



Simley Girls Hockey Booster July 12, 2010

Next meeting

Called to order at approximately 7:15pm

Board Members Present

President:	Vacant
Vice President:	Terry Mertens
Treasurer:	Sheryl Battis
Secretary:	Vacant
Fundraiser/Budget:	Gina Ryan
Member at Large:	Vacant

Others Present: Ashley Albrecht, Rick Albrecht, Will Short, Nancy Marlow, Ed and Angie Kettner, Ernie Elliott, Joan Miller, Cindy Pate, Jody Partyka, Kim Jung, Joanna Cheyka, Eric Knutson, Doug Schaaf, Ellie Ryan, Ellie Schaaf, Kristina Pilot, and Shannon Marlow

Open Positions

- We have the positions of President, Secretary, and Member at Large open. It has been discussed and decided that Gina Ryan, Sheryl Battis and Terry Mertens will work together to fulfill the duties of the President for this year.
- It was suggested that we establish a policy where the Vice President will move into the President position their second year. This will allow a new person to move into the VP position and have a year to learn the process and then move to the presidency the following year. This allows a 2 year commitment and some training involved before taking on the President position.
- We need two people to volunteer; one to fill the Secretary position another for the Member at Large position. The **Secretary** is a voting member and takes the minutes at each board meeting. The **Member at Large** is a voting member.
- PLEASE SEND AN EMAIL TO **BOARDMEMBERS@SIMLEYGIRLSHOCKEY.ORG**-IF YOU ARE INTERESTED IN EITHER THE SECRETARY OR MEMBER AT LARGE POSITION.



Mold in the locker room

- Discussion of mold found in the locker room. We will be talking with representatives at VMCC tomorrow. It is unknown why this happened or who is responsible. We have not changed how we store equipment or maintain humidity in the locker room throughout the last 4 years. These issues will be discussed in the next few days and communication will be shared, if necessary on the website.
- Ashley will announce tomorrow if she will be holding hockey camp on Wednesday.
- Doug Schaaf volunteered to organize the removal of the existing carpet. Will Short advised we could dispose of the carpet in the dumpster at the school and they will get rid of it at no cost.
- We also discussed whether we wanted to put carpet or a rubber mat floor in the locker room. We have some money in the budget for replacing the carpet. It is possible that if VMCC was at fault, they will be required to replace the flooring and possibly the damaged equipment.

Fundraisers

- We will not be doing the raffle tickets this year.
- We will again be involved in the Golf outing on **September 18, 2010**. Start time is 1:30 pm at Emerald Greens.
 - We would like to have 100 golfers sign up.
 - Our goal is to have every high school hockey player get one golfer or more to make our goal.
 - There will be a dinner at the SSP VFW following the golf match – this is confirmed per the VFW (3pm set-up, 5-7 dinner)
 - Meat Raffles: We need to assign volunteers to begin at 11:45am – we will sell 60 boards until they are gone. LY our golfers were not the biggest raffle buyers, so the VFW is allowing us to sell and get credit that afternoon before our meal at 5pm
 - Silent Auction - we will be looking for donations,
 - Goal is one item per family/player (Boys/Girls) teams



- We are looking for volunteers to form a Golf Outing Committee. **Please e-mail ginam.ryan@target.com if you are interested.** So far we have Ashley Albrecht, Leanna Muller and Terry Mertens as committee members. Gina Ryan is heading this event
 - **FIRST GOLF MEETING IS SUNDAY NIGHT 8/1/10 @ Bierstube – 5pm**
- We also are waiting to confirm our other VFW dates. Everything has been put on hold pending the indictment of the gaming manager at the VFW. This includes our Golf outing dinner, our spaghetti dinner and taco/meat raffle nights. Gina is in contact with them and waiting for confirmation.
- Gina also noted that we can now designate Simley Girls Hockey Boosters as a recipient for United Way donations. Please sign up and have your funds directed to our organization. If you need additional information please contact Gina. Get the word out!

Preparation for IGH Days

- Last year we only made \$350 with the Walking Taco stand. This year the girls have a presence in the parade. We are looking at having the girls walk the parade route passing out Chipotle fliers advertising a fundraiser with Chipotle. A percentage of sales will be donated to Simley Girls Hockey.
- We also discussed the option of having a booth where the girls do face painting, nail polish, etc. We would still be required to pay the \$100 fee to the city.
- The captains are interested in doing the parade as well as the booth.

Captains Discussions

- The captains will be more involved in this year's boosters.
- They will coordinate volunteer assignments for the team.
- They threw around ideas for involvement in the golf outing – maybe cheering at different holes.
- They were interested in the booth for face painting and nail polish at the parade. They discussed handing out game schedules at the booth as well.
- They discussed the possibility of selling Candyland Popcorn for different activities. We can sell it for \$2 per bag and the boosters get \$1 of that.
- They will coordinate the ordering of warm-ups including sizing and samples. The warm-ups will be ordered from General Sports.



- We have the captain's practices ice schedule. They will be on Sunday evenings. Ashley will meet with the captains and discuss details.

Scholarship Awards

- There was discussion that our Scholarship award process is now similar to the boy's procedure.
 - The girls write an essay about their hockey experience and what it has meant to them. They also turn in a list of their activities and community involvement as well as other volunteer work.
 - They must have maintained at least a 2.5 GPA.
 - The essays are ranked by the Career Center at Simley
 - Then the board takes all this information into account and awards the scholarships.
- We had 1 scholarship award that was not claimed in the required 1 year time allotment. This money will go back into the fund for future awards.
- The girls are required to maintain at least a 2.5 GPA in college to collect their scholarship.

Other Business

- There was discussion regarding cleaning up the website. simleygirlshockey.org
- Board meetings have been held on Tuesday evenings. Please know the board is willing to change this to accommodate new members or to encourage participation.

Meeting adjourned approximately 8:45pm.

Minutes submitted by Terry Mertens