

Meeting Minutes for August 4th at 7:30 pm

Location Ames Conference Room

Attendance: Susan Butler, Jennifer Buck, Steve Hendrickson, Matt Ostdiek, Jake Taylor, Derek Bachmeier, Stacy Zwerdling, Josh Ruppert, Ed White, Matt Leonetti

Items covered in this meeting:

1. Recap of Golf Tourney

The golf tourney was very successful, the Gross Revenue was \$28,567.81. The total expenses were \$15,991 with a Net Revenue of \$12,567.99. Last year, the reported Gross Revenue was \$31,815 with expenses of \$18,619.87. The net revenue was \$13,195, however that amount did not include the birdease fees and precision signs fees.

2. Bank Account

Matt has sent Ed the July Statements and will forward him the June Statement. As of June 8th, the balance was \$12,756.59. At the time of the August 4th meeting the balance was \$34,889.95. There is \$6,567.65 in Venmo which will be moved to the account making the balance \$41,457.60. It was discussed that an additional person should be added to the Venmo account.

3. Summer Hockey Tourney

A majority of the payments were received for the tourney; there appears to be four payments still pending receipt.

4. PAC Meeting

The PAC meeting was discussed and will be scheduled for September 8th at LNHS.

5. Player Video

The player video for the fundraiser is still being finalized and due to unforeseen circumstances, that will be completed, most likely, by the end of the week.

6. End of the Year STP Event

It was discussed that this could be held at Antlers again and dates will be discussed. The make-up skate date may be August 21st.

7. Jerseys and Apparel

A quote on the jerseys will be obtained this week, the jerseys will be able to be used for multiple years. There will be no names on the jerseys. It will also be looked into if parents can purchase game quality jerseys to wear to games. Apparel was discussed, Lakeville North breezers will be looked at for this coming year. It has not been determined what apparel will be provided to players.

8. Captains Practices

They will start the week of September 7th and will probably run once a week and increase as the season gets closer. Registration will be done through the booster club.

9. Season Planning

The booster club has determined that we will continue with Skate with the Panthers, Alumni Game, Teacher Appreciation Night and Senior Night. Sponsors will be invited during the season. It was discussed giving free student tickets for identified games. (This amount could be 50 to 100) The on ice races and chuck-a-puck were discussed and will most likely be eliminated. Stacy will be sending out an email to look for needed leaders:

- Team Dinner Lead- Anna Thompson
- Senior Night Lead
- End of Season Banquet Lead
- Player Experience Lead- Jennifer Buck
- Game Day Experience Lead- Derek Bachmeier
- Parent Social Coordinator
- Photographer Lead
- Scoreboard Lead (New)

It was discussed for planning purposes that each lead prepares what they plan for each area and a budget, so the booster club can approve the season plan and plan for expenses.

The next meeting will be on August 26th.

The meeting was then adjourned.