



AC Girls High School Hockey

Booster Club Meeting Minutes

Monday, September 12, 2022

New Hope Ice Arena, mtg room 1, 7:00 pm

In Attendance:

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

September Agenda:

1. Finalize captains practice schedule
2. **Pre-season parent info meeting** at 1st Captains Practice > Sep 25, 2022 6 - 7:15 PM
 - a. Allison: schedule mtg room 1 with rink for this
 - b. Agenda: Collect booster club fees, share plan for tryouts and volunteer needs/open positions for season
3. Golf Tournament finalize details
4. Set date/times for parent meeting when actual season starts
5. Tryouts - finalize schedule
6. Game Day Meals feedback (need input from Ann Cook)
 - a. Issue with wasted food last year, how can we change it up? Different restaurants?
7. Photography for the season

Group New Business:

- 1.

Group Old Business:

1. **Update on iPad tripods:** \$ is Allocated to purchase thru Greg F./Best Buy.
 - a. 8/1: we have 2 iPads, use part of supplies/misc budget (\$1000)
 - i. Rick found the mounting heads thru Greg/Best Buy, Tripod \$200 Greg could get for \$124
 - ii. Rick will work with Greg to purchase, will submit expense reimbursement request

Golf Tournament committee - co-organizers, Jerry M and Brennan R

New Business:

1. Status update on tasks/assignments
 - a. What is still open/needed?
 - b. Who is assigned for set up and take down?
 - c. What does player attendance look like?
2. Provide full agenda/timeline and list of all duties/who's assigned
3. Update on golfing spots - 16 max foursomes allowed
4. Yard signs (new ones must be printed, none survived the rink fire)

5. Raffle/baskets > update, what's still needed

Old Business:

- 1.

President Report: Jenn

New Business:

- 1.

Old Business:

1. Do we want to pursue this or use just Hudl this season? Email from MNHockey.TV, MN Hockey Coaches Association (MHCA) and [The Prospect Exchange](#), re: game film availability for home games using rink's system. Also includes analytics analysis of games and player performance analysis.
 - a. Jenn will look into this and will talk to Brennan about it (Brennan's comments: working with MNHockeyTV was a bad experience for Youth association; Spiideo - was a great tool for game film)
 - b. What is the price and details?? Can we download MNHockey.TV video from home games and upload to Hudl?
 - c. Would still need team managers to film for Facebook and away games and we still need to do Hudl b/c of the agreement with the HS
2. Events Coordinator Position. Jenn will look for someone for this position
 - a. 8/1: No volunteers yet, still looking
3. Jenn will text Tawnia to collect Jacket and jersey from Mackenzie
 - a. 8/1: not done yet
4. **Review Insurance claim from fire in storage rm 1 on 5/26/2022, and Insurance policy**
 - a. 7/11: Jenn sent final docs on 6/21. Claim was close to \$15K, we can only get \$5K. She will follow up with Ins Co this week
 - b. 8/1: heard back from adjuster, fire report was sent, haven't heard back from rep yet.
5. **Volunteer position: Game Day Operations Coordinator (no takers)**
 - a. Jenn: confirm Palony for Varsity announcer
 - b. 8/1 not yet
6. 5/8/22: Fundraiser idea: Reach out to Shannon Mickelberg (event planner) > are there any events she needs any paid volunteers for? Pass along to ChadVolunteer Coordinator
 - a. 7/11: Still looking for someone
 - b. 8/1: no info on local events yet, waiting for more info from Shannon
7. **Future items:**
 - a. **Teacher Appreciation:** 1/12/23, Thursday vs Hopkins
 - i. In Dec 2022: Give written invites to the girls before Xmas break so they can deliver to the teachers before the break.
 - b. **Photography** for season - would someone in AV group at AHS/CHS be willing to do this?
 - i. 6/5: got a contact for a group, will reach out after school is in session

Vice President Report

New Business:

1. Update on Google 'Shared Contact' purchase
 - a. What booster email accounts should use this?
 - b. 2022-23 contact lists to share:
 - i. 2022-2023 Parents
 - ii. Alumni
 - iii. Coaches
 - c. To do: Remove former goalie coach (Jessica Cole) from 'Coaches' group

Old Business:

1. Senior Banners: We have been approved by the rink to hang 3 x 5 banners up from first game until Senior night on the South Rink cat walk
 - a. Quote Chad got from NorthLight Color in New Hope:
 - i. Qty (1) 3' x 5' Banner Print Finished = \$ 48.75ea, Welded hems, 4 Grommets
 - ii. Qty (4) 3' x 5' Banner Print Finished = \$ 45.00ea, Welded hems, 4 Grommets
 - b. Chad getting 2nd quote (contact from Jay)
2. Sponsorship Update: Campaign started August 1st, focusing on last year's sponsors first
3. Fundraisers for the upcoming season
 - a. Heggies Pizza (see email from Matt) > Group wants to do this.
 - i. 8/1: Chad will find someone to run this by next meeting
 - ii. Timeline : Do this Nov 1 - 21st, for delivery in early December
 - b. Season plan for fundraisers? These would be for players to offset booster club fees
- 4.
5. Fundraisers ideas: look into the running races in town - are there any opportunities for paid volunteer work?
 - a. 5/8/2022: Jenn will connect Chad with Jody Cassidy (she does work for Lifetime on their races)
 - b. 6/5: in the works
 - c. 7/11: still looking for options, Chad will ask Jay if they are doing the Maple Grove race in late August.
6. **Future items:**
 - a. Coordinate **Skate with the Wings** with the Boys team and youth, date TBD
 - a. 7/11: nothing decided yet, Chad will talk to Jay, need to ask the rink
 - b. **Alumni Night 12/23/22** Friday, coordinated event with the Boys team
 - i. 7/11: work on this in October

Treasurer Report

Bank Status:

1. Current Bank Balance (if all outstanding items clear): **\$32,471.70.**
2. Bank Activity since last meeting Aug / Sept below:

	9/1/2022	Amazon Deposit	\$8.38	\$33,522.19	amazon
	9/2/2022	Gapps Experts	(\$50.49)	\$33,471.70	
5340	9/3/2022	Armstrong HS	(\$1,000.00)	\$32,471.70	HUDL

New Business:

1. There are some items on Paypal I still need to transfer over and Jen has some checks for me. Talk to Jen tonight.

Old Business:

1. Ann Cook and Jenn Sondrall need credit cards tied to booster bank account. Get Rick on the account.
2. Hudl for 2022-23 season: Kevin will get a check over to the activity office by the due date of 9/15 for \$1000.00.
3. Osseo \$900 check , pre-payment for upcoming tournament,
 - a. 8/1: Kevin will cash it, Jenni will send email to Osseo saying they owe the remainder

Coach Report

New Business:

1. Tryouts schedule
2. Review season game schedule on website - any more changes?

Old Business:

1. Captains practices: Dates are on schedule, 9/25 thru 10/30 (Sun/Wed nights at NHIA), \$190 per kid
 - a. Matt is lining up coaches for captain practices
 - b. Send email to families about signing up??
2. Updates on Jersey design and purchase
 - a. Matt put list together of #'s and sizes needed, order is ready to go

- b. Jerry is finalizing the design details - group decided on Blue Script version
- c. 60 jerseys at \$40 each = \$2500 approx
- 3. **Grants/Donations:** MidWestOne Foundation (branch in GV) supports capital improvements. Write up a list of specific items we want/need to fund improvements for physical training areas, locker room improvements.
 - a. Was being handled by Shell Rausch, need someone to take this over
- 4. Get picture of 2022-23 captains (in jerseys) for social media post
- 5. Matt will see what jerseys and jackets are missing
 - a. Jenn will collect Jacket and jersey from Mackenzie Johnson
 - b. Collect jacket from Ella (Team Manager)
- 6. Gloves purchases - 45 pairs of gloves ordered in July for \$5000, est. delivery the last week of October
 - a. Work with Shelly on the post-purchase paperwork for Dick's.

- 7. Team Managers: need some people to apply. Will ask the players for input.
 - a. What are their duties?
- 8. Overnight Trip - Nov 18 & 19, 2023 (Friday/Saturday), Brainerd and St. Cloud
 - a. 6/5: Brennan R volunteered to help coordinate hotel, bus, meals, etc.
 - b. 8/1: Bus Quote
 - i. Matt got quote from Voigt Motorcoach Travel, Inc = \$1,904.97
 - ii. Waiting for school to submit a bid from their preferred transportation vendor
 - c. Brennan: Hotel (Arrowwood Resort) is booked for the girls, just players and coaches (25 rooms max available)
 - i. If parents want to come with, will need to be at different hotel, Brennan will look into this
 - ii. Email should be sent out now so parents can plan for this.
 - d. What to do for meals
 - i. Friday afternoon (box lunches) for the bus ride up there - Ann will provide the list of preferred meals for Brennan to order Subway
 - ii. Friday night at hotel in banquet room, team dinner (it will be late, 10pmish)
 - iii. Saturday - Breakfast at hotel included (Brennan will confirm), Matt wants a banquet room for team meeting/breakfast together.
 - iv. Saturday lunch at the rink and/or on bus ride home
- 9. **Future Items:**
 - a. **2021-22 season Sponsor jerseys:**
 - i. 7/11: Offer to girls for \$20/each at the beginning of the season
 - ii. Every board member gets one (approved at March 2021 mtg)
 - iii. Give the rest to Pub 42 for wait staff to wear on game days
 - b. **Stats for home games during season:**
 - i. 5/8/22: Jenn got contact for media for AHS, will reach out to them; Jenn is still looking for a stats person, Matt isn't sure this is realistic based on the lower level quality of the video
 - ii. 6/5: Matt is still interested in this, possibly during in-game? He will follow up with someone from the school, when the school year starts.

Secretary Report

New Business:

- 1. AHS Homecoming 9/30 - 4:45pm parade
 - a. Need to register to get a spot (link in latest AHS newsletter: [AHS Back to School! \(smore.com\)](https://smore.com))
 - b. How to get kids signed up to go
 - c. Participant prizes for: most creative, most spirited
- 2. Photography for 3 games in 2022-23 season: (Armstrong Falcons Varsity 2022 - BrenRose Photos)
 - a. He'll shoot a practice and process those images. Depending on the reaction to that gallery we can plan capturing game footage.

- b. If the test footage is acceptable, he will shoot and process three games for \$250. This will be payable after all the games have been shot.
 - c. He also does player portraits, if we need a photographer for that this year.
3. Send email to families about signing up for Fall Clinic, include updated flier (see email from Rick)
4. For Jenn: where are the player portrait pictures from the beginning of last year?

Old Business

- 1.

Social Media:

1. Posts to do this month:
 - a. New goalie coach (see bio in email)
 - b. Send email to families w/ her bio? Or post it on social media posts?
2. Website updates:
 - a. Coach page:
 - i. Remove former goalie coach, add info for new goalie coach: Molly Rader <molly.l.rader@gmail.com>
 - b. Sponsor page: get 2022-23 sponsors added as they sign up (see Boys HS page)

Next Month - October Agenda:

1. Future (October): The Board will assign duties that are open for the season

Meeting adjourned - time: _____

Secretary: *Allison Riestenberg*, **Date:** _____