

**Rogers Royals Face Off Booster Club**  
**Meeting Minutes – October 8, 2012**

Members Present: Jim Cecil, Bill Hnath, Coach Marchand, Ruth Braiedy, Leah Olson, Greg Baltzer, Shelli Lorman

Members Absent: Barb Timm, Coach Childers

Meeting called to order at 6:35pm by Jim Cecil

September Minutes to be approved

October Agenda approved

- I. Treasurer's Report
  - A. Ruth has revised Girl's budget
  - B. Bill has questions about some expenses on the Girl's side
    1. Budget is higher on team activities, more are planned according to Ruth
    2. Expense for 2 coaches
    3. Coaching tools expense is higher, they are asking for IPOD dock, blue ray player, benches for the locker room
    4. Misc expenses higher, need to add office expenses (paper, etc.)
    5. Wreath and poinsetta fundraiser did not raise as much as was projected. Not doing poinsettias this season
  - C. Bill's questions on Boy's side
    1. Budgeted bus fees went down, school will still cover base fee of buses even if we have a donor upgrade.
    2. Budgeted equipment fee went up to cover equipment cleaning, coach apparel, and scrimmage jerseys.
  - D. Discussion on the amount of coaches paid per team by the school. It was determined that each team received 3 paid coaches from the school
    1. Combined budget for Boys and Girls goalie coach is \$5000. Adam Hauser is committed full time for the boys. Coach Childers and Adam to discuss his time with girls.
    2. Girls will add a 4<sup>th</sup> paid coach from the Booster Club
  - E. It was decided that the Booster Club will send reminders for Booster payments.
  - F. Bill asked that all expenses be invoiced and then paid out.
- II. Head Coaches Roundtable
  - A. Tim thought Parent meeting went well, walked through the handbook and explained try-outs.

- III. Girls Director Report
  - A. Ruth reported parent meeting went well
  - B. The girls were able to contribute ideas
  - C. The girls registered and ordered warm-ups
  - D. 20 Of 26 player Booster fees were collected.
  - E. Another meeting date for parents/players is set for Oct.29, 2012
- IV. Boys Director/ Boys Fundraiser Report via e-mail
  - A. Parent meeting went well. Tim reviewed tryouts, the season, and the coaching staff. We reviewed our fundraisers to date and went through info for the rest of the year. E-mailed team calendar and had sign-ups for volunteer needs during the season
  - B. Coach Udee is reviewing and finalizing plans/costs for the update to the Varsity locker room
  - C. Tim is researching shelving for the JV storage area and will be purchasing a 2<sup>nd</sup> tv and wall bracket for the locker room
  - D. The video cameras have been purchased
  - E. Planning for the TRF/Warroad scrimmage fest is underway
  - F. Wine tasting committee is doing a great job putting the event together. Tom Daly deserves huge credit.
  - G. Penalty Box Fundraiser has made \$1000 to date. Will keep going through mid November
  - H. Barb needs a copy of the State tax exempt information for donations to the wine tasting, has spoken to Bill.
- V. Fundraising
  - Girls:
    - A. Wine tasting is up and running. Girls were required to pay for their tickets in advance.
    - B. Wreath order forms have been sent out
    - C. Upcoming dinner is set for Maynards on Nov. 19, 2012.
    - D. Working on date for White Caps game
    - E. At parent meeting several parents suggested additional fundraisers.
- VI. Vice President Report
  - A. Discussion on the Girls parent meeting.
  - B. Greg raised concern on Coach Childers lack of attendance at the Booster meetings. Ruth responded that Coach Childers relies on Ruth and Leah to convey his needs to the Booster Club and that he will come if they are not getting what he needs.

VII. President Report

- A. Discussion on doing separate Girls and Boys parent meetings next year to discuss the Booster Club

Jim motioned to adjourn, Leah seconded. Meeting adjourned at 7:38p.m.  
Next meeting will be Monday November 5, 2012 at the RHS Media Center.