

Roseville Boys HS Hockey Boosters Meeting

Tuesday, November 21, 2023 7:00 pm

Location: Lucky's 13 Private Room

Attendees: Nick Stevens, Dan Murray, Colin Horn, Derek Anderson, Anne Anderson, Susan Murray, Dana Mix, Alexsis Connelly, Maureen Connelly, Cally Stevens, Jeanne Scott, Julie Lackner, Michelle Boss, Andrew Knutson, Tracy Knutson, Matt, Arntzen, Brenden O'Rourke

Agenda

Last Meeting Follow-up

1. Review and approve October meeting minutes - Secretary
 - Minutes posted to booster club website
 - Nick Stevens made a motion to approve minutes, Andrew Knutson seconded motion. Vote to approve minutes passed.
2. Review and approve October treasury report - Treasurer
 - Treasury report sent to association, showing October final, pancake breakfast
 - Nick Stevens motioned to approve treasurer report, Julie Lackner seconded motion. Vote to approve the treasurer report passed.
3. Reviewed open action items.

New Business

4. Rosters and final numbers for assessments
 - Rosters took longer than expected. Final number will be at 40 (37 skaters and 3 goalies, 19 varsity and 21 JV players).
 - Assessments originally budgeted for a higher number (had been set at \$500). Discussion around lowering assessment to \$400.
 - Budget modified to \$400 for assessment, brings overall budget to -\$200 if all other events come out on budget. Also accounts for 4 families to receive assistance with fees.

- Discussion regarding goalies paying \$120-125 less, as they did not receive gloves.
- Discussion around if new gloves need to be purchased every year and if it would lower assessment if they weren't. Suggestion to bring to Roseville community fund in the future for sponsorship of gloves.
- Discussion regarding "\$43,000" budget surplus that has accumulated over the last 5 years. Members feel the money should be earmarked for something. It's felt the money should be used to benefit the overall program (IE: new equipment bags, locker room improvements) and keep assessments separate. Looking for suggestions from the community. Actual budget surplus number (not including minimum carry over costs) and separate discussion on best way to spend down the surplus need to happen at a later date.
- Per bylaws, a minimum of 15% of budget or \$6000 whichever is greatest should be carried forward.
- Julie Lackner made a motion to set assessments \$400 for Skaters and \$280 for goalies. Nick Stevens seconded motion. Vote to approve assessment fees passed.

5. Pancake Breakfast/Bingo/Cub bagging final numbers.

- Pancake breakfast raised approximately \$7000
 - Decision to use buffett style was well received.
 - Raffles raised approx. \$2000.
 - Expenses about \$700.
- Cub Bagging raised \$2000
 - 2 locations (Rice Street and Arden Hills) for a total of 10 hours.
 - Received compliments on how the boys were dressed, not on phones, etc.
 - Suggestion to print schedule to have on hand (people asked for).
 - Liked having 2 locations on the same day. 2 hour shifts maximum. Sunday before Thanksgiving was beneficial.
 - Issues with getting players/parents signed up. Feel delay with communication of tryout results impacted volunteer sign ups.
 - Suggest having 2 people coordinate, rather than 1.
- Little Canada Bingo Nite raised \$1300
 - 27 parents/family members played.

- The charity splits the pot of all players that night.
- Discussion about doing another night in January. Anne Anderson to arrange.

6. Picture day updates

- Completed pictures in 1 hour.
- 4 game day pictures to happen throughout the season (Jeanne to arrange).
- Media day (different set of pictures, other than the formal ones), something to think about next year.

7. Volunteers

- Need families to be involved. Looking for suggestions on how to motivate people to become more involved.
- Waiting to hear final numbers on what number of concessions and chuck a puck sign ups will look like (will give families an opportunity to sign up, when will assign open slots to families that haven't signed up).
- Kids are able to help in concessions
- Discussion around charging more in assessment for volunteering, then get a refund on the charge when they fulfill the requirement.
- Girls team has a volunteer coordinator that could play a critical role. Potentially a year round role. Make a job description for the role, and potentially a paid position in the future.
- Need sophomore or junior parent to co-lead concessions - Dan Murray volunteered.
- Discussion around if you sign up to lead/co-lead an event, you are exempt from having to work concessions/chuck a puck.
- Discussion about selling chuck a puck at concessions.
- Set committee to discuss volunteer ideas/solutions
- Sponsors for chuck a puck, split the pot, logo on table.
- Resend sign up genius.

8. Concession, Chuck a Puck and camera operator sign up

- See above

9. Season ticket link

- Season ticket available for home games available for purchase

- Creates a ticket on your phone/wallet.

10. Skate with the Raiders update

- Sunday, December 17th
- Jeanne to reach out to Terri Troska, Brenden O'Rourke to help out.
- Done in partnership with the girls team, divide responsibilities.
- Host a pasta feed on the 16th to make signs.
- Focus attention on kids, not high schoolers, make it more about the youth on the ice. Set up smaller sections for games.

11. Jori Jones/Brasel Night (need coordinators)

- Need coordinators.
- Need input from Jones/Brasel family.
- Thoughts (small reading prior to game start, 33 seconds of silence, donate chuck a puck).
- Note: Michelle reached out to Melanie Stephenson, she will touch base with the Jones family to get a sense of how they feel about it and how much they would like to be involved. She will report back to myself or Nick.

12. Reschedule/plan Alumni game

- Rescheduled to December 29th
- Need coordinator to arrange pizza/beer at the VFW after.
- Need to confirm ice time.
- Liam Scott/Matthew Anderson to help get word out.
- Alumni facebook page to spread the word.

13. Strength and conditioning Coach

- Coaches would like to hire one.
- Weight lifting, band work, nutrition.
- Would like to pay for 2-3 days/ week at the Roseville lifting area. Estimated cost approx \$2000. Or do we pay as you go?
- Would it be mandatory for V, and as needed for JV?

14. Upcoming event nights

- November 22 - Home opener, new jerseys, YHH broadcast
- December 16th - Jori Jones Night, YHH Broadcast.
- January 6 - Michael Brasel Night, Youth night.
- January 11th - Mentor Night?

- e. January 18th - YHH broadcast.
- f. February 3rd - Senior Night, Youth night.

Action Items

Date added	Action Item	Responsible Person(s)	Status/notes
11/21/2023	Figure out actual budget surplus number and schedule discussion with members on how best to spend budget surplus	Andrew Knutson Nick Stevens	
11/21/2023	Communicate with families assessment costs. Provide link and deadline for payment.		
11/21/2023	Resend volunteer sign up genius	Jeanne Scott	