



Simley Girls Hockey Booster 7/13/09
Next meeting 8/03/09

Attendees:

Board Members present: Judy Salz, Gina Ryan, Jill Fischbach, Doug Crocker

Call to order:

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

Bank Account Items:

- ❖ Deposits
 - a. \$150 (\$65 and \$85)-2008-2009 Booster fee
 - b. United Way \$1497.77 (Ryan & Salz)
- ❖ Reimbursements
 - a. Locker Room Hangers (12.81 + \$19.91)
 - b. Painting locker room-next month
- ❖ Payments
 - a. Binders (office Max 99.64)
 - b. Play it again Sports (21.80 & 145.98) need receipts
- ❖ Debit Card Fraud
 - a. \$28.36 + \$256.64 = \$285.00
 - b. Paper work submitted and new card ordered

Old Business:

- ❖ Thank Yous
 - Gina to take care of for: Tom Dickerson , Dan Rausch and Mary Folkerts
- ❖ Spring Meeting at School for new prospective players-new email /contacts to add
- ❖ Culligan Water
 - a. Proposed to eliminate and have every player donate 2 cases of water for JV/V
 - b. Judy to follow up with Ashley



Old Business cont..

- ❖ Board
 - a. Doug Crocker will fill Vice President Position

Fundraising:

- ❖ Premier Design Jewelry fundraiser
 - a. Joanna to do Info session @ Golf fundraiser
 - b. Open house @ season opener
 - c. Every player earns 25% of sales
- ❖ Booster raffle update
 - a. waiting for confirmation @ August meeting
 - b. \$10 raffle tickets –sell 20
- ❖ IGH Days Tacos-Sept 12-13th
- ❖ Spartan Scramble –Sept 26th
 - a. Shot gun start @ 12:00
 - b. Call VFW instead of Jerseys for meal –not enough profit @ Jerseys
 - c. Meat raffles instead of silent auction

New Business:

- ❖ Captain Practices
 - a. 7 weeks instead of 12 (Sept 13/20/27 Oct 4/11/18/28) with no staff
 - b. Captains run practices-Judy to follow up with Rick about leadership on ice
 - c. 7 weeks = \$50 per player
 - d. Cost \$185/hr = \$1300-would suggest to purchase cones for girls to use
- ❖ Judy to follow up with Ashley about JV concerns for 2009/2010
- ❖ Go ahead with additional dryland/weight-Tim
- ❖ Scholarship
 - a. 3 entries –plan to review in August
 - b. Have Will Short and Career Center Cord. for future to be consistent w/ boys



- ❖ Taxes –due Sept. 15th
- ❖ MN sales tax exemption number –submitted 12/15/2008
- ❖ Review budget draft
- ❖ Stats Package-no stat for last year-Judy to follow up with Rick

On Going Business:

- ❖ Web Site
 - a. Eric Knutson volunteered
 - Updated events
 - Forms/events
 - Calendar
 - Board and coach contact
 - Roster
- ❖ Warm up for 2009/2010 to be in school colors
 - a. quotes by Sept. meeting