



Simley Girls Hockey Booster 12/09/09
Next meeting 01/04/10

Attendees:

Board Members present: Judy Salz, Jill Fischbach, Doug Crocker, Gina Ryan
Coaches: Ashley Albrecht

Call to order:

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

Bank Account Items:

- ❖ Deposits
 - a. Gertens - \$8089.57 \$165
 - b. Nov Booster- \$891.08 \$1179.16
 - c. Tape- \$114.75-100% paid
 - d. United Way-\$79.30
 - e. Golf-\$49.07 \$310
- ❖ Reimbursements
 - a. no reimbursements
- ❖ Payments
 - a. JD Lettering-captain's letters \$80
 - b. MAP -\$85-taxes
 - c. Dave's Sport Shop- \$448
 - d. Home Opener-\$38.52
 - e. Tournament Fees-\$700
 - f. Warm ups 50% deposit -\$1451.75 \$50

Old Business:

- ❖ Fundraising
 - Spartan Scramble-
 - a. VFW-\$310 meat raffles



- b. VFW –drink up charge \$154 need to get check from VFW
- c. Thank you for sponsors mailed out
- d. Deposit from Sandy Nelson (Judy has check) \$902
- Jewelry
 - a. \$200-\$250 profit donation
- Booster Raffle Update
 - a. turn in date 12/18/09
- Spaghetti Supper Ticket sales date
 - a. discuss @ Nov. meeting
- ❖ Out of town recap (1677.73)
 - Hotel -\$822.90
 - Bus-school covered
 - Food \$80.19 \$82.07 \$328.57=490.83 team meal fund spent
 - Speaker \$364
- ❖ Booster Fee
 - Dec. collection due Dec. 18th
- ❖ Scholarship
 - Judy to met with Career center(Denise Swanson)- Judy will address later
 - Invite seniors to March meeting to update on revisions
- ❖ Taxes-5/1-4/30 due /Sept 15th applied for extension (Dec 15th)-granted
 - Map \$85/hr –met for 1 hour(invoice)
 - Will be doing Form 990 postcard because gross receipt under \$37,500k
 - Would like to purchase QuickBooks(\$150)
 - a. Motion to approve Jill F
 - b. Second Gina R
- ❖ Apparel Request
 - Warm –ups
 - a. Second order placed –on backorder-in tomorrow to Holloway
 - Sweats package
 - a. Ordered-ECD Dec.23rd possible
- ❖ Poster framing
 - Jerry F working on
 - Jill to check with Ryan about last year photo
 - a. Ryan ordered photo on board –Ashley will try to locate



- ❖ Red Jersey
 - Merten re-number(\$48.00)-email invoice
 - 5 new jersey's (1 blank)-\$448
- ❖ Pictures
 - Gallery-Cheyka-2 pictures left to take
 - Panoramic –Ryan for \$250-done
 - Programs-Ryan?
- ❖ Name tags –Gina –done
- ❖ VFW meat raffle night-no date set but we have volunteers
- ❖ Event Sign up-Chuck a puck handled –need last home game

New Business:

- ❖ Alumni game/Skate with the Spartans
 - Invite –cost \$88 stamps and \$18.36
 - a. send flyer to Kinko's \$38.00(motioned to approve Judy 2nd Doug)
 - Email sent to Alumni
 - Schedule made
 - Coaches letter
 - Box(Jim Hansen)
 - Refs(Ryan & Danielle)
 - Girls to play and help with clinic
 - Jerseys wear reversible's
 - Gina will handle posters, snack t-shirts (\$250)

Ongoing business:

- ❖ Budget Update
 - Updated and sent out
- ❖ Silent Auction for spaghetti dinner
 - Parent contribute vs. calling sponsors
- ❖ Equipment
 - Player may wear own helmet
 - Repair torn breezers



- Think about long term equipment needs
- ❖ Water –Ashley will organize

ADJOURNED