jerseys are in, most stuff needed are in.

Old Business:

1. 2024-25: new equipment needs:
 - a. Need to wait for Fall to place the order, need roster names and numbers
 - b. 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)
 - 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. JACKIE-Raised fee to \$1250, none have paid yet- Jackie checking-email Larry- no response as of 08/05/24

Future/2024-25 Season:

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

Secretary Report: Jackie

New Business:

1. Check with Jeni for Holiday Classic payments.- emailed Larry, no response
2. Jackie-Team parent meeting end of captains practice- Wednesday/Oct 16 Added to calendar
3. Review hotels reservation list for player/parents November trip
4. Add pasta feeds/breakfast to calendar- add to Sept agenda.
5. Tie dye event - players Macks Home 08/31/24 @ 5pm
6. Send Jerry golf picture from last year for golf flyer-

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
 - 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
3. Timetable for transitioning out of secretary role> work with Jackie
4. Allison set up new 2024-25 Season docs in shared Google Folder [AC HS Girls Hockey 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/Pages/Calendar updates

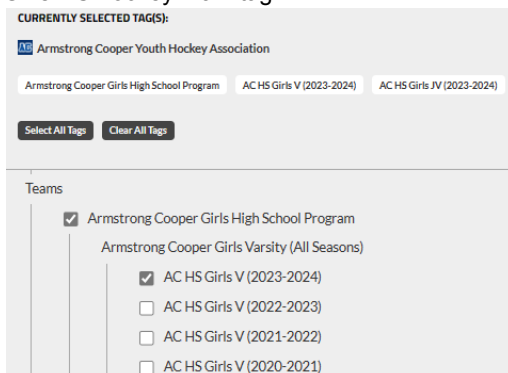
1. **Golf Tournament**

Social Media posts

Next Month - August Agenda :

Future agenda items:

1. **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



- 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
6. The NEW Cooper Activities Fair need tri-fold- by Aug 14, 2024 Sept 3, 9am-noon

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*
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- a. **Event Coordinator:** manage and organize events during the season, direct volunteers.- Erica Cooper, is yes.
 - b. **Volunteer/Game Day Ops Coordinator:** set up and manage SignUp Genius shifts for Game Day Ops and events.- Aaron Zimmerman is yes.
 - c. **Update on 2024-25 game schedule added:**
 - i. 11/30/24 game vs Shakopee-away
 - ii. 12/14/24 [Youth Day](#) ✓ Jackie talked to Norm 05/19/24 and he told me this is a yes.
 - iii. 12/20/24 [Alumni Game](#)
 - iv. 01/16/25 [Teacher Night](#)
 - v. 02/04/25 [Senior Night/](#)

Last week Sept 28 starts Captain Practice-

Meeting adjourned: 8:30pm