

## **Boys Hockey Board Meeting Minutes – December 7, 2011**

**Board Members in Attendance:** Chet Masserano, Lisa Crandall, Gina Johnson, Todd Weisjahn, Erik Hansen, Greg Udelhoven

**Parents in Attendance:** Joan Evans, Joe Anderson

**President's Report:** Craig Greenberg was not in attendance. Generally the season operations have started smoothly. Volunteers, BLC, Chuck-A-Puck, Game Operations and Ad Book are all under control. Thank you to everyone for their hard work.

**Volunteer Report:** David Ruoho has volunteered to coordinate Chuck-A-Puck. Most dates have been spoken for and we need to save a date for Coaches Fighting Cancer later in the season.

Lisa Babineau, Leanne Hanson and Gwen Wood will create Raffle Baskets for Armstrong/Cooper Day. \*\*Craig & Cindy Greenberg will donate WILD Tickets for a basket again this year!

We need someone to handle the JV Dinners – Harpers were going to schedule them but Joe has decided not to play. \*Lisa Crandall will order pizzas and purchase drinks for our next game on Thursday. Lisa will also send out an e-mail to JV parents to request a volunteer to takeover.

**Coach's Report:** 1) Wall Plaques – Joan Evans has volunteered to get the photos for the plaques and have them hung at both arenas. Armstrong needs a case at Plymouth Ice Arena.

- 2) Alumni Game is scheduled for Dec. 23<sup>rd</sup> – Varsity Only - Coach needs to know if any Varsity players will not be there as he will invite JV players to play in their spot.
- 3) January 3<sup>rd</sup> is ACYHA Fundraiser at Broadway Pizza in Crystal. Our boys have been asked to be there to sign autographs and pose for pictures, etc. from 6-8pm. Lisa will send notice to parents about this.
- 4) Roseau Tournament – AmericInn has 11 rooms reserved for Team/Coaches/Managers. The bus driver will be at a different hotel. The brackets will be posted on the website as soon as we have the info. JV will play at 6:30 on Thursday, and Varsity at 9:00pm. There will be a team breakfast on the 30<sup>th</sup> at the Roseau High School. Other meals will be planned once we are there – Joe Anderson volunteered to plan those meals for the teams. (Booster Club will pay for them)

Shea Borer has transferred from Benilde and will be a new addition to our JV Team. Lisa will try to get contact info for his parents, and forward that to board members, etc.

**Nike/Bauer Report:** The Grill made \$1,185.88 – Erik will contact the tournament director for our total cut of the profits. THANK YOU to Kim Anderson for supervising this again this year.

**Blue Line Club:** The Sopers have volunteered to organize/coordinate the BLC.

**Website:** All things have been posted up to this point, everything is up to date. Erik will send Greg the changes to the Volunteer Schedule. There are still some spots to fill.

**AdBook:** Monday it was proofed. Wed. 9 youth teams were added. Mite Teams were missing. Content/photos were there. READY DATE – 12-15 !! Our cost for the design may be more than anticipated – Joe Anderson will talk to Laura Greenberg to confirm and settle on a price.

**New Business:** Mike Terres has confirmed our Steak Fry – Jan 11<sup>th</sup> from 5:00-7:00pm at the Crystal VFW. We will sell a book of 6 tickets to all parents for \$10.00 per ticket. Each family is expected to participate in this fundraiser. They spend \$60. then they can sell the tickets and get their out of pocket back if they choose. We will use the profit to re-coup a portion of the cost of 5 meals we will pay for at the Roseau Tourney. In the long run, parents will save money they would normally have to send with the players for meals while out of town. The only money they should need is for the bus rides. We could use a few parents to supervise the boys while they are serving dinner. Lisa will send out an e-mail informing parents of this fundraiser. Gina will be available to take payments for the tickets. Coach Weisjahn will try to reschedule the off-ice training from Wednesday to Friday that week.

**Other Business:** There will be a Listening Session for District 281 School Board on January 9<sup>th</sup> prior to their regular Board Meeting. If we want them to consider changing our home rink to NHIA, it would be a good idea for people to attend this session to be heard and possibly get us on the agenda. Patti Weldon has decided not to pursue the change in venue. The city of Plymouth is non-cooperative and has insinuated that they will make it difficult for Armstrong to use other Plymouth facilities if we don't continue with the arrangements as we have in the past. (This would include the Plymouth Creek Dome that our baseball and softball teams use)

Respectfully submitted,  
Lisa Crandall, Secretary  
AHS Boys Hockey Boosters