

Rogers Royals Face-Off Booster Club Meeting Minutes – May 3, 2010

Members present: Tom Bishop, Vicky Bishop, Debbie Einarson, Sara Hnath, Lisa Jungles, Don Miller, Kristen Scott, Coach Koltes, Coach Marchand.

Meeting called to order 7:40 pm by Don Miller.

- I. March meeting minutes were voted on and approved via email.
- II. Treasurer's Report
 - A. Don Miller submitted checking account balance as of April 30, 2010: \$49,042.07.
 - B. Discussed possible candidates for open Board positions. Kristen will make a few contacts.
 - C. Don and Tom working on getting punch cards for youth/students to increase the number of fans attending hockey games.
- III. Head Coaches Roundtable
 - A. Girls Team – Coach Koltes working on finalizing schedule for next season.
 - B. Boys Team – Coach Marchand working on finalizing schedule for next season.
- IV. Girls Director Report – no report.
- V. Boys Director Report – no report.
- VI. Vice President Report
 - A. Locker Room Report – Tom reported that the lighting is in, sprinkler system done, and showers completed. Lockers have been selected – wood (Baltic birch). Old lockers have been sold for \$500.
- VII. Fundraising Reports
 - A. The 3 on 3 Rockin' Rogers tournament plans are underway. Coach Marchand checking into costs/quantities of refrigerator magnets to be distributed during this event.
 - B. Golf Tournament – the annual golf fundraiser is scheduled for Friday, August 27th at Fox Hollow. We need to announce on the website. Sara will send out email to boys' parents and Kristen will send an email to girls' parents asking for volunteers. Need to recruit golfers.
 - C. Both girls and boys fundraising directors will work on a fundraising plan for the upcoming season and report to the group at next meeting.
 - D. Don will make contacts in hopes of securing a big prize donation for raffle.
- VIII. President Report
 - A. Discussed budget - Don will put together and email proposed, updated by-laws. The Board will review and vote on changes.
 - B. Fundraising policy – Don would like to see a less restrictive process. He will rewrite a draft of policies/procedures for the board to review.

C. Don will send board members his new email address.

Meeting adjourned 9:15 pm

Next meeting will be Monday, June 14, 2010

Respectfully submitted by Lisa Jungles