



Simley Girls Hockey Booster 2/15/10
Next meeting 03/08/10

Attendees:

Board Members present: Judy Salz, Jill Fischbach, ,Sheryl Battis

Coaches: Ryan St. Martin

Joanna Cheyka

Call to order:

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

Bank Account Items:

- ❖ Deposits
 - United Way-\$121.17 + \$725.11 ytd \$3563.60
 - Jan. Booster- various deposits
 - Silent Auction-\$1254 +\$75.00(check from Wade)
 - Spaghetti Supper-\$1482 meal tickets
 - Chuck-a-puck \$24(section game)
 - golf-finalized \$1314.59
- ❖ Reimbursements
 - State of Mn-Judy \$35.00
 - Alumni/SWS -Gina \$26.49 put towards booster fee
 - Gallery-Judy \$5.12 (paper)
 - Parent night-Judy \$17.51
 - Spaghetti dinner
 - Judy \$67.54
 - Schaaf's-519.16
 - Senior night-
 - Marlow-\$14.95 + \$13.86 +\$13.70 =\$42.51
 - Gina- \$31.54-towards booster fees
 - Judy- \$7.87
 - Team meal-(dryland) \$196.00 + 48.50 + 31.82 to Ryan
 - Panoramic Poster \$250.00 to Ryan



- ❖ Totals =
 - Judy -\$123.05
 - Marlows-\$42.51
 - Gina-\$0
 - Gretchen-\$519.16
 - Ryan- 576.32

- ❖ Payments/Receipts/invoices
 - a. JD Lettering-\$74 on debit card
 - b. Senior night Taco Bell- \$46.52 debit
 - c. Senior night TCF- \$360- gift cards
 - d. Senior night vets-28 seniors-\$112-Judy to check total
 - e. Scholarship \$700 Joey G./ Pothen-transfer \$1400
 - f. Taxes- \$159.17 quickbooks

Old Business:

- ❖ Fundraising
 - Spaghetti dinner
 - a. meal tickets-\$1482
 - b. meat raffles 64 boards sold(2/17 meeting)
 - c. silent auction \$1254 +\$75
 - d. Drink up charge-\$250
 - ❖ Parent night-\$80.00
 - ❖ Senior night-\$650
 - ❖ Banner hanging completed
 - ❖ Booster Fee
 - a.3 families outstanding

- ❖ Taxes-5/1-4/30
 - Quickbooks(\$150-\$9.99)
 - Quote from MAP \$850 for 10 hours (estimate is high)
 - Need to purchase QuickBooks(\$150)



- State Incorporation reactivated
- ❖ Apparel Request
 - Warm –ups
 - a. Gina to purchase extra pants(\$26)
 - b. 1 jacket for next year

New Business:

- ❖ Banquet
 - Date 3/10/10 6:30-door open @6:00
 - Ryan to do programs
- ❖ 2008 -09 banquet budget total -\$1317.19
- ❖ 2009/10 banquet budget total-\$1800
- ❖ Equipment request goalie band \$375+ shipping
 - a.\$85 left in school budget
 - b.Sheryl motion /Judy second

Ongoing business:

- ❖ Scholarship update-Mar. meeting
- ❖ Board update
 - President-Gina –(Judy last meeting April)
 - New member?
 - Change of address and other admin work to Gina (use school address?)
 - Change web site password
 - Change banking-signatures Gina/Sheryl
 - Change web email list-clean up list
- ❖ Coaches-captains ice times asap
- ❖ Ryan suggest JV end of season tournament
 - Ryan will come up with proposal



ADJOURNED