



AC Girls High School Hockey
Booster Club Meeting Minutes
Monday, February 3, 2025
Meeting Room 1, 7:00 pm

Attendance:

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

February Agenda:

1. Approve January 2025 Meeting Minutes- post.
2. **Upcoming Special events/games:** **2024-2025 Special Events Schedule - Erica Cooper**
 - a. Add a link for sign up on the website and email to all parents- [AC Girls Booster Club: Special Events AC Girls Hockey 2024/25](#)
 - b. Senior Night: 02/04/25- discuss January meeting-**
 - i. No volunteers as of 11/25/24-
 - ii. Email senior parents-
 - iii. Budget \$350.00
 - iv. Flowers/mixed for seniors
 - v. Mom's wear red jerseys
 - vi. Reception meeting room 1
 - vii. Bonnie taking pictures, move banners downstairs to get pics
 - viii. Small senior gift- Julie Wahl making gifts for seniors
 - ix. Special decorative cookies for each senior player- cupcakes & coffee
 - x. Schedule of events- parents set up poster boards,
 - xi. Rick is moving banners
 - xii. Erica has map of rink for layout
 - xiii. Rick checking with Jerry M. for layout- Senior memory book - senior book- maybe notebook for fans/family to write memory
 - xiv. Will be 10 total 8 players and 2 managers seniors
 - xv. Rick—How to announce players- fill out questionnaire-
 - xvi. Boards- Laura Hanson picking up and distributing to senior families
 - c. Year End Banquet**
 - i. March 2- Sunday banquet 5-7pm at Mississippi Crossings in Champlin- booked 4-8pm \$627.50
 - ii. Lisa sent emails to parents 01/06/25-
 - iii. Caterer-Anne Mack - Lookout - 3 options- going with option 1-chicken \$21/pp
 - iv. We are bringing the drinks with coolers/ice for water/pop
 - v. Rick contact them Carla Berg Award: Contact Berg Family to invite them to banquet
 - vi. Lisa Reberg Sign Up Genius for Junior Parents to sign up for volunteer spots for the night to setup
 - vii. Margo- manager Slide show
 - viii. Approx budget \$6300
 1. Lisa Reberg gifts for senior players- bags, yeti bottles, 5x7 pic frame/25-pp from Jerry M. for players, for managers bag and GC signed by players
 - ix. Awards Matt/Coaches will arrange these (ordering/pick up etc)
 - x. Decorations- bringing banners-
 - xi. Jackie let them know who to invite Jenny & Brennan Create Evite last year fee was \$25/pp, \$15 under 10 yrs of age- Same price
 1. Invite- Kendall, Rink- Shawn, Speedy, AHS AD, Berg Family, Larry & Becky- special guests/covered Send to all 2024-25 booster club families

d. Team Pasta Feeds-

- i. 01/27/25- Otto's Hosting- at Davanni's Pizza @ 5pm- THANK YOU OTTO'S!

3. HOLIDAY CLASSIC 12/26-28/2024 Chair: Jackie Thoennes RECAP-

- a. Jackie email- Need payments from OPC, \$50-need from Bloomington
- b. Susan- trainers- bill \$1820.00 pay
- c. Susan- Budget, how did we do- profit \$1171.56- double check Tournament app is only on spreadsheet once
- d. Next year's 30th Annual Holiday Classic December 29-31.
- e. Jackie email- Larry Tate, Coach Matt, Becky about dates to get contracts and on the calendar- all teams have signed contracts, still waiting for Fergus Falls
- f. Order special pucks for 30th- Holiday Classic Logo not year Jerry Mlekoday layout new design asking Suzie who she uses for trophies.
- g. Update plaques on traveling trophy- ask Anne Mack on status of order
- h. New Director- Anne Mack

4. Fiscal Year Ends Mar 31, 2025 > tie up loose ends for the FY

- a. Booster Board position elections (all positions are for 2 year)
 - i. Feb Meeting - put out a call for nominations for open position(s); invite all booster club members to the March meeting to vote.
 - ii. Treasurer position shadow 2025-26 Susan season.
 - 1. send out email to all Booster Club asking for nominations and upcoming families- not needed
 - 2. Matt- need list for incoming players/families - 9th graders moving up to summer camps
 - 3. Rick will set up a 2025-2026 Booster Families contact list and add these parents to this list
 - iii. March meeting - Vote on nominations (for all positions)
 - iv. April meeting - newly elected booster board takes over- also make get 2025-26 budget meeting on calendar
 - v. Jackie Budget Meeting- New Hope Bowl- April 22 Budget 6:30pm
- b. The last By-laws were signed on August 8, 2021. Were there a new set of signatures done last year?

Booster Communications- topics

- a. Center Ice- Aaron sent email out 11/04/24- for sign up
- b. Volunteer GameDay- sign up, how is it looking?
- c. Little Wings- Natasha Lavoie
- d. Anne Mack LRM snacks

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

President Report: Rick

New Business:

- 1. Locker room remodel package-

Old Business:

- 1.

Vice President Report: Lisa Reberg

New Business:

- 1. Lisa- update sponsorship on website- who is new update website

Old Business:

Treasurer Report: Susan Otto

Bank Status:

1. P & L Balance: \$ 3,293.92
2. Current Bank Balance: 22,945.11
3. Incoming since last meeting: fundraising & donations & Holiday Classic team payments

New Business:

- 1.

Old Business:

1. **Budget items to note:**
2. **Coaches salary-** budget cuts-

Coach Report: Matt

New Business:

1. Schedule for next year 2025-2026 will give to Jackie add to April agenda
2. Planning next year bus trip confirmed 11/21/25 Two Harbors and 11/22/25 Moose Lake
3. Getting equipment list together for next year- not sure how many plan for next year for parka etc

Old Business:

1. 2024-25: new equipment needs:
 - i. 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)
2. 2025-26 Game Schedule
 - a.
3. 2025 Holiday Tourney: December 29-30, 2025
 - a.

Secretary Report: Jackie

New Business:

1. Jackie get 11x17 picture of team with 1 inch border for players to sign
2. Holiday Classic - Budget for next year

Old Business:

1. **Updates to Google Shared Contacts**
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. 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

Website/Pages/Calendar updates

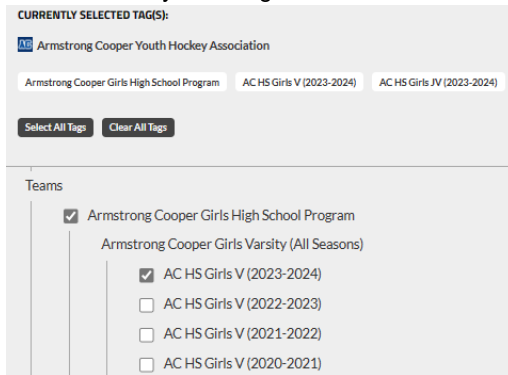
1.

Social Media posts

Next Month - August Agenda :

Future agenda items:

1. **May/June** booster schedule: pick the date for the alumni game in December 2025. 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 2025-26 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

2024-2025 season:

Submissions for Hennepin County Grant, needs to be submitted by City, need to get info together for proposal

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*

 - 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:**

Meeting adjourned: 8:20pm