

## **Rogers Royals Face-Off Booster Club Meeting Minutes – March 28, 2012**

Members present: Ruth Braiedy, Debbie Einarson, Bill Hnath, Lisa Jungles, Bill Scherling, Jim Cecil, Barb Timm, Coach Marchand.

Members absent: Coach Childers

Meeting called to order at 6:40 pm by Jim Cecil.

### **I. Treasurer's Report**

- A. Financials – for the period July 1, 2011 through March 18, 2012 - Total Income: \$48,263, Total Expenses: \$39,230, resulting in a Net Income of \$9,033. There is still some additional income and outstanding expenses to be recorded. Group briefly discussed things that were in the budget that were not spent. Additional discussion will occur when the 2012-2013 budget process gets underway this summer.
- B. Booster Club Membership Dues – 80% of boys have paid, 90% of girls have paid. Bill will send one last email to the boy's parents who have not paid booster fees.

### **II. Head Coaches Roundtable**

- A. Coach Childers - No report.
- B. Coach Marchand - Coach Marchand requested that the booster club consider issuing an additional payment to the 4<sup>th</sup> coach. After much discussion, Deb motioned to table the issue until the next meeting. Barb seconded the motion. Before the next meeting, Treasurer and Boys Director will take a closer look at the boys' budget to determine if there are funds available. Jim will check into the approval process for revising the previously agreed upon budget.

### **III. Girls Director Report**

- A. Ruth and Pam are working to wrap up the transition of the Girls Director position.

### **IV. Boys Director Report**

- A. Deb announced her intention to resign as Boys Director at the April board meeting.
- B. Deb discussed trophy cases at the RAC for the high school and youth hockey pictures.

### **V. Vice President Report**

- A. Bill Scherling forwarded the MN State Nonprofit Exempt Status form to board members via email. Bill Hnath will work to complete the form.
- B. Bill suggested we start working on plans for a summer golf fundraiser.

### **VI. Fundraising Reports**

- A. Girls – no report.
- B. Boys – Barb Timm reported the following:
  - As a follow-up to last month, Barb talked with a representative from Monticello regarding the Preferred Loyalty Solutions fundraising card. So far they have raised about \$900/month across all Fall sports teams. Barb will continue to investigate this possible fundraiser.
  - Alumni list – Barb wants to get the alumni list compiled so contacts can be made for donations, alumni games, etc. Ruth has the list of past girls team members. Sara Hnath has a list of past boys team members.

VII. President Report

- A. Jim attended the recent Ice Commission meeting. The possibility of building a 2<sup>nd</sup> sheet of ice was discussed, however the city will not be able to put funds toward this at this time.
- B. A Rockin Rogers 3 on 3 Tournament is being planned for this summer. Al Bistodeau and Mike Bauer will head up this effort. The tournament will include youth, high school, and adults. 100% of the proceeds will benefit the high school booster club. We should explore selling concessions/beer during this tournament for additional profit.
- C. Lisa Jungles resigned from her position as Secretary. She had agreed to stay on for one year past the position's two year term and now has fulfilled that obligation.

Deb motioned to adjourn. Jim seconded. Meeting adjourned 8:15 pm.

Next meeting will be Wednesday, April 18, 2012 at the RHS Media Center.

Respectfully submitted by Lisa Jungles