



AC Girls High School Hockey
Booster Club Meeting Minutes
Monday, November 6, 2023
[HyVee Store](#), New Hope, 7:00 pm (7:03pm)

Attendance:

Name	Position		Name	Position		Additional Attendees
Rick Mack	<i>President</i>	X	Chad College	<i>Vice President</i>	X	Jenni Monogue
Kevin Monogue	<i>Treasurer</i>		Lisa Reberg	<i>Incoming VP</i>		
Susan Otto	<i>Incoming treasurer</i>	X	Allison Riestenberg	<i>Secretary</i>		
Matt Cook	<i>Head Coach</i>	X	{OPEN POSITION}	<i>Incoming Secretary</i>		

November Agenda:

1. **Special events/games:** [w 2023-24 Special Events schedule.docx](#)
 - a. Teacher Appreciation Night: 11/28/2023
 - i. **Need to create invite for girls to hand out ASAP**
 1. Rick M updated and will email to Matt C to put in locker room
 - ii. **Need a coordinator for that night (Laura Hanson did it last year)**
 1. Chad C will ask Laura Hanson to help again, will let us know
 - b. Team Pasta Feeds:
 - i. **11/13/23 - Need hosts, locations, food**
 1. Jenni M & Chad C to reach out to Frankies about hosting (29 skaters, 4 mgrs)
 2. Update: this date was canceled, could not find a restaurant to host
 - ii. 12/6/23 (Hanson/Coe);
 - iii. 1/17/24 (Johnson/Melsness/Mlekoday)
 - c. Team Breakfasts:
 - i. 12/16/2023: Mack family
 1. At mack house
 - ii. **1/6/2024- Need hosts, locations, food**
 1. Matt C and Ann will host
 - d. AR to send out wrap up email to let parents know these team meals are full (once MC confirms)
2. **November bus trip:**
 - a. Discuss any final arrangements that are needed
 - i. 32 on bus trip, 6 coaches, rooms are good
 - ii. Ann is on the food, provide card to her to use
 - b. Rick: update on waivers
 - i. Handful of waivers left, will finalize. Gave to managers already, 2 back. Rick M to print & bring to game Saturday
 - ii. Rick M will follow-up with email this week to handful of parents about waivers
3. **On-ice Team Photography** 11/6/2023, 4-5:30pm
 - a. Is All Sport Photography confirmed with AHS? Composite/individual formal shots
 - b. Allison hired Dack Nehring (\$150) to take the fun photos on the ice
 - c. Ann Cook and Anne Mack will help Dack with wrangling the kids
 - d. List of fun pictures wanted has been forwarded to Dack, Ann and Anne
 - e. Revisit list of photos to compare as many of AllStar photos were similar
 - i. CC to talk to AllStarPhoto about making banners (jerry has template, could prep photos for ALP to use)
 - f. 3 players missed pics (Coe, Rebergs (2), one manager)
 - i. **Allison could do individual photos to use for wall board display**
 - ii. **Let Jerry know 2 juniors, 1 freshman and Parker were missing from photo day**
 - g. **To do: get 11x17 team photo with border, 15 printed, for sponsors and coach use**
 - i. **CC to email the district printer with photo**
4. **Holiday Classic Update** - Jenn M
 - a. Choose one JV and one Varsity game we'd like to hire a photographer for.
 - i. Have photographer come to the first day so he can photo both levels of games
 - b. Updates needed to webpage?
 - i. Allison will coordinate with Jenn

- c. Update
 - i. 2 teams at hotels (fergus at own hotel, no co-working with them) bemidji at AC selected hotel
 - ii. Put on radar to open for another team (north shore back?)
 - iii. Keeping admission the same price, provide 2 tables at entry (double table need)
 - 1. SO and JM to discuss on using Square to pay admission
 - iv. Dropping pizza sales, focus on other areas
 - v. Ensure update are on Tourney app for the games
 - vi. Lock door into fishbowl, volunteer check-in outside the concessions area
 - 1. Concessions booked for all tourney
 - vii. Welcome gift to holiday red t-shirt for teams
 - viii. Captains going to Cub, frankies and Jets for the hospitality room. AC Concessions donating coffee
 - ix. Karin (AT) is set, Larry Tate has the refs
 - x. Baskets: sign up form for parents, will email when closer to event
 - 1. Pannek hockey stick, will add things as gathers
 - xi. 3 have paid, Becky has not received any yet
 - xii. Vote: Hoodie/sweatshirt for tourney committee, 7 members , up to 500 for use. Work with KindaSota sweatshirts
 - 1. Motion by CC for up to 500, 2nd by MC, yes: 4, passed

5. Player Apparel

- a. Chad: Update on CCM Parka jackets ETA
 - i. Everything in, printed currently: joggers this week, sweatshirt next week, jacket likely after bus trip (?)
- b. Update on order for the players apparel (paid for by booster club): sweatshirts and beanie hats
 - i. See above, beanie hats: ordering for all team, adding 8 more and send to printer, hope to have by thanksgiving

6. November's Booster Communication - topics:

- a. Outline parent expectations for the season
 - i. Center Ice Club
 - ii. Game Day Ops
- b. November bus trip details/timeframes, hotel info for parents (from Lisa)
 - i. **Yes, email Lisa R to follow-up for parents with hotel**
- c. Sponsorships: Platinum is sold out, but the other sponsorship levels can still be sold.
- d. Meals: include comments that they are filled
- e. Booster fees? or individual emails at this point: follow-up with Kevin on who is left

Holiday Tournament (12/28 - 12/30/2023) Chair: Jenn Monogue

- 1. See above

Bus Trip: 11/17 - 11/18/23 > Mankato East on Friday, Le Sueur on Saturday

- 1. Final updates/preparations
- 2. See above

Proposed Capital improvements for locker room (Rick and Matt)

- 1. Rick drafted proposed plan in July for remodeling
- 2. \$7000 available in the budget (from previous fundraising efforts) for a long term capital improvements/goal(s)
- 3. Options updates to both locker rooms
 - a. Stick shelving area
 - i. Ask to break out those stick areas for building this year
 - b. Rolling carts for Sparks machine, tape, etc.
 - c. New stalls
 - d. Updates to electrical system/wiring
 - e. New stick racks
 - f. New weight rack in JV room
- 4. 9/11: Rick cleaned up plans, will send them to Matt, getting plans out to some contractors to get quotes.
 - a. Sent to 2 millwork contractors, will reach out to 3rd, awaiting numbers
- 5. **Grants/Donations:** MidWestOne Foundation (branch in GV) supports capital improvements. Requires a list of specific items we want/need to fund improvements for physical training areas, locker room improvements, including outline of costs.
 - a. Look at [KJ Branding](#) site.
 - b. Lisa Reberg will look at grants

Snacks

- 1. Look at locked up or controlled snacks, keep in coach room

President Report: Rick

New Business:

1. AC Logo Door Wraps in conjunction with Boys team
 - a. \$400/door + install cost (approx \$225) approx 1500
 - b. Agreed to participate, need final invoice cost to prepare check for Stacy
 - c. Install week of 11/13, need to prep doors (Tim Rausch offered to bondo/repair)
 - d. **Rick M motioned to provide \$1500 for wraps and install, 2nd by Chad C, 4 yes, pass**
 - i. **Kevin to investigate if this can come out from the \$7000? Or elsewhere (?)**

Old Business:

1. **Booster Fees collection Update:** Update on numbers and booster fee collection
2. **Fall Clinic waivers:** missing from 2 players. Rick is following up with the 2 families
 - a. Received from everyone who was participating
3. **Portable AED:** Rick will tell Eddie our decision to not purchase a unit (completed)
 - a. Emailed Eddie after last meeting and notified him of the decision
 - b. Verified with Trainer that units are up to date
4. **Yearbooks**
 - a. Jerry would like game/team pictures available before 12/31/23
 - i. Provided to senior parents, hardcopies for players (due 27th thru Google Form or hand after)
 - b. Need to get seniors to fill out their profiles the 1st couple weeks of the season
 - i. Allison: set up Google form based on last year's yearbook.
 - c. On the way to Jerry in the next few weeks

Vice President Report: Chad (& incoming: Lisa Reberg)

New Business:

1. **Sponsorships** - Update on all renewing sponsorships/payments: \$1300 expected soon. \$2500 more is possible, and 2 additional donations for \$4500 from local organizations may take a few months (not guaranteed)
 - a. All committed and collected all money (\$8200) 1 more with west metro fire
2. Heggies: all set up and ready, will talk to Laura H and send out, end of nov due, dec 13 delivery
3. Clothing, see above
4. Jerseys: invoice from Mark at All Star and sent to Becky at the school (in schools court)
 - a. Mark to bill rest of stuff shortly
5. Senior banners: Chad C talk with ASP regarding vinyl banners
6. Varsity and JV locker:
 - a. Drying issues: bought dehumidifier and fan with left over from speakers
 - b. Chad C motion to propose \$1500 for improving electrical conditions in both locker rooms
 - i. Rick M 2nd the motion, 4 yes, motion passed
 - ii. Matt C to work with Rink on providing and finalizing
7. **Away meals**
 - a. Look at possibly providing a different options other than Subway at 3 away games during year
 - i. Duffners is one option (box lunches, \$10/box (sand/chips/cookies))
 - b. Budget wise should be okay with numbers of players and managers

Old Business:

1. Purchased for locker rooms
 - a. new fridge for varsity \$300 > Approved at July mtg
 - b. a speaker for each locker room (2 x \$300 = \$600) > Approved at July mtg
2. 10/2/23: Hats have been ordered for outdoor game (January 13th), 24 hats for players and coaches.
 - a. See above
3. Set up a meeting with Larry at AHS to introduce Rick to the AHS athletic office group
4. Heggies fundraisers - for every pizza you sell, you get \$5/per pizza against your outstanding booster fees
 - a. Dates: start when season starts (1st wk of Nov), goes to end of Nov
 - b. Pizzas arrive in mid december
 - c. Chad: ask Laura Hanson if she'll run this again.
 - i. **Parent Meeting Chad indicated that Laura H would run this**
 - d. Decide how to handle refunds to families if they've already paid their booster fees
 - i. Discuss in december

Treasurer Report: Kevin (& incoming Susan Otto)

Bank Status:

- P & L Balance: \$47,672.14
- Current Bank Balance: \$41,154.78

3. Bank Activity since last meeting:

493		9/30/2023	Paypal	\$2,359.56	\$43,499.75			\$7,930.00	
494	5397	9/30/2023	AC	(\$1,000.00)	\$42,499.75	Hudl			
495		10/2/2023	New hope golf Course	(\$910.00)	\$41,589.75	Golf invoice			
496	5400	10/8/2023	chad college	(\$1,709.46)	\$39,880.29	Ref / winter jackets / locker speakers			
497		10/11/2023	Deposit	\$4,150.00	\$44,030.29	New Hope Lions	\$500.00	Sponsorship	
498						JLG Architects	\$200.00	Sponsorship	
499						Michele Rausch	\$500.00	Sponsorship	
500						Total Dog Company	\$300.00	Sponsorship	
501						city of new hope	\$500.00	Sponsorship	
502						Merrilee Riley - Morggan Stanley	\$200.00	Sponsorship	
503						Lindgtrens Tax	\$100.00	Sponsorship	
504						NW Family Physicians	\$300.00	Sponsorship	
505						Brooklyn Center Amer Lehlion post 630	\$500.00	Sponsorship	
506						Tail Wind Informatics Corp	\$500.00	Sponsorship	
507						Kurths Auto	\$500.00	Sponsorship	
508						Ann Burke	\$500.00	Sponsorship	
509							\$4,150.00		
510	5404	11/1/2023	Kinda Sota	(\$915.00)	\$43,115.29	tye dye shirt / corn feed hats			
511	5405	11/1/2023	Allison Reistenberg	(\$239.29)	\$42,876.00	stick bandits -			
512	5401	10/25/2023	Jerry Mlekaday	(\$601.16)	\$42,274.84	custume pucks			
513	5402	10/25/2023	Jerry Mlekaday	(\$27.93)	\$42,246.91	raffle - golf tournament			
514	5403	10/25/2023	Allison Reistenberg	(\$74.03)	\$42,172.88	parade items / trailer			
515		10/18/2023	boston Scietific	\$500.80	\$42,673.68	booster			
516		10/25/2023	American online Giving	\$548.55	\$43,222.23	booster			
517		11/1/2023	Your Cause	\$700.00	\$43,922.23	booster			
518									
519		11/2/2023	deposit	\$3,750.00	\$47,672.23	Pub 42 (Palm Entertainment LLC)	\$1,500.00	Sponsorship	
520						vfw post 494	\$1,000.00	Sponsorship	
521						Nelson Electric	\$500.00	Sponsorship	
522						New Hope Bowl	\$500.00	Sponsorship	
523						Kenlawn	\$250.00	Sponsorship	
524							\$3,750.00		

- Outstanding: none
 - All Star Sports and bus trip upcoming

New Business:

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Old Business:

- Booster Fees - Due Dec 1, if not paid after that, invoice each family directly.
 - See above
- Future items:
 - For new jerseys, we must send bill to the school for them to pay the vendor directly. The school will then send us the remainder of the bill to pay.

Coach Report: Matt

New Business:

- Game schedule change: update soon out: needs 2 signed contract (no Breck JV, LT signed Gentry for JV (11/14/23), Delano JV games, Simley JV conflict) added 1 varsity, dropped outdoor game, added 2 JV games

Old Business:

- Collect tie-dye products from Palony family from last year's event (boosters paid for these items)
 - Got team equipment back no info on tie dye
- Updates on new equipment orders that were approved at March meeting:
 - Away Jerseys full replacement: All Star Sports > Arrived
 - Replacement bags in
 - Home Jerseys: ordered replacements for last year's senior #s > they are done
 - Invoicing to follow from AllStarSports
- Need to replenish tape for the locker room
 - Not yet but will need

Secretary Report: Allison

New Business:

1. Booked Dack Nehring for "fun" photos on Team Photo day on 11/6/2023: \$150. Ann Cook and Anne Mack helping with players on the ice for Dack.

Old Business

1. Punch card for girls HS home hockey games at NHIA : Allison is working with Mark Severson (NH rec facilities manager) on this option
2. Search for new **Secretary candidate** - there might be a few candidates coming in the 2024-25 season.
3. **Dick's Sporting Goods Grant**: Send a thank you email with a photo to DSG in September when pre-season events start.

Fall/future Items:

1. Ordered **Stick Labels for player's sticks**, cost \$239.29 (got extra set for whole team for free because the company sent them before we'd approved the proof)
2. **2023-24 season photography**: Booster Board decided to hire a photographer for event games
 - a. Email Dack Nehring ([Bren Rose Photos](#)), get quote for the following dates:
 - i. Yes - Senior night
 - ii. Yes - 1 jv and 1 varsity game at the holiday classic
 - iii. Yes - Youth night
 - iv. Yes - Teacher appreciation night
 - v. one additional game earlier in the season (for yearbook): 11/14 or 11/21
 - b. Booked Michaela Dixon for the Alumni Game 12/22/2023
 - c. Allison will take pictures at the Outdoor game
 - i. [Outdoor game canceled, will not need photography](#)

Website updates

1. Updated the Athletic Trainer Page per Karin's request (new letter posted)

Next Month - December Agenda (Monday, 12/4/2023 - Location NHIA, mtg rm 1):

1. Senior Banners (use All Sport Photography pictures for these) for 1/25/2024 Senior Night (last home game
 - a. [Will try to get for 1st home game, CC to verify and coordinate](#)
2. 12/22/2023: Alumni Game - need coordinator
3. Final preparation for Holiday Classic
4. 1/6/2024: Girls Youth Night - need coordinator
- 5.
- 6.

Future agenda items:

1. Add to June/July booster schedule to pick the alumni game date (rink wants that ask for the ice in june/july)

Meeting adjourned - time: 8:41pm

Secretary: *Rick Mack for Allison Riestenberg*

Date: 11/06/23