



## BHS Girls Hockey Boosters

... in support of the Blaine High School Girls Hockey Team

### MEETING MINUTES Monday, August 11, 2014

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Called to order at 7:06 PM.

#### I. ATTENDANCE:

Brown, Deb	Zepeda, Andrea	Hallaway, Stacie
Ganley, Kim	Lenter, Lisa	Beebe, Leann
Moser, Susan	Lenter, Paul	

#### II. SECRETARY REPORT *by Andrea Zepeda:*

- Motion was made (Moser), and seconded (Brown) to approve the 8/11/14 meeting minutes.
- Future Booster Club Meetings will be at held at 7:00 PM at BHS, Room 101, on the second Monday of each month:
  - September 8th, 2014
  - October 13th, 2014
  - November 10th, 2014
  - December 8th, 2014
  - January 5th, 2015
  - February 9th, 2015
  - March 9th, 2015
  - April 13th, 2015
- Motion was made (Zepeda), and seconded (Brown) by e-mail on August 28, 2014 to proceed with the center island as part of the locker room remodel for \$1,065.

#### III. PRESIDENT'S REPORT *by Kim Ganley:*

- A block of rooms at The Timberlake Lodge have been reserved for Parents/Family for the 11/28 Grand Rapids tourney. Guider will take care of hotel accommodations for the players.
- Holiday tournament dates: December 29<sup>th</sup>-31<sup>st</sup>.
- Should attend the October BYHA board meeting for donation request.
- Discussed HS players helping with BYHA girl's pre-skates. Email to go out looking for volunteers.
- Thrive for Wellness & Herbalife will continue with the current fundraising program that was in place last season. Additional information will be sent out in September.
- LeAnn Beebe officially accepted the position of Program Advertiser. A motion had been made by Deb Brown to nominate LeAnn Beebe for the position of Program Advertiser. Andrea Zepeda seconded it and all approved.

#### IV. VICE PRESIDENTS' REPORT *by Deb Brown:*

- Girls' Hockey is in rotation this year to work the Friday, September 19, 2014 Varsity Football game. Email asking for volunteers will go out in the next couple of days.
- Captain's practice schedule and coaches are being finalized. The dates are 10/6, 10/7, 10/9, 10/13, 10/20, 10/21 and 10/23. Cost is \$40.00 per player. Email will go out in September.

#### V. TREASURERS REPORT *by Susan Moser:*

- Motion was made (Brown), and seconded (Zepeda) to approve the 2014-2015 operating budget.
- Reviewed monthly financials which were distributed.
- Keith Gerards has not started the Cabinets as of Wednesday, August 6<sup>th</sup>. We are waiting for an update.
- Rick Swanstrom is going to be completing the electric. No items have been purchased yet.
- The equipment room has been completed.

#### VI. FUND RAISING COORDINATOR REPORT *by Lynn & Tom Houghtling (not present):*

#### VII. ADVERTISING FUNDRAISER REPORT *by Kristi Huttunen (not present):*

- Has resigned from position but will help transition replacement.

**VIII. COACHES REPORT *by Steve Guider (not present):***

**OPEN FORUM:**

- Discussed the programs, how many are set out at each game and who is in charge of doing this.  
(need to check with Guider)
- Player expectations for Ads were discussed. More information will come out in September.

**Motion was made (Brown), and seconded (Moser) and all approved to adjourn the meeting at 8:12 PM.**