



Armstrong/Cooper Girl's Hockey Booster Club Meeting

January 21st 2013 Meeting Minutes
New Hope Ice Arena, 7:04 pm to 8:12 pm

Meeting Attendants:

Jim Halverson-President, Kevin Gray-Coach, Rod Reeve- Treasurer, Dan Sontowski- Secretary, Kris S. Dave K. and Ann B.

I. **Call to Order:** Jim H.

No agenda was handed out

II. **Secretary's Report-**Dan S.

N/A

III. **Treasurer's Report-** Rod R.

Nike Bauer funds are not in yet.

United Hardware volunteer funds were \$800.00

Kendra is waiting for the Holiday Tournament brochure printing invoice to arrive.

We made money on the Holiday T-shirts and we had lots left over to hand out at Youth Night.

Waiting on invoices from the Refs, Ice and Trainers from the Holiday Tournament.

Should be close to \$8,000.00 as estimated for the Holiday Tournament net proceeds.

Kendra has outstanding "Subway" invoices.

Rod wants to budget more funds for "Senior Night" for next season.

Still have no invoice for the "Dasher Boards".

IV. **Coach's Report-**Kevin G.

Kevin has found a summer Tournament in Grand Rapids, MN for Thursday July 25th through Sunday July 28th for all 24 returning skaters only, no new skaters.

He has put a hold on 19 rooms at the Saw Mill and has 1 villa on hold at the Sugar Lake Lodge, both in Grand Rapids.

Saw Mill rooms are \$87.00 per night, there are suites available for additional cost.

(4) Chaperone rooms will be paid for by the Booster Club.

The Villa at Sugar Lake Lodge is \$275.00 per night.

The Villa will serve as the headquarters for lake fun, golfing, BBQ'ing, etc.

Estimated budget for this Tournament is \$5000.00.

This outing will be funded by ??? Families ??? Booster Club??? Increase of STP fees???

Kevin wants to network additional fundraising through a business owners meeting group.

He wants to pre raise funds now for next year (programs, hole sponsors and a team program)

There will be no Thanksgiving Tournament next season.

Two options for early season Tournament:

1. November 22 and 23rd (Cloquet, Duluth, Proctor-Hermantown)

2. December 6 and 7th (East Grand Forks, Thief River Falls)

STP will be Tue, Wed and Thurs, starting June 4th to the end of July, with a break for the 4th of July.

Kevin still wants a first class, nice, attractive, top of the line, or middle of the road team program/brochure/book.



Armstrong/Cooper Girl's Hockey Booster Club Meeting

January 21st 2013 Meeting Minutes
New Hope Ice Arena, 7:04 pm to 8:12 pm

V. Volunteer Coordinator's Report –Mike T.

Mike T. not present, however we had volunteer discussions.

Dave K. advised to increase Steak Fry tickets to \$12.00 a ticket.

Ann B. wants early volunteer registration for all volunteer functions.

Kris S. advised that a V parent and a JV parent should be assigned for the Hospitality Room for the Holiday Tournaments.

We need to make procedure formats/manuals for all volunteer positions.

Rod to start procedure list, Jim to proof and others to help.

Anticipate change of guard of all Booster Club/Volunteer positions and recruit new members.

VI. Upcoming Items:

Order banners for all events early in the season.

Senior Night books still need coaches' comments.

VII. Open Floor:

We discussed Booster Club fees/outing fees/apparel fees as it relates to parties that do not contribute.

Kendra needs a mentor for all she does.

Kevin still wants a first class, nice, attractive, top of the line, or middle of the road team program/brochure/book.