



Armstrong/Cooper Girl's Hockey Booster Club Meeting

September 19, 2011 Meeting Minutes
New Hope Ice Arena, 7:11 to 8:12pm

Meeting Attendants:

Kevin Gray-Director and Coach, Julie-Director and Vice President Olsen, Jim Halverson-Director and President, Rod Reeve-Director and Secretary, Dave-Director and Tracy-Treasurer Kaluzniak, Joe Donato, Tony Verbeten, Ann Burke, Mike and Pam Terres, Kathleen Duffey, Mike and Carrie Adams, Tom and Diane Eliason, Tom and Shannon Dietrich, Rob Roy, Mark and Peg Jocelyn, Dana Delaney, Greg Enderle, Sandy Pofert, Cindy Dreblow, Kurt Kehlenbeck, Sue Phaviseth, Todd and Amy Malloy

I. Call to Order: Jim Halverson

Jim called the meeting to order and passed out the following Agenda

- I. Call to order
- II. President – Overview
 - a. Booster club - status, expenses
 - b. Budget - Fundraising
 - c. Equipment
 - d. Fall clinic/captain's practice
 - e. Clothing
 - f. New Prague hotel(s)
- III. Secretary's report
- IV. Treasurer's report
- V. Coach's report
- VI. Fundraisers/Volunteer coordinator update
 - a. Nike Bauer tournament
 - b. Steak fry
 - c. Cub Bagging
 - d. United Hardware
 - e. Holiday tournament
 - f. Golf tournament
 - g. Food Perspectives
 - h. Chuck a Puck
- VII. Upcoming items
 - a. October Board Meeting – 10/17/11
 - b. Parent Meeting – 11/01/11
 - c. First game @Hopkins 11/10/11
 - d. Pictures – 11/11/11
 - e. First Home game – 11/17/11 vs Buffalo
 - f. New Prague tourney – 11/25/11
- VIII. Open Floor



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II. President's Report-Jim

- Our Booster Club is officially a Corporation, need budget to complete Non-Profit Status
- Costly expense to get Booster Club set-up, ~\$2500, about half of it was filing fees with government
- Have new bank account, wrote check to pay the Lawyer who set-up our Non-Profit
- Contributing money to help buy the new game jerseys
- Helmets were ordered, there were about 20 on the list when Greg Enderle ordered Holly's
- Players to supply Black Helmet, Black Gloves, and Black Breezers
- Booster Club to pay for Locker room repair....a few issues after the painting
- Jim to send out an e-mail asking parents if they want to pay for Nick the Conditioner Instructor, would do on a different day than the Fall clinic nights
- Captains will lead 3 stations for dry-land before each Fall Clinic: Stick-handling, Puck shooting, and Plyo-metrics
- Fall Clinic/Captain's Practice forms have to be in before Oct 2ndCan Mail to Jim or bring on 10/2
- Apparel form needs to be in by Oct 2
- Forms can be found on the web-page <http://www.armstrongcooperhockey.org/page/show/335418-ac-hs-girls-2011->
- New Prague Tournament----Hotel the team and coaches are staying at will be in Belle Plain. If parents want a room they better call quickly because there are only 8 rooms left. There is the AmericInn in New Prague too that has a few rooms

III. Secretary's Report-Rod

- Meeting minutes for both the Annual Board Meeting and last month's Booster Club minutes will be posted tomorrow on the website....just waiting the 1 week for comments/corrections

IV. Treasurer's Report-Tracy

- Working on the budget for the year with Jim...Next meeting, officers will vote on it and it will be presented at the parent meeting on November 1st

V. Coach's Report-Kevin

- Team Captains for the year will be: Ashley Donato, Katelyn Duffey, Ashley Eliason, and Rachel Olsen
- Duke Johnson will be the Instructor for the Fall Clinic
- The girls are to inform Rachel Olsen when they will not be at the fall clinic practices and she will tell Buck so that he can plan accordingly.
- Uniforms are just about done, Kevin has seen the patches....they will look sharp
- Asked how many players does he expect...Kevin thinks there will be 32 total (3 goalies)
- The Varsity team will have a locker room and the JV team will take over the locker room that the Armstrong Boys High School team had last year.
- Practices will start at 3pm and go until 5:45pm with roughly the varsity skating between 3 and 4:30pm and JV skating 4:45 to 5:45pm.
- Girls that play both Varsity and JV will be required to skate both practices....generally



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- Would like to see the Booster Club pick up a case of stick tape and a case of shin-pad tape. Would be nice to have a supply of nuts/bolts for fixing helmets and skates that the team has access to at every practice and game
- Will not provide Skate Sharpening
- Stick Handling will be the USA program

VI. Fundraiser's/Volunteer Coordinator's Report-Dave

- Need volunteers to make things work
- Nike Bauer Tournament will be November 4, 5, and 6th
- We will have to supply volunteers for games 5 and 6 Saturday morning and games 9-12 Sunday afternoon
- Will have 51 slots which works out to about 2 per family
- Wednesday 11/9 will be the Steak Fry.
- Will have two shifts for the girls to work, 5 to 6 and 6 to 7pm
- Will need a few to get started, Dave to let Kevin know
- Each player/family responsible to sell ten tickets at \$10/tickets
- Usually make over \$1000 for the 2 hours
- Parents to pay for the tickets up front
- Dave asked for somebody to help him, Pam Terres volunteered
- Sunday, 11/20 will be our Cub Food Bagging event. We will just have one 7 hour event
- Will just assign half the team to the first 3.5 hours and the other half to last 3.5 hours.
- Will make up a schedule and if somebody can't make it, they can switch with somebody else
- Rod will be the parent in charge for this event
- Early December will do the fund raising with United Hardware---made about \$1000 last year
- Need to draw larger crowds to the games this year---Soccer has "Super Fans"
- Sounds like Food Perspectives is not a big money maker but is there...people just need to sign up

VII. Upcoming Items

- Next Booster Club Meeting is 10/17
- Parent Meeting will be Tuesday, 11/1 at 6pm or so (soon as coaches get off the ice and upstairs)
- Picture day is 11/11, will have forms at Parent meeting
- Contact Band Directors about pep-band schedules---
- What equipment bags will we use?----Armstrong bags are in good shape....Up to parents if we want to spend money to buy new ones----Cooper also has bags that could be used
- Practice Jerseys, have, again if we want to spend the money to buy new ones
- Reversible Jerseys are \$25
- Need a roster of parents/kids to be published

VIII. Open Floor

Action Items:

- 1) Need to ask parents if they want to pay for Conditioning Instructor---**Jim**
- 2) Contact Band Directors at Cooper and Armstrong---**Rod**