



Mounds View Boys Hockey Booster Club
April 9, 2019 7:30pm Shoreview Community Center
Meeting Minutes

In Attendance:

Don Ortloff, President
Gary Elmes, Vice President - Absent
Ann Claridge, Treasurer
Anne Lalla, Secretary
Brian Peterson, Member At-Large

Guests:

Coach Adam Schmidt
Paul Harrington, Parent
Layna Peltier, Parent

❖ Introductions

❖ President's Report

- **Snow Days:** When MVHS is closed due to weather, the HS players can use the ice with a non-coach on the ice. Ice will transfer to the Booster Club. The Booster Club will create a list of potential parents to run the practices. Waivers will be needed for these events. The Booster Club will modify the waiver used for Captains practices to include Snow Days.
- **Captains Practice Ice:** Don requested ice from Ramsey County and asked for ice to be closer to tryouts and grouped together.
- **Game Day Program:** Last year we had less sponsors and revenue than in previous years. Sponsors will be added but no for the sake of filling up pages. Promoting the program and revenue are the key drivers.
- **Game Day Promotion:** Don will contact Band Director to play at home games, discussed possibility of allowing students to attend home games free. Senior Stable to promote game days.
- **Duluth Tournament/Hotels:** The Inn has been reserved for coaches and players. Rooms at the Inn have been reserved for parents. Additional rooms at other hotels are being researched. Coach Schmidt will have the list of players prior to the hotel cutoff date for reservations.
- **2019-2020 Season Schedule:** This has been finalized and is posted on Coach Schmidt's website. Don handed out a copy of the schedule to those in attendance.
- **Crookston/Thief River Falls (Season Opening Weekend):** Coach Schmidt would like hotel rooms booked in Crookston. Don will make the hotel reservation for the team and families. Don will work with the High School to book the bus for players with the HS. Coach Schmidt is looking into tours of both the Big and Little Ralph Arenas.

Executive Committee

Don Ortloff, President
Ann Claridge, Treasurer

Gary Elmes, Vice President
Brian Peterson, Member At-Large

Anne Lalla, Secretary

- **Fundraising:** Composting, Jersey Mike's, Cub. Do we want to do another pizza fundraiser? Anne Lalla suggested a Purse Bingo at North Oaks Country Club. Ann Claridge has confirmed with North Oaks Country Club that we can hold there. Anne L. to work on date and temporary gambling permit. Looking at a date in the Fall. Don said that after discussing with the Mounds View – Irondale Foundation, a meat raffle is not ideal.
- ❖ Vice President's Report – Not in attendance
 - **Golf Tournament:**
 - **Tournament Updates:**
 - **Flyer/Registration:** The registration has been created. Anne Lalla to send registration link to Don for use on the flyer. Confirmed bank account with Ann Claridge. Registration will be live no later than April 15.
 - **Golf Meetings:** Bi-Weekly on Sunday Evenings at Panino's. Next meeting is April 14. Still looking for 4-5 more committee members. To date, Chris Drews and Mark Simser have volunteered.
- ❖ Secretary's Report
 - **Communication Site:** Will send Coach Schmidt dates to be added to his calendar. Booster club tab has been added to Coach Schmidt's website. Weekly emails to parents with upcoming events for the week.
 - **Season Calendar:** Team events will be sent to Coach Schmidt, he agreed to add to his calendar. One calendar of all hockey related events.
 - **Game Day Announcing:** Contacted last year's announcer and shared schedule with him. As of now, he is available all dates. Anne L. will confirm prior to season start. Booster Club to create a list of back-up announcers.
 - **Volunteer Task Tracking:** Don will send Anne Lalla a list of volunteer opportunities and create a Sign-Up Genius.
- ❖ Treasurer's Report
 - **2019-2020 Budget:** Overview of budget for upcoming season vs. actual from previous season. Two outstanding sponsorship donations, Don and Ann C. to follow-up. Discuss carry over from last year's banquet.
 - Need to increase tape budget to \$1000.
 - Ann C. presented venue options and pricing for Year End Banquet: Dellwood, North Oaks and Green Mill. Executive Committed agreed upon North Oaks, similar in price to Dellwood. Banquet will be March 8, 2020 at 12pm.
 - Budget to be posted on the website once it is finalized.
- ❖ Coach's Report
 - **Misc. Items:** Confirmed that he would like a fan and dehumidifier purchased by the Booster Club for the locker room. Paul Harrington to obtain quotes. May need to add additional money to budget to cover the costs.
 - Coach Schmidt requested funds for practice jerseys and socks from the Booster Club.
 - Coach Schmidt suggested a "Green and White" event at start of season, similar to what the Football program does. More discussion needed.
 - Don asked Coach Schmidt to consider inviting players not participating in the Duluth Tournament, but able to attend, to be invited in an effort for team building. In previous years, there may have been a few players who could make the trip but were not playing. Coach Schmidt to consider.

Executive Committee

Don Ortloff, President
Ann Claridge, Treasurer

Gary Elmes, Vice President
Brian Peterson, Member At-Large

Anne Lalla, Secretary

- The School Board will discuss and hopefully vote on money to cover the cost of adding locker rooms and designation of 2 rinks at the Super Rink for both MVHS and IDHS hockey programs. If approved, would not go into effect for at least 2 years.
- Coach Schmidt and Coach Christy will track equipment needs for the team. Don asked about gloves being re-palmed – if needed. Coach Schmidt indicated gloves should be replaced vs. re-palmed.
- Don will check with George’s for an estimate on replacing zippers on player bags.
- Coach Schmidt has requested practice ice for both Varsity and JV at Vadnais.

❖ Upcoming Items

- Golf Tournament Meeting – Sunday, April 14th 6pm at Panino’s
- Next Booster Club Meeting – Tuesday, May 14th at SVCC

❖ Other:

- Paul Harrington discussed the Articles of Incorporation, Bylaws and the mission of the Booster Club. Paul asked Layna Peltier to have Ben Peltier look into having Bylaws created for the Booster Club to clarify items not stated in the Articles of Incorporation.
- Questions were asked about the Executive Committee meeting prior to the general Booster Club meeting. It was clarified that these are working/planning sessions. Information is then shared during the general Booster Club meeting. Members may attend a working/planning session. Note, there may be some discretion needed on items related to individual families – if necessary.
- In an effort to improve communication to Members, each Booster Club meeting will have an agenda that will be sent prior to the meeting. Minutes will be posted on the website after the following month’s meeting.

Meeting adjourned at 9:15pm.

Respectfully submitted by Anne Lalla.

Executive Committee

Don Ortloff, President
Ann Claridge, Treasurer

Gary Elmes, Vice President
Brian Peterson, Member At-Large

Anne Lalla, Secretary