



AC Girls High School Hockey

Booster Club Meeting Minutes

Monday, February 6, 2023

New Hope Ice Arena - Mtg rm 1, 7:00 pm

Attendance:

Name	Position		Name	Position		Additional Attendees
Jenn Sondrall	President	X	Chad College	Vice President	X	
Kevin Monogue	Treasurer	X	Allison Riestenberg	Secretary	X	
Matt Cook	Head Coach	X	Rick Mack	Incoming President	X	

Group Agenda:

- Scheduled: Friday 2/10 night pasta feed for the girls - location Pub 42, 5:15 - 6:30pm**
- Post Season schedule**
 - 2/11 3pm at PIC vs Wayzata
 - Potential next games Wednesday 2/15, section finals on 2/17
- Yearbook** - follow up on errors in book (RDale info wrong; some photo credits were missing; senior profiles had errors)
 - Not able to reprint any books this year
 - Need a better process for proofing next year: give to entire board and have a 2-3 day review timeframe
 - Need to give all photographers credit
- Teacher Appreciation:** 2 left over \$10 gift cards
 - Decision: Give to seniors in senior gift baskets at banquet, need to buy 4 more
- Booster Fees**
 - One family made a partial payment of \$200 to Allison's personal Venmo account > Allison wrote \$200 check and gave it to Kevin/Treasurer
- End of Season Banquet** update - senior parents are in charge of this
 - Date: Monday, Feb 27th, 5:30pm at Brookview
 - All players got a printed invite on Friday, 2/3/23
 - The 3 team managers - Jenn will get invites to them.
 - The Bergs have been invited and are coming, he's going to speak again, and the Bergs will provide the nameplate for the plaque
 - Jenn S will give invites to AHS AD/Asst AD and will email the Cooper AD
 - Rink staff has been invited
 - Matt and coaches will decide on the team awards
 - Rick and Jenn will do a transition speech
 - Mention positions that need replacements
 - Need the senior banners brought to the event
- Photography**
 - Email from college student, Isaac Swartz, who does sports photography. Will look into him as an option for next season. <https://swartzphotography.myportfolio.com>
 - Received Invoice from Dack Nehring (dack@brenrosephotos.com) \$250 + 3 days of admission = \$271 (invoice emailed to Kevin on 2/1/2023)
- New booster club members, new FY starts April 1st, vote on new people for positions at that meeting.
 - New **Secretary** for 2023-24 season > Jen Johnson has signed up to take this over.
 - Need a new VP (for Chad)
 - Need a new Treasurer (for Kevin M)
- Spring HP Programs**, schedules have been announced. [Spring HP Programs \(minnesotahockey.org\)](http://minnesotahockey.org)
 - 14s and 15s are by coach invite
 - 16s and 17/18s (2006 birth year and 2005 juniors) - open registration
 - Matt has put flyers in the locker room already.

10. **STP Schedule for summer** - Info coming in the next 3-4 wks
 - a. Tentative plan: 3 days a wk on-ice (Probably afternoons), 2 weights/strength/conditioning sessions (before M/W ice), starts the week after school ends thru the end of July, 6 wks.
 - b. Thursdays will be scrimmages (OPC, Mpls, Hopkins)
11. Amazon Smile program - ending on Feb 20, 2023. Remove it from website after that date.

Group Old Business:

1. **Review of Past Events:**
 - a. Girls tourney: Knockdown at New Hope, January 20th-22nd, 2023
 - i. Check received from ACYHA
 - ii. It went well, girls stepped up and did well in the concessions.
 - iii. Only 1 shift was not covered, and we planned to cover that.
 - iv. Next year - Youth can't do the same weekend next year because Mpls has a big tournament that same weekend and there aren't enough refs to go around
 - v. We only have two weekends open on our 2023-24 schedule (Jan 19th or 26th) to volunteer again. These dates have been communicated to ACYHA
 - b. Teacher Appreciation
 - i. Went well, maybe next year have 2 people coordinate this next year.
 - c. Senior Night
 - i. Went well, banners were really nice
2. **Dick's Sporting Good Grant**
 - a. Matt: Finish paperwork for Grant > work with Shelly Rausch and Allison Riestenberg (Read the emails from Shelly)
3. **Alumni:**
 - a. How to collect graduate's contact info so we can email them (not their parents) in future years?
 - b. Suggestion: Do a check in/jersey check out form at the Alumni Game.
 - i. Continue to post on social media
4. **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. Was being handled by Shelly Rausch, need someone to take this over
 - b. Do this over the spring/summer 2023
 - c. Rick and Matt work on this. Look at KJ Branding site.

President Report: Jenn/Rick

New Business:

1. Send Larry Tate the invoice from Kevin for \$1000 for the part they agreed to pay for the new home jerseys

Old Business:

1. Rick: proposal to talk to rink or the youth association about working out a way to permanently mount the music equipment in the boxes, need to work out how to handle replacing them if they get broken
 - a. Matt talked to Brian Thule (youth president) and Brian has brought it up to the youth association.
2. Follow up with the 2 families that haven't paid for **Fall Clinic**. > Jenn is following up on the company donation sites
3. Get \$50 gift card for pay Michaela Dixon for 'fun' shots on picture day
4. Get \$50 gift card for Helge for Alumni Night, after we get the link to the pictures (we did receive the link to the pictures)

Vice President Report: Chad

New Business:

1. Get an 11x17 team poster printed at District printers, w/ a 1" minimum border for the team to sign. Matt will post this in the locker room for the girls to sign.

Old Business:

1. **Future items:**
 - a. Fundraiser: Impact Fundraising Coupon Cards, get girls involved in fundraising for the team (see notes from October 2022 meeting). Matt is considering this for a spring/summer campaign (July), not during season. Maybe during an STP day.

Treasurer Report: Kevin

Bank Status:

1. Current Bank Balance (if all outstanding items clear): **\$32,623.00**. We are \$4K in the black.
2. Bank Activity IN/OUT since last meeting:
 - a. Invoice from Shannon (training)
3. Outstanding:
 - a. Banquet outstanding invoices that will close out after the banquet is done
 - b. Danny (fall 2022 clinic)
 - c. Matt will get an invoice from Paige for the Captains Practices in fall 2022

New Business:

1. Suggestion to collect booster fees:
 - a. Talk to Larry/AD about making the booster fees and fees for captains practice. The school won't pay directly for booster fees. School will only pay for a percentage of the equipment charges.
 - b. Could increase booster fees to include captains practices so it's one fee.
 - c. Could set up invoices to go out at intervals thru PayPal.
 - d. Set up an early bird discount on fees?
 - e. Heggies - for every pizza you sell, you get \$X against your outstanding booster fees
 - f. Do a itemized invoice for each family outlining the booster fees and the other stuff (sweatshirts, food),
 - g. Set up a formal scholarship fee
 - h. Use the fundraising event this summer to go towards booster fees per kid. (kid must show up to get credit)

Old Business:

1. **Matt's request:**
 - a. **Add \$10K in the budget each year for recurring costs (replacing equipment, annual bus trip, etc.)**
 - b. **Include estimated \$5K in next year's budget for replacing away jerseys**
2. **Equipment / Apparel:** What is left to be purchased / paid. All the All Sports invoices have been paid that I received.
3. Arrowwood Resort (Brainerd) - 292.35 charge. They credited us for this (charged in error for a room we already paid for).
4. Will send Larry Tate invoice for \$1000 for the part they agreed to pay for the new home jerseys
 - a. Kevin sent invoice to Jenn, she will send to Becky in the AD office
5. **Booster Fees Update:**
 - a. 5 families yet to pay. Kevin has reached out to 3 of them, Jenn S is working with 2 that pay thru Company benefits sites.
 - i. One corporate benefits check went to the high school, Kevin is tracking this down.
 - ii. For next year: Payments thru Centerpoint Energy - have to redo this one every year on the website.
6. Set up alternate pmt options - Jenni M researched this:
 - a. Cannot have any more than \$599 in any account at any one time, so \$ needs to be transferred out ASAP.
 - b. Venmo - Suggestion: Someone on the booster board set up a new Venmo personal account, link it to the booster's bank account. Can't be set up as a business or we get charged fees.
 - c. PayPal - Get rid of this at the end of the season because of fees (non-profit 1.9% fee minimum)
7. Insurance coverage (contact: Zach): Currently, we are covered this year, paid \$400/yr for \$5K coverage
 - a. Working with Zach to get quote for increasing insurance coverage to cover the new equipment (bags, gloves, jerseys, etc) in additional \$5K increments up to \$50K, and what exactly is covered
 - b. Matt is working on determining the replacement costs for the new equipment, everything in locker room (TVs) after storage room shelves gets built
 - c. 12/5: Waiting for a reply from Zack.
 - d. 1/2/23: Waiting for Zach...I followed up and hoping for response by Monday meeting
 - e. 2/6/23: Waiting for Zach...Matt C needs to reach out him.
 - i. We just received the invoice for \$385 for the year's renewal for the original coverage

Coach Report: Matt

New Business:

1. Next year's schedule - working on it
2. Bus trip to Mankato, and New Ulm 11/17 - 11/18/23

Old Business:

1. South rink will get new dashers/glass over this summer, will need glass images behind the boards
 - a. Who pays for this? Does rink pay for this?

- b. We want Wings Territory on the home bench, can we sell the away bench signage??
- c. Matt will ask Mark Severson at the rink about this.
- 2. Working on getting quotes for new equipment next year:
 - a. Customized breezer covers (estimate from All Star Sports)
 - b. Helmets for the girls (high quality)
 - c. Knit (away) replacement jerseys
- 3. Dick's Sporting Goods Grant for \$5000 Gloves purchase for \$5000
 - a. Finalize post-purchase paperwork for Dick's with Shelly Rausch
- 4. **Insurance Coverage:** Get Kevin an estimate of replacement costs for the new equipment, everything in locker room (ex: TVs) and storage room.
 - a. Matt is reaching out to Ins broker
- 5. **Future Items:**
 - a. Possible goalie family discount off Booster fees each year or put additional \$ into training for the goalies.
 - i. 10/3/2022: Group decided to table this, discuss it next season.
 - b. **Scrimmage Fest 2023:** Research alternatives, don't want to play that many games in one day next year.

Secretary Report: Allison

New Business:

- 1. Will invite new Secretary candidate to next meeting (Jen Johnson)

Old Business

- 1. **Pictures:**
 - a. Dropped off team composite posters from All Sports Photography at both High Schools for the display cases
 - i. Cooper has nowhere to post the large composite. Would prefer a smaller poster next year, possibly with a game schedule on it (11x17 was requested)
- 2. **Future Items:** Photography: Booster Board is open to considering hiring a photographer next season to take pictures at home games, discuss after the season ends.

Website updates

- 1. Remove Amazon Smile after 2/20/2023.

Next Month - March agenda (Monday, 3/6/2023 - NHIA, meeting room 1):

- 1. **Board positions:** Solicit possible replacements for VP, Treasurer
 - a. Voting on new candidates for positions must occur at April booster board meeting.
- 2. **Volunteer position openings:** looking for people to take on these roles next year
 - a. Game Photographers
 - b. Social Media/Marketing coordinator > possibly Jerry M
 - c. Grant Coordinator
 - d. Volunteer coordinator

Meeting adjourned - time: 8:30pm

Secretary: Allison Riestenberg, Date: 2/6/2023