



BHS Girls Hockey Boosters

Supporting Blaine High School Girls Hockey Team Meeting Minutes Wednesday, June 12, 2024

Meeting called to order at 6:06 pm

Attendance:

Nicole Pace	Amy Davidson	Angie Hunter	Heather Caven
Robin Jacobsen	Calla Athman	Sarah Brady	Sam Auman

Treasurer Update – Angie Hunter

- Cash Position
 - Received \$20,000 BYHA donation for 2023-2024 season
 - Prior to BYHA deposit, \$64,000 in Checking account, savings balance at \$13,000
- Calla Received approval from Administration for Grand Rapids meal reimbursement for Sections, will receive payment from the district and will Venmo Booster's account

Coaches Corner – Calla Athman

- Captain's Practices – John Loo submitting proposal; using same ice times as last year as Rob has already set up (Sarah will send to Calla). John has suggested same cost as last year when OS was used to facilitate practices. OS Cost for 2023 Captain's Practices was \$2,100.00.
- STP Review / Proposal – Sam Auman
 - Reviewed attendee listing and salary proposal from Sam
 - 57 total registered participants across both groups (2 Half Time)
 - 1 Player on payment plan
 - Some players have been participating without formal registration completed. As Boosters are providing STP this year, we will need those users to register via SportsEngine due to liability waivers.
 - Some users may need a payment plan set up, Calla will create a discount code and will message affected parents.
 - Sam is covering cost of STP jerseys and T-shirts through her LLC and Boosters will offset costs.
 - Total amount being paid to Sam (jerseys, T-shirts, coaches fees) will be \$19,380.00
 - Advised Sam that Boosters have accounted for Team Building activities during STP, and to let us know if any are being planned (we will Venmo once alerted)

Fundraising/Volunteer Opportunities– All

- 501c3 Status – Nicole
 - 501c3 is needed for several fundraising activities. Nicole will followup with Jeff Meister to obtain status and determine next steps.



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- Bags Tournament
 - Boosters are looking for assistance in Coordinating/Planning of Bags tournament as well as Donations
- Looking for Advertising Director
- Looking for Fundraising Coordinators (recommend 2 people) to work on sponsorships/programs
- Looking for Social Media Coordinator

Locker Room Renovations – All

- Looking for people to submit bids and suggestions for upcoming locker room renovations
- Suggested Improvements (list is not considered final or all inclusive):
 - Stick Holders
 - Mount Projector / removal of drop TV
 - New Carpet/Floors
 - Shelves
 - Replace Sink Counter
 - Fix Lockers (Loose boards on bench seats, loose skate holders, etc)
 - Showers
 - Paint
- Open for July Walk Throughs available (Contact Calla to arrange, or will provide walkthroughs after July Booster Meeting)
- August Bid review / Award Bid to occur at August Booster Meeting
- Work can begin in August

Specialty Nights – All

- Board Assignment to Coordinate Specialty Nights to Robyn Jacobsen
 - Pasta Feeds – 15 pasta feeds (1 weekly)
 - Cancer Night
 - Wounded Warrior Game 12/14
 - Teacher/Sponsorship 12/17
 - Looking for 3-5 parents to be on committee
 - Senior Night TBD
 - Looking for 6-8 parents to be on committee
 - Parent Night 1/25
 - Looking for 3-5 parents to be on committee
 - Youth Night 11/9



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- Coordination with BYHA to coordinate with Girls Games – Girls Hockey Day complete
- Looking for 7-8 parents to be on committee
- Suggestion for Trading Cards, Signing Party
- End of Season Banquet – try to have around 3 weeks from last date
 - Looking for 6-8 parents to be on committee

Miscellaneous – Round Table

- Daninger Banquet
 - \$500 donation from Boosters to family approved (Motion made by Sarah, seconded by Robyn – 4 yesses)
 - Sarah to send reminder email to distribution list with flyer details
- Apparel – Angie
 - Meeting with Captains and Patti Johnson held, Captain's are providing details to Patti next week to begin design and sourcing activities. Patti will engage with BSN.
 - Boosters will provide team long sleeves for this season (100 shirts provided for Captain's Practices, can use for giveaways, etc)
- BYHA Meeting on 9/16
 - Sarah will put together donation request form and will submit to them for review/discussion at that meeting.
 - Will provide information to Captain's so they can present/request donation and recruit other team members to attend the meeting
- Equipment Details
 - Seniors are able to keep breezers and helmets after season end (4 year safety lifespan, Budget includes replacing every 4 years so no need to retain)
 - Neck Guards regulations are effective 8/1 and will be effective for the 2024-2025 season

Board Assignments – All

501c3 Followup	Nicole
Grand Rapids Hotel Block for parents and team. Reservation for Team dinner at Applebees for GR tournament	Nicole
Apparel Followup	Angie working with Patti
Specialty Nights (Signups)	Robyn
BYHA Donation Request	Sarah



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Meeting Closed (7:50 pm)