



Simley Girls Hockey Booster 4/12/10
Next meeting 7/10

Attendees:

Board Members present: Judy Salz, Jill Fischbach, Gina Ryan, Doug Crocker, Sheryl Battis
Coaches: Ashley, Ryan Players: 2010 captains, Terry and John Mertens, Nancy Marlow

Call to order:

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

Bank Account Items:

- ❖ Deposits
 - a. United Way-\$253.80 final
 - b. Debit Card Reimbursement-\$127.82
 - c. \$150 from school for goal bumper
- ❖ Reimbursements
 - a. Banquet-Ryan \$41.47
 - b. DVD -\$115.96
- ❖ Payments/Receipts/invoices
 - a. internet planner \$65.45
 - b. senior night-112.00

Old Business:

- ❖ Fundraising
 - a. Booster Raffle ticket update
 - Gina follow up-approx \$2100
 - b. IGH Days-9/9-9/12



- Walking tacos?-need to increase profit
- Face painting and/or nails-donation

c.Golf –date on hold-3rd Saturday in September. (one week after IGH days)

- Ashley will run/more player involvement
- More profit @ VFW for dinner

d.Chipotle fundraiser-near IGH days

- Player will walk in parade and handout flyers
- Gina will arrange with Chipotle

e.VFW

- More taco feeds
- Meat raffles

❖ Final budget vs. Actual-+ \$1300 –higher United Way donations

❖ Taxes-5/1-4/30

- Map meeting 4/16 to determine proper account method(\$85hr-\$170)
- Judy to report to board

❖ Banquet-total \$1035.38

- Tickets-\$317.77
- Cake and decoration-\$77.68
- Program-\$41.47
- Photo and DVD-\$125.96
- Gifts-\$250
- Trophies-\$224.50

New Business:

- ❖ Coaches gift for Danielle/salary for next year
 - Ellie Ryan motion/Nancy Marlow second



- ❖ Scholarship Update
 - 2009 award update-updated grades in May
 - Best Foundation example for extra activities/board need to rate
 - Career center ranking-Denise Swanson-1000 word essay

Ongoing business:

- ❖ Board update
 - Doug Crocker resign
 - President open
 - Terry Mertens VP
 - Change of address and other admin work to use school address
 - Change web site password
 - Change banking
 - Change web email list-clean up list
 - POC list
 - Password list
- ❖ Captains practices
 - Mike Sheggeby at Vets confirmed
 - Requested 8/22-10/31 (labor day off) Sundays
 - Same format as last year-captains will run
- ❖ Ashley shared some requests from Coach Joseph
 - Girls and boys photos to switch sides
 - Would like apparel to match
 - Alumni game will count as a scrimmage/need to get more alumni
 - Boys hockey will put everything on IGHHA website(girls will keep their website-get link from school site
 - New carpet for locker rooms instead of cleaning-estimate for July meeting
 - Team posters/banners-July meeting estimates
- ❖ Captains will work on getting apparel by Aug. meeting



ADJOURNED