

SLP/STA PUCKSTERS

DECEMBER 5, 2011

7PM – FOGERTY ARENA BOARD ROOM

All Members present: Roger Kelly (President), Marc Schultz (Vice President), Kim Kelly (Treasurer), Ronnie Perzel (Volunteer/Communications Director), Mary Schultz (Secretary), Tom Kulenkamp (Varsity Head Coach), Julie Memorich (Member at Large)

Call to order: 7:05 pm

****Treasurer Report (Kim Kelly)**

Presented Treasurer's report for November

Minutes accepted by Julie Memorich, 2nd by Marc Schultz

Currently under contract with David Banks Studio so unable to take our own pictures to save money. The contract is through the school yearbook

Need 3-4 parent volunteers for the boys swim meet concessions Feb. 9 – parent volunteers only

Tom made a motion to send thank you notes with a \$25 gift card for Sandy Nelson and Judy Wirtz for all their past dedication and work on the booster club

Alumni night – Thursday, Dec 22 – send out reminder notices to Alumni – Kim checking with Karen to see if she has a list of contacts

Need 2 volunteers to work until end of 2nd period at check in table with tickets for concessions for alumni. Girls making signs at the carbo load to welcome alumni

Discussed having a volunteer take over doing postcards for alumni game

Alumni invited to practice/skate on Friday, Dec 23 – Fun game after practice for both JV and Varsity, whoever is interested in playing

Monson family hosting carbo load. Ronnie sending out notice the week before looking for volunteers to help with food and clean up

Goalie equipment was returned from the Blaine player

Applebee's fundraiser-Ronnie checking on the earnings from Northtown fundraiser

Buffalo Wild Wings- Looking into getting a card for each players family.

Everytime it is used we receive 10% from all sales. Offer will run through all season. Punch card valid at all Buffalo Wild Wings

Tom sending out itinerary for the Austin tournament. Pattersons are chaperoning

Discussed what meals will be paid out of the booster club during the Austin

Tournament. Pizza and bowling to be provided by the booster club. Parents supplying tacos and breakfast (waffles, fruit, muffins and yogurt)

Ronnie informing girls to bring extra money

Kim sending out itemized statement for cost for Austin trip

Skate with the Panthers – Kim contacting Sean Noble to set up
Youth Night – Kim checking with U8's – shooting for Jan. 14, Senior night 4
minute game during intermission
Kim checking with Marc Bollenson on team picture for girls to sign on youth night
Tom checking with Terry to make a new music CD per request from girls
Constitution/Bylaws are from 2000 – there are no current bylaws, we will need to
change to rewards program for the future.
Kim Kelly trying to meet with Schleif to find out how boys program works to pay
off equipment and ice bills and how the exactly the process works
Marc Schultz (VP) is to come up with different fundraiser ideas to implement in
the future

****Communication/Volunteer coordinator (Ronnie Perzel)**

All chaperones, food and set up is covered for the Austin tournament
Sandy Nelson sent volunteer lists out for carbo load – if you stay and help you get
volunteer hours. You do not receive hours if you only bring food
Kelli Jones, Danna Benson and Lynn Thompson doing the banquet this year
(Sunday, Feb 26)
January 14 – Senior night – Ronnie is sending out reminders to the 4 seniors to do
their poster boards. Ronnie will get big pictures made – Kim talking to Marc
Bollenson to see what pictures he has.
Volunteers needed to bring desserts for Senior night

****Presidents Report (Roger Kelly)**

Roger suggested reimbursing goalie equipment at end of the season. Nothing
determined at the time

****Motion to adjourn at 8:38 pm by Roger, second by Ronnie**

RESPECTFULLY SUBMITTED – MARY SCHULTZ

January 2nd Meeting Agenda

- *Jan. 14 Senior Night – Planning, Organizing Senior Blankets (collecting money ?)
Do we have what we need for the photos of the seniors?
- *Jan. 26 Youth Night- We have volunteers, Picture – is it ready?
- *Skate with the Panthers – Any date set?
- *Applebees Fundraiser
- *Schedule another Cub grocery bagging – maybe STA site
- *Fundraising ideas

