

## **Rogers Royals Face-Off Booster Club Meeting Minutes – December 15, 2010**

Members present: Tom Bishop, Debbie Einarson, Bill Hnath, Sara Hnath, Pam Johnston, Lisa Jungles, LaFonda Leshovsky

Members absent: Don Miller, Coach Childers, Coach Marchand

Meeting called to order at 6:45 pm by Tom Bishop.

- I. Treasurer's Report
  - A. No Report.
  
- II. Head Coaches Roundtable
  - A. Girls Team – No report.
  - B. Boys Team – No report.
  
- III. Girls Director Report
  - A. Cost for the boys and girls name plates holders came out of the general budget. Cost for the actual names plates came out of the boys/girls budgets.
  - B. A girls' coach asked if the booster club would fund her skate repair. The board agreed that expenses for coaches equipment would not be paid by the booster club.
  - C. Parent Night for the girls' team went well. Pam would maybe like to change the format of parent night next year.
  
- IV. Boys Director Report
  - A. Goalie coach payment issue needs to be discussed between coaches and director. Deb will then present the budget options to the board for approval.
  
- V. Vice President Report
  - A. Locker room dedication ceremony is set for December 23<sup>rd</sup> during the boys' game. The girls' locker room will be staged for tours. Girls' team members will be at the boys' game and will be monitoring the tours.
  
- VI. Fundraising Reports
  - A. Wreath Sale – net \$978.43. Successful. Will start the sale earlier next year and possible add poinsettias to the sale.
  - B. Program – completed and printed. LaFonda working on final numbers but profit will be approximately \$3,500.
    - a. Sara made motion to waive the \$200 advertising fee for the individual that designed the program. Pam seconded. Motion voted on and passed.
  - C. Salt fundraiser – hope to wrap up sale on December 20<sup>th</sup> and deliver salt on December 27<sup>th</sup>.
  - D. Raffle – have applied for the permit with the city. Hope to start the sale at the end of December.
  - E. Golf tournament – discussed possible dates – possibly the Friday of Rockin' Rogers Days (end of June).
  - F. Beer/wine tasting – may add this fundraising event in January or February. Sara will check into dates, put a proposal together and will email information to the board for approval to move forward.

- VII. President Report
  - A. No report.

Meeting adjourned 8:10 pm

Next meeting will be Wednesday, January 19, 2010; 6:30pm at the Rogers Activity Center.

Respectfully submitted by Lisa Jungles