

Rogers Royals Face-Off Booster Club Meeting Minutes – November 16, 2011

Members present: Debbie Einarson, Bill Hnath, Pam Johnston, Lisa Jungles, LaFonda Leshovsky, Jim Cecil, Coach Marchand.

Members absent: Bill Scherling, Coach Childers

Meeting called to order at 6:30 pm by Jim Cecil.

I. Treasurer's Report

- A. Generally, our financial performance is in line with budget. However, there is a great deal of income and expense information which is outstanding and yet to be fully accounted for. Bill will gather the outstanding information, and complete and distribute updated financials by the end of next week.
- B. Participation in the booster club – so far approximately 80% of the girls and 50% of the boys have either paid or completed paperwork indicating their intention to pay their booster club fee. Deb and Pam will send reminder emails to parents reminding them of the benefits that the teams receive from the booster club and encouraging them to join the booster club by submitting payment or completing the form with their payment plan.
- C. Tax return for 12 Months Ending June 30, 2011 is due November 15th. Bill has already filed for a 3 month extension.

II. Head Coaches Roundtable

- A. Coach Childers - No report.
- B. Coach Marchand
 - Skate with the Royals update – scheduled for Thanksgiving morning. Many prizes have been secured for a drawing – 15 \$10 gift certificates, a Nick Jensen autographed hockey stick, 4 Rogers Royals jerseys.
 - Warroad scrimmage fest is this weekend. Finalizing game times, etc.

III. Girls Director Report

- A. The girls' season is underway.
- B. Website –The High School Hockey website will be relocated to the Rogers Youth site. The Girls' team will utilize Hockey Hub for all of their website needs. Coach Tim needs to decide if he wants the all of Boys' team website information on Hockey Hub or on the Youth website with only Stats on Hockey Hub. He will get a rough sketch to Nicole Kilmstra.
- C. Lisa will send Nicole Kilmstra new Board member contact information to be updated on the website.

IV. Boys Director Report

- A. Deb discussed the possibility of moving \$600 to the Senior Night budget line item and \$600 to the Warroad trip line item. Board agreed to continue to monitor how we're doing versus the existing budget, including our projected YE cash balances. If we need to move \$600 to each of these line items, then the board will need to agree which line items we're going to move the dollars from.
- B. Deb motioned that Barb Timm fill the open Boys Fundraising Director position. Bill Hnath seconded. Motion voted on and passed 6-0.

V. Vice President Report

- A. No report.

VI. Fundraising Reports

B. Girls

- Whitecaps game - \$700
- Program (boys/girls) – almost \$5,000
- Center Cut Meat Sale – \$2,380
- Shopping Day at the RAC – to be held this weekend

C. Boys

- Wine Tasting (boys/girls) – final numbers not yet available
- Misc Income for Warroad trip – final numbers not yet available
- Salt Sales – need to send out some reminder emails – Deb

VII. President Report

- A. Arena Commission Meeting – Ice rates will probably be going up from \$175 to \$180 per hour next year.
- B. Talks continue regarding bringing a Juniors' team in. This could negatively impact youth and high school hockey ice hours.

Deb motioned to adjourn. Bill seconded. Meeting adjourned 7:35 pm.
Next meeting will tentatively be Wednesday, December 21, 2011.

Respectfully submitted by Lisa Jungles