



Simley Girls Hockey Booster 1/04/10
Next meeting 02/01/10

Attendees:

Board Members present: Judy Salz, Jill Fischbach, Gina Ryan, Sheryl Battis
Coaches: Rick Albrecht

Call to order:

- ❖ Board Meeting called to order by Judy Salz @ 6:00

Bank Account Items:

- ❖ Deposits
 - a. United Way-\$725.01
 - b. Dec. Booster- \$1536.34 +\$130.72 +\$55.08
 - c. Red Jerseys renumbered-\$48.00 collected
- ❖ Reimbursements
 - a. Alumni/SWS(meeting w/Lyle Rock and Scott McIntyre to finalize)
 - Judy 100% covered by girls-cost was \$107.67
 - Gina –treats donated
 - T-shirt invoice split with boys
 - Ice covered by school
 - Gina printing split with boys
 - Total \$402 split with boys
 - b. Gallery-photo and paper \$18.76
- ❖ Payments
 - a. JD Lettering-captain's letters \$80
 - b. Warm up \$226.00(2nd order) PIF
 - c. Lettermans apparel \$1451.75 PIF
 - d. Gerten's check return and fees-Judy will send email to locate check writer
 - e. Gertens payment \$5839.50 PIF
 - f. Grant to cover Simley Activity fee for player \$140.00



Old Business:

- ❖ Fundraising
 - Spartan Scramble-
 - a. Sandy Nelson gave final check of \$801.2
 - b.VFW –drink up charge \$154
 - Jewelry
 - a. \$220 from Joanna Cheyka -deposited
 - Booster Raffle Update
 - a. projected profit of 2160.0
- ❖ Booster Fee
 - Jan. collection due Jan. 19th
- ❖ Taxes-5/1-4/30 due /Sept 15th applied for extension (Dec 15th)-granted
 - Map \$85/hr –met for 1 hour(invoice)
 - Form 990 postcard filed for 2008
 - Need to purchase QuickBooks(\$150)
 - Would like to schedule one more hour to review set up of QB in Feb.
 - \$35 fee for state incorporation renewal sent 1/14/10 (missed deadline)
- ❖ Apparel Request
 - Warm –ups
 - a. 2 pants left at JD lettering to complete(\$74.00)
 - b.Extra pants and 1 jacket for next year
 - Sweats package
 - a. distributed and PIF
 - b.cost was \$89.50 booster fee was reduced to \$170.50 to keep total @\$260
- ❖ Poster framing-done
 - a. Ryan ordered photo on board –Ashley will try to locate
- ❖ Pictures
 - Panoramic –Ryan for \$250
 - Programs-Ryan?
- ❖ VFW meat raffle night-no date set but we have volunteers-table to feb. or mar.
- ❖ Event Sign up-



- a. need chuck a puck for 1/29/10
- b. senior night 1/29/10
- c. send email to player -Judy

New Business:

- ❖ Parent night(Ann & Judy)budget \$150.00
 - Create checklist
 - Email roster to coaches for updates-get parent names and heads up other team
 - Pictures for gifts-individual and team shot
 - flowers
 - candy/cookie
 - email vets about set up
 - programs-waiting for Ryan
- ❖ Spaghetti dinner-
 - a. tickets due back 1/22/10
 - b. meat raffles
 - c. silent auctions
- ❖ Banner hanging(Schwan's cup)email vets @senior night
- ❖ JV team meal or event needs to be planned expense added to budget

Ongoing business:

- ❖ Budget Update
 - Updated and given to board
- ❖ More parent participation
 - Discuss different location for meetings(Stube or Jerseys)
- ❖ Equipment
 - Build up funds for future needs
 - long term plan equipment needs
- ❖ Communication
 - Some board members believe we need more between coaches and parents
 - Coaches disagree



ADJOURNED