

Eagan High School Girls Hockey Booster Club Special Meeting Agenda – Fundraising Updates



January 10, 2024 – 5:30pm-6:30pm – Lone Oak Grill

Attendance: Amy Grannes, Amy Ryan, Kim Sireno, Heather Danich, Dana Wedward, Chrissy Murray

Agenda Items:

- Welcome & Quick Updates (Amy G)
 - Review updated Bylaws – see highlights. Vote to be adopted.
 - Discuss electronic voting- **OK with this will add in**
 - Voting of 8/9 graders – Need AD response **Leaving as is, will update if necessary**
 - Question - are all the current board members renewing their terms for the 2024-2025 season?
 - End of 2-year term this season-Treasurer (Kristin) & Secretary (Chrissy) & Director of Social Events (Dana)
 - Temporary posts: Fundraising (Heather)
 - Open position(s): Director of Communications- **Chrissy Murray will be voted in for this position.**
 - **looking to Add in new board member as Secretary**
 - **Looking to have Grant Robbins shadown Kristen next season**

Any open positions will be elected at end of the season banquet (Pres, VP, Treasurer, and Secretary) or appointed (Communications, Social Event, and 2 Fundraising). Feb 14 –will invite parent(s) interested in joining the BC.
 - Yearbooks – I spoke with Jill, and we will start working on the yearbook with the 2 volunteers. Should we do a soft cover this season? This is what the boys do, and it is easier and much cheaper than the hard covers. Thoughts?
- Vice President Updates (Amy R)
 - Any updates?
- 2023-2024 Budget Review (Kristin)
 - Review of current budget (**Absent – Ill**)
- Coach Updates (Jessica)
 - Any updates? **Jess will have stick it to cancer pictures taken care of before the event.**
- Fundraising Updates (Kim & Heather)
 - Any updates? **SNAP/Raise:we will not participate in again..**
- Social & Events Updates (Dana)
 - Jan 18 – Stick It to Cancer Night: **Working to possibly get little chippers set up for this event. Hoping Mitch can take pics, (of the front of the girls) Will also have chuck a puck, proceeds will go to PinkySwear-however the winner will still receive a GC**
 - Jan 20 – Senior Night Dinner: **Carrie Jones leading: Coming together nicely.**

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- Jan 23 – Teacher Appreciation **Seniors can choose 2 teachers if they want.**

- Communications Updates (Amy G)
 - No updates at this time

- Other Discussion Items
 - Does anyone have any additional items to discuss??
 - Mom’s night out – We have many moms organizing this 😊 **Possible Friday night in Feb (2/16?)**
 - **Getting Jill a gift at the end of the year for all of the work she has done for the Girls Team this year**
 - **CM to talk to Jill about staying on board for next season to help with social media posts, etc..**

Next Meeting: Wednesday, February 14, 2024, at 6:00pm – Eagan Public Arms

Next Meeting : Monday, February 12, 2024 6:00 – Eagan Public Arms