



Simley Girls Hockey Booster 10/3/09
Next meeting 11/09/09

Attendees:

Board Members present: Judy Salz, Jill Fischbach, Doug Crocker, Sheryl Battis, Gina Ryan

Call to order:

- ❖ Board Meeting called to order by Judy Salz @ 7:00

Bank Account Items:

- ❖ Deposits
 - a. United Way -\$2700 total
 - b. IGH Days-\$50.00
- ❖ Reimbursements
 - a. Golf –from blueline pending final result Payments
 - a. Ice time-\$954-Oct.
 - b. Elk River school team meeting-\$110

Old Business:

- ❖ Fundraising
 - Spartan Scramble-Recap
 - a. golfers -47 total
 - b. auction-38 meat raffle boards
 - c. Thankyou –sponsors
 - Gertens
 - a. email Oct 18th
 - b. single check policy revised-can have multiple checks-everything must be paid at time of pick up
 - c. Judy to email revised policy
 - Jewelry handout date



- a. Oct 29th -5:30 after captains practice
- Booster Raffle Update
 - a. hand out tickets @Nov. 2nd AD meeting
 - b. hand in Dec. 15th
- Spaghetti Supper Ticket sales date
 - a. discuss @ Nov. meeting
- ❖ Let's Play Hockey
 - \$100 + \$250 spent
 - Coach Jung ,6 player & 2 parents attended
 - 12 new players and existing mini-mites
- ❖ Captains Practices
 - Cost \$190/hr=\$1620-payments \$75@24=\$1800
- ❖ Scholarship
 - Judy to follow up with AD Short on next year's proposed
- ❖ Taxes-5/1-4/30 due Sept. 15th
 - Extension granted
 - \$400.00 for H & R to do taxes
 - Look for local tax agency that will volunteer assistance
- ❖ Apparel Request
 - Warm-ups-navy or royal blue
 - Sweats package-undecided
- ❖ Fridge need-Crocker update

New Business:

- ❖ Poster Framing
 - a. Jerry Fischbach to frame
- ❖ Tape Purchase
 - 4 boardmembers approved purchase
 - Cases -3 girls-4 boys-4 preorder
 - Ashley will keep track of tape sold
- ❖ Inventory-will be emailed out to board
- ❖ Assistant JV coach
 - Discussion on extra expense
 - Judy will follow up discussion with Ashley



- ❖ Parent/AD meeting-order Bella Pizza \$80.00
- ❖ Text tree for Captains

Ongoing business:

- ❖ Budget review
 - Increase booster fee from \$150 to \$175
 - Budget finalization for 26 girls-Judy to do cash flow analyses
 - Best Buy donation-?
- ❖ Next booster meeting Nov.9th @ the Bierstube 7:00

Adjourned