

**Face-Off Booster Club Meeting Minutes**  
**Annual Meeting**  
**Thursday, September 25, 2008**

Members Present: Vicki Bishop, Al Bistodeau, Chris Hyde, Lisa Jungles, Shelley Mumm, Kristen Scott, Joni Spratt.

- I. Welcome/Overview of Meeting – Shelley Mumm  
Meeting called to order at 7:00 p.m.
- II. 2007-2008 Fiscal Year in Review – Shelley Mumm
  - A. Overview of cash assets report, operations report and financial audit scheduled.
- III. Secretary's Report – Lisa Jungles
  - A. Monthly meeting minutes available on website, as well as updated by-laws.
- IV. Fundraising Directors Report – Shelley Mumm
  - A. Highlighted fundraising events of 2007-2008 year.
- V. Subcommittee Reports – Shelley Mumm
  - A. Bylaws subcommittee – posted updated by-laws to the website
  - B. Fundraising subcommittee – posted to the website
  - C. 2008-2009 Budget subcommittee
  - D. Upcoming Fundraisers
- VI. Election of Officers
  - A. The following board member positions were up for re-election; Vice President, Treasurer, Boys Team Director, Girls Team Fundraising Director.
  - B. 19 Ballots were collected and votes counted. Results are as follows:  
Vice President – Chris Hyde  
Treasurer – Shelley Mumm  
Boys Team Director – Joni Spratt  
Girls Team Director – Vicki Bishop
- VII. Head Coaches Reports
  - A. Boys' Head Coach – Tim Marchand
  - B. Girls' Head Coach – Jim Koltes
- VIII. President's Report – Al Bistodeau
  - A. Highlights of the 2007-2008 year.
- IX. Team Directors' Report – Kristen Scott/Joni Spratt
  - A. Highlights of 2007-2008 year.
  - B. Event Coordinator's needed for Parent night, Senior night and Banquets.  
Program Coordinator is Kristen Scott, Communication Coordinator is Pam Johnston.
  - C. Volunteer sign-up sheets for 2008-2009.

Meeting adjourned at 8:20 pm. Next meeting is Sunday, November 16, 6:00 p.m. at the RAC.

- X. Board Members On-line Communications/Motions/Votes
  - A. 10/1/08 – Vicki Bishop motioned to accept the Purse Place fundraiser for the girls' team to be held October 4, 2008. Shelley Mumm seconded. Votes counted. Motion passed.
  - B. 10/13/08 – Kristen Scott motioned to allow the girls team to spend \$1,441.16 of the girls' team \$5,000 start-up funds, for dryland equipment and scrimmage jerseys. Shelley Mumm seconded. Votes counted. Motion passed.
  - C. 10/17/08 – Coach Koltes and Kristen Scott requested and received a donation from the Roger's Lions in the amount of \$1,900.
  - D. 10/19/08 – Joni Spratt motioned to accept two boys' team fundraising requests; water softener salt sale and gasoline card sale. Chris Hyde seconded the motion that the fundraisers be handled and run as stated on the forms sent out by Dave Ramsey/Joni Spratt. Votes counted. Motion passed.
  - E. Kristen Scott proposed a design for the Rogers Royals Face-Off Booster Club to be included on the Capital Campaign display at the Rogers Activity Center. Board members approved and thank Kristen for her hard work.