

Rogers Royals Face-Off Booster Club

Meeting Minutes – May 23, 2012

Members present: Jim Cecil, Bill Hnath, Leah Olson, Bill Scherling, Barb Timm, Coach Marchand.

Members absent: Coach Childers, Ruth Braiedy

Meeting called to order at 6:41 pm by Jim Cecil.

April Minutes Approved.

May Agenda Approved.

Jim Cecil made a motion to elect Leah Olson as the Girls Fundraising Director, taking the spot vacated by LaFonda Leshovsky. Motion was seconded by Barb and approved by all.

I. Treasurer's Report

- A. The current budget was reviewed and Bill asked that everyone submit any outstanding invoices that need to be paid by our year end, June 30, 2012. There were a couple minor changes from the previous month but they were favorable to budget.
- B. Discussion on next year's budget. Boys skaters are estimated at 38 and girls at 20-23, dependent on whether or not there is a girls U14 team.
- C. Bill had received a notice of a penalty because our tax returns were late. After calling, he was able to show they had submitted on time and the penalty was waived.

II. Head Coaches Roundtable

A. Coach Marchand:

- STP numbers looking good.
- Boys schedule is set for next year with one possible change. Tim has talked to the new coaching staff in Elk River and they have agreed that a Rogers-Elk River game should take place each year. Tim is trying to open a hole in our schedule for that to happen for the 2012-13 season, however, it will most likely be the 2013-14 season before the first game will be played between the 2 teams.

B. Coach Childers: No report

III. Girls Director Report

A. No report

IV. Boys Director Report

A. No report

V. Vice President Report

A. Bill will be leaving on deployment for a year starting in July. He has talked to Greg Baltzer, who is interested and agreeable to taking over the Vice President spot in Bill's absence. Greg will attend the June meeting to meet everyone and so a motion can be made for the change.

VI. Fundraising Reports

A. Girls – Leah Olson reported the following:

- She has met with Ruth and they are working on fundraising ideas and the budget for the 2012-13 season.
- They would like to have vendors upstairs at the RAC during the 3 on 3, similar to what they did at Christmas time last year.

- B. Boys – Barb Timm reported the following:
- Working on fundraising options for the 2012-13 season as we will need to do additional fundraising in order to meet budget and not deplete the reserves that are currently held. She is working with some parents on some new ideas and the boys will retain Maynards breakfast, salt sales, alumni game along with the wine tasting with the girls.
 - Need to get a handle on the program advertising and how we might increase revenue from that.
 - Rockin’ Rogers 3 on 3 currently has no teams signed up. At this point, too hard to plan for food/beverages without a known number of teams.

VII. President Report

- A. Meeting schedule for the coming year: should we keep the same day/week or change it? Discussion was held on maybe moving one week so as not to coincide with the RYHA board meeting or maybe move to Mondays. Will discuss/decide at June meeting.
- B. Girls and Boys Directors to get preliminary budget information to Bill prior to June meeting.
- C. We will hold parent information meeting in early-mid September.
- D. Asked if known if all coaching staff is coming back. Boys – yes. Girls – assumed yes.

Jim motioned to adjourn. Bill seconded. Meeting adjourned 7:40 p.m.
Next meeting will be Wednesday, June 20, 2012 at the RHS Media Center.

Respectfully submitted by Ruth Braiedy