

RYHB Meeting Minutes – February 10th, 2009

Attendees: Jen Berg, Lynn Sweetman, Anne Thurston, Kerri DuPuis, Susan Carter, Shelly Conlin, Lynnae Weiand, Michelle Rambo

Secretary's Report: December minutes presented; Shelly motioned to approve, Kerri 2nd the motion. Approved
January minutes presented; Kerri motioned to approve, Shelly 2nd the motion. Approved

Treasurer's Report: February report presented: beginning balance 1/13/09 \$13,463.67, ending balance 2/10/09 \$12,500.78.
Susan motioned to approve, Anne 2nd the motion. Approved.

Old Business:

Tournament Recap: The expenses were higher for this year, and net profit was down slightly. We will add verbiage to the ad in LPH that no refunds will be given after a set date to eliminate the likelihood of teams dropping out at the last minute, and the having to fill the spot. The entry fees for the Rosemount Squirt teams playing in the tournament were brought up. The Rosemount teams are to pay for the tournament entry fee, and are exempt from the gate fee.

Year-End Gifts: The Booster Board received an anonymous letter from a parent. The letter stated that they believe kids are bewildered and dumbfounded when they don't receive a trophy as a gift at the end of the season. Because the Boosters are giving a gift, and not an award for playing that season, it was suggested that trophies could be purchased by individual teams to use as an award at the end of the season by and for those teams who would like trophies. The letter was deferred to the RAHA Board as they coordinate the year end medals/trophies for the IP Program. The Boosters will continue pursuing stick handling balls as a year end player gift.

Board Update:

- The arena is looking at putting in a new stereo system. The first quote was \$2000. The Boosters have offered to pay for half of that. If we put in a disco ball, that can be researched and paid for by the Boosters.
- The city might be putting in diaper changing stations in the restrooms. There is a concern the stalls might not be big enough. If money is an issue, the Boosters will look at contributing financially.
- The Boosters will purchase a new space heater for the PDA Room. Kerri will purchase one.
- The Boosters will revisit purchasing jackets in the late summer for new coaches to the program.
- Coach Macho reported that the STP program will have some sessions at The Pond, and some at RCC.
- The pull tab operation is up and running. There is a group of parents building a booth. The association made \$2600 profit in the first month of operation.

New Business:

Bank Account Bonding: The Board has asked the Boosters to have their bank account bonded. It would protect the Association against fraud and embezzlement. The cost would be \$150 per person, per year, for each signor on account. The Boosters currently have four signors, but would look at having two or three, and would do that after the Booster elections in April.

IP Program Year End Games: IP year end games will be March 13th and 14th. Each team is finding their own opponent. Kelly doesn't yet know what they will want the Boosters to do for it. The Boosters would like to have a merchandise table set up at the games.

Storage Room Cabinet: Michelle Rambo reported that the storage cabinet in the concession stand storage room needs to go. Michelle will take the doors off of it and use it for storage.

Team Banners: Some teams have requested that the Boosters have team banners made. Some associations have the photographer make banners for each team. The photo banners are costly, and would need to be done at the team level.

Booster Board Elections/ Appreciation Dinner: The 2009 Booster Board election and appreciation dinner will be held in April, in place of the regular meeting

Next meeting is Tuesday, March 10th, 2009