



AC Girls High School Hockey

Booster Club Meeting Notes

Monday, January 2, 2023

Hy-Vee Restaurant, New Hope, MN, 7:00 pm

Attendance:

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

Group Agenda:

1. Upcoming events:

- a. **Team Breakfast 1/7/2023:** Hosted by Sondrall/Monogue families
- b. **1/7/2023 JV/Varsity games:** Dack Nehring will be taking photos
- c. **Pasta Feeds**
 - i. 1/11/2023: Jennifer Johnson is hosting, location: Frankie's Pizza, New Hope (start time 6:15pm).
 - ii. **1/25/2023:** host family for this date - Gary and Lisa Gustner (Camille's host family)
 1. They will be making spaghetti, told them to let us know if they need/want people to bring food items
- d. **Senior Night changed to 1/26/2023 (was 1/12):** Coordinator: Lisa Krogstad & 11th Grade parents
 - i. Dack Nehring will be taking photos
 - ii. Seniors need to make tri-fold boards, Lisa will purchase and hand out
 - iii. Lisa is sending out questionnaire to seniors (for this night and for yearbook) and to underclassmen for comments on seniors
- e. **Teacher Appreciation** on 1/17/2023. Coordinator: Laura Hanson
 - i. Between games, 6:30PM - 7PM
 - ii. Put together an invite to print out for Matt so he can hand it out to players at a practice this week (also send to Matt electronically)
 - iii. Teachers get in free w/ school ID. We need to give the rink staff a list of teachers before the games.
 - iv. Laura: Purchase \$10 gift cards for each teacher (approx 32 teachers) and thank you cards for each teacher (girls should sign them)
 - v. Snacks in the center ice room for teachers
 - vi. Collect from the players the name/school of each teacher so we know who's coming (include Laura's email on RSVP)
 - vii. Put together a form of a questions kids can fill out to read out at the event - why they chose their teacher
 - viii. Dack Nehring will be taking photos
- f. **Girls tourney: Knockdown at New Hope, January 20th-22nd, 2023**
 - i. Players must be available all weekend for this event
 - ii. Jen confirmed with Youth Association (Susie M.):
 1. We are responsible for all game day responsibilities and all DIBS shifts for the entire weekend, this includes players AND parents/adult family members. Up to 3 shifts per family.
 - a. Players get 1 concession shift and 2 game day shifts
 - b. Parents - do clock or manage/be in concession stand, 1 to 3 shifts per family
 - iii. Booster Club will assign shifts for parents (in Google doc for signing up for shifts), parents are responsible for finding replacements if they cannot cover their assigned shifts. Jenn will be point person for changes to the Excel spreadsheet.
 - iv. Allison send email to all parents once we know the details and the shifts are assigned
- g. **Skate with the Wings**
 - i. 1/2/23: Jay (Boys booster president) and Chad decided not to do this this year, not enough turn out last year.

1. Next year idea: we combine this w/ our girls youth night and make it a skate with the girls wings, maybe rent an hour of ice after a Saturday afternoon game to have the girls skate w/ our players.
- h. Outdoor game on 1/14: matt will get Allison the rink location for the website
- i. End of Season Banquet - senior parents are in charge of this
 - i. Date: Sunday, Feb 26th
 - ii. Location: Brookview is an option in GV
2. **Dick's Sporting Good Grant**
 - a. Matt/Allison: Thank You photos of team w/ gloves on
 - b. Matt: Finish paperwork for Grant > work with Shelly Rausch and Allison Riestenberg
 - i. Read the emails from Shelly
 - c. Discussion: cost of gloves for coaches, part of grant \$ or not? The grant was for the program. OK for coaches to get gloves too.
3. **Winter Classic Tournament recap.** Coordinator: Jenni Monogue
 - a. Venmo for payments was a hit.
 - b. Unofficial High Level Recap from Kevin - funds in (Total numbers not included in P&L):

Team Fee:	\$ 8,000.00 (LY: 6300)
Tickets:	\$ 12,700.00 (LY: 8600)
Pizza:	\$ 189.00 (LY: 400-500 pizza and concessions combined)
Chuck a puck:	\$ 477.00 (LY: 692)
Auction:	\$ 875.00 (LY: 0)
Total:	\$22,245.00 (budget was 16k – funds in)
 - c. Still waiting for final invoices for ice, apparel and programs.
 - d. Estimated profit after costs = \$10K
 - e. Jen will send Thank You emails to all teams and if they want to come back next year and waiting to hear back from hotel on the kick back amount and set this up next year.
 - f. Same dates next year Thurs - Sat (12/28 - 12/30/23)

Group Old Business:

1. **New Display Cases in south rink entry way:** decorations, photos, schedule (for small case)
 - a. Rick: asked Jerry M to put together a Schedule for smaller case (approx 2' x 3') and as a template to use in future years
 - b. Get a couple printed out for this year (1 in display case, 1 by locker rooms)
 - i. Use the District print office. Contact: Rick Roberge, Program Director, Publications, Rick_Roberge@rdale.org, 763-504-8061
2. **Past Events:**
 - a. **Alumni Game:**
 - i. Link to Helge's pictures? (already have Michaela Dixon's link)- Jen will get this.
 - ii. How to collect graduate's contact info so we can email them (not their parents) in future years?
 1. Suggestion: Do a check in/jersey check out form
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. Was being handled by Shelly Rausch, need someone to take this over
 - b. Do this over the spring/summer 2023

President Report: Jenn/Rick

New Business:

1. Jen worked on corporate charity donations set up/fixing existing account problems (Benevity, Center Pointe, Boston Scientific, etc.)
 - a. For Benevity, set up the payments to go directly into our bank account (will included notes on who paid and from what company)
 - b. This will help 2 of the 4 families that have not yet paid for Fall Clinic or this season's booster fees.
2. 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
- 3.

Old Business:

1. Follow up with the 2 families that haven't paid for **Fall Clinic**.

2. Get \$50 gift card for pay Michaela Dixon for 'fun' shots on picture day
3. Get \$50 gift card for Helge for Alumni Night, after we get the link to the pictures

Vice President Report: Chad

New Business:

1. Got \$2000 donation check from West Metro Fire
2. All sponsors have paid.

Old Business:

1. **Old 2021-22 season Sponsor jerseys:**
 - a. Allison sold 2 - gave \$40 check to Kevin
 - b. Give some to Pub 42 for staff
 - c. Next year: sell old jerseys at alumni game
2. **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.

Treasurer Report: Kevin

Bank Status:

1. Current Bank Balance (if all outstanding items clear): \$41,107.51
2. Bank Activity IN/OUT since last meeting:
 - a. See notes on Winter Classic tournament

New Business:

1. **Equipment / Apparel:** What is left to be purchased / paid. All the All Sports invoices have been paid that I received.
2. Arrowwood Resort (Brainerd) - they've charged us \$292.35, working with hotel to figure out what this is for or stop the payment.
3. Kevin send Larry Tate invoice for \$1000 for the part they agreed to pay for the new home jerseys

Old Business:

1. **Booster Fees Update:**
 - a. All families but 1 have made arrangements to pay. Kevin will email that 1 family again.
2. 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 - Can't be set up as a business or we get charged fees. (Venmo – Can't figure out without paying a fee.)
 - i. Suggestion: Someone on the booster board set up a new Venmo personal account, link it to the booster's bank account.
 - c. @Zelle - done
 - d. PayPal - Jen suggests get rid of PayPal because of fees (non-profit 1.9% fee minimum)
 - i. Get rid of this at the end of the season.
3. 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
4. Still waiting for invoices from Shannon (training) and Danny (fall clinic)

Coach Report: Matt

New Business:

1. South rink will get new dashers/glass over this summer, will need glass images behind the boards (does rink pay for this?)
2. Matt is working on getting quotes:
 - a. Customized breezer covers (no one customizes actual breezers)
 - b. Matt wants to buy helmets for the girls (next year), working on getting quotes, will get high quality helmet

- c. Knit (away) jersey estimates
- 3. Bus trip: wants to do this every year going forward
 - a. Next year go to Mankato East (Friday night) and Makato West (Saturday) next year in mid November
- 4. Next year: will do another outdoor game
- 5. Next year: replace away knit jerseys (cost tbd)
- 6. Matt wants \$10K in the budget each year for these recurring costs every year (replacing equipment and bus trip, etc.)
- 7. Include estimated \$5K in next year's budget for away jerseys
- 8. Matt proposal:
 - a. Order a Sparks machine (for emergency and bring it on the road) - approx \$1000
 - b. Get all coaches a knit hat to wear on the bench - approx \$100
 - c. Motion: Matt
 - d. Second: Rick
 - e. All in favor: yes > passed.

Old Business:

- 1. Player/equipment updates and needs:
 - a. Dick's Sporting Goods Grant for \$5000 Gloves purchase for \$5000
 - i. Finalize post-purchase paperwork for Dick's with Shelly Rausch
 - ii. Need a team "Thank you" picture for Dicks': coordinate with Allison
 - b. Game day pucks: may need more of these. > No need now: maybe next year
 - c. Socks: may need 1/2 order > This is done at the beginning of the season
 - d. New Breezers: Waiting on estimate from All Star Sports to plan for this purchase next year
- 2. **Insurance Coverage:** Get Kevin an estimate of replacement costs for the new equipment, everything in locker room (ex: TVs) and storage room.
- 3. **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. Send links to the pro photos to Jerry Mlekoday

Old Business

- 1. **Pictures:**
 - a. Received 4 team composite posters from All Sports Photography for the display cases > distribute to High Schools
 - b. Need these photos:
 - i. Picture of the gloves: group shot with all players for TY for Dick's
 - ii. # 20 and #23 for "2023"
 - iii. Whole team around net
 - iv. Varsity (and bubble players)
 - v. JV (and bubble players)
 - vi. Cover shots for team yearbook (action shots, point stick at camera, etc)
- 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
- 3. **Photography for 3 games in 2022-23 season:**
 - a. Dack Nehring (dack@brenrosephotos.com)
 - b. Shot 2 practices (JV and Varsity). Boosters like those galleries. Will hire him for 3 games in January.
 - c. He will shoot/process three games for \$250. This will be payable after all the games have been shot.
 - d. Updated 3 game dates with Dack:
 - i. 1/7/2023 - (1-5pm JV 1pm, Varsity 3pm)
 - ii. 1/17/2023 - Teacher appreciation night (JV 5pm, Varsity 7pm)
 - iii. 1/26/2023 - Senior Night (JV 5pm, Varsity 7pm)
- 4. **2021-22 season Sponsor jerseys:**
 - a. Allison sold 2, paid Kevin \$40
- 5. **Future items:**

- a. Photography: Booster Board is open to considering hiring a photographer next season to take pictures at home games, discuss after the season ends.

Communications:

1. Emails to send (set timeline for each):
 - a. Future events: ACYHA Girls Tourney in Jan: girls must volunteer for this (be available)

Website updates

1. n/a

Next Month - February agenda (Monday, 2/6/2022 - NHIA, meeting room 1):

1. End of Season Banquet
- 2.