



***Simley Girls Hockey Boosters 4/6/09***  
***Next Meeting –July 13<sup>th</sup> at 7:00PM***  
**If your email changes please notify [jasalz@comcast.net](mailto:jasalz@comcast.net)**

**Attendees:**

**Board Members Present:** Judy Salz, Sheryl Battis, Gina Ryan, Jill Fischbach

**Members Present:** Coach Rick Albrecht

**Players Present:**

**Call to Order:** Board Meeting called to order by Judy Salz at 7:00 PM

**Old Business discussed at this meeting:**

- The remaining calendar meeting dates are as follows. 7PM at Vets (Please note that updates to this schedule will be via the meeting minutes and/or email notices).
  - July 13th
  - August 3rd
  - September 14th
  - October 5th
  - November 9th
  - December 7<sup>th</sup>

**Emails**

- Please let one of the board members know if you are not receiving regular emails for announcements.

**Bank Account items:**

- Books closed out April 30<sup>th</sup>
- \$300 remain in booster fees
- United Way money not received yet-Judy will send email to check on distribution
- Variance Report +/- budgeted and actual



### **Old Business:**

- 22 Thank You's to various sponsors
- Banquet total \$1317.19

### **New Business:**

- **Summer Camp-send out another email**
- **Email and contact info for 7<sup>th</sup> grades**
- **Spring meeting at school for new prospective players**
- **Culligan water-**
  - Barb Pilot to coordinate with Ashley
  - Ashley would like to use cups, so not to spread sickness
  - Possibility of 2 machines
- **New Refrigerator-**
  - Removal of old one-City clean up day
  - Twincityfreemarket.com
- **Board Position Replacement-**
  - Sheryl will follow up some possible replacements
- **Budget 2009-2010 began planning**
  - United Way-5013c good status- contact Boosters for information on how to get your United Way donations sent to the Boosters.
- **Fundraising ideas**
  - Texas Hold 'em
  - Wine Tasting
  - Purse Party
- **Web site**
  - Positive feed on having planning sheets on website
- **Calendar**
  - Captains practice in July. Captains will run it.



- **Poster and Plaque Hanging for locker room**  
Past and Present Pan poster framed and hung in locker room
- **Taxes –May 1<sup>st</sup>, April 30<sup>th</sup>, due Sept 15<sup>th</sup>**  
Awaiting Mn sales Tax Exemption number-submitted 12/15/09  
Used for ST3 to get to supplier
- **Booster Calendar Update**  
Need Raffle license  
\$10 raffle instead of \$25 calendar  
Will still go all year

**Next Meeting:**

Monday, July 13 at 7:00 pm

**Adjournment:**

Meeting was adjourned at 8:00pm.