

Rogers Royals Face-Off Booster Club Meeting Minutes – February 22, 2012

Members present: Ruth Braiedy, Debbie Einarson, Bill Hnath, Pam Johnston, Lisa Jungles, LaFonda Leshovsky, 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. Tax Return (Form 990EZ) for 12 months ending June 30, 2011 filed by 2/15/12 deadline (which was a 3 month extension from original due date).
- B. 1099's were provided to recipients (two total) by January 31st deadline. 1099's to be provided to the IRS by February 28th deadline.
- C. Financials – we show net income \$33,704 favorable to budget...BUT that doesn't reflect several large budgeted items that still need to be paid, including the \$20,000 arena fee, approx. \$4,500 in coaches fees, approx. \$3,000 for banquets, and approx. \$5,000 in a variety of other expenses.

II. Head Coaches Roundtable

- A. Coach Childers - No report.
- B. Coach Marchand
 - Discussed the possibility of the Rogers Hockey Booster Club creating a scholarship fund to be awarded to college-bound seniors. Maybe Rogers Youth Hockey would want to partner with us to get this going?
 - Tim received a letter from the All Night Grad Party Committee asking for a possible donation from the booster club.

III. Girls Director Report

- A. Pam submitted her official resignation. Bill Hnath motioned to accept Pam's resignation. Deb seconded. Motion voted on and approved.
- B. Jim Cecil motioned to appoint Ruth Braiedy as new Girls Director. Bill Hnath approved the motion. Bill Scherling seconded. Motion voted on and approved.

IV. Boys Director Report

- A. Deb updated the group on booster fee non-payments. Deb will send another reminder email to the boy's team families that have not paid their booster club fees.

V. Vice President Report

- A. Bill Scherling questioned our tax exempt status. Bill Hnath noted that the booster club is federal tax exempt, but not state tax exempt. Bill Scherling will check into what needs to be done in order for the booster club to also be state tax exempt.
- B. Bill had a possible fundraising idea – ladies night bar bingo.

VI. Fundraising Reports

- A. Girls – no report.
- B. Boys – Barb Timm reported the following:
 - Rogers Basketball Booster Club is looking into the purchase of a Game Ready Boot/Sleeve, an icing device to be used after injury, and has asked if we would like to donate money toward it. They have secured \$1,000 from the Rogers Lions. Questions and concerns brought up included whether the device is more

suited to basketball injuries (knees), how the use would be administered or determined on nights with home games for multiple teams and whether or not the device would be allowed to be taken off-site. The configuration was put together by the trainer, Karen, so Tim will talk to her and get more information.

- Looked into a fundraising option from Preferred Loyalty Solutions, a fundraising card where merchants donate a portion of sales when a customer presents the card purchased from the booster club. Locally, Monticello and Big Lake have started using the program so we will check with them and see how profits have been to get an idea if it's worth pursuing. Bemidji State University is their biggest client.

VII. President Report

- A. Two Rogers High School graduates were killed in a tragic car accident last week. Board discussed how to honor these girls at the boys playoff game. Ideas included having a moment of silence prior to the National Anthem, giving out pink ribbons, and having the boys team wear their black jerseys. Barb will write up a brief message for Sam to announce. Tim will communicate our plans to the opposing team and also to the ref's.

Deb motioned to adjourn. Jim seconded. Meeting adjourned 7:55 pm.

Next meeting will be Wednesday, March 21, 2012 at the RHS Media Center.

Respectfully submitted by Lisa Jungles