

Rogers Royals Face-Off Booster Club – ANNUAL MEETING

Meeting Minutes –May 18, 2011

Members present: Debbie Einarson, Bill Hnath, Sara Hnath, Pam Johnston, Lisa Jungles, LaFonda Leshovsky, Don Miller, Coach Marchand

Members absent: Bill Scherling, Coach Childers

Meeting called to order at 7:30 pm by Don Miller.

- I. Treasurer's Report
 - A. Bill reviewed the YTD Financials (through April 30th) with board members.
 - B. Reviewed April 30th Cash Balance.
 - C. Financial Statement Open Items
 - D. Pam requested a form to use when submitting checks/invoices to Treasurer. Bill will create a form to use for reimbursement payments.
 - E. June 30th 2010 tax returns completed and mailed on May 12th. Next tax return (June 30th, 2011) is due November 15th 2011.

- II. Head Coaches Roundtable
 - A. Girls Team – No report.
 - B. Boys Team – No report.

- III. Girls Director Report
 - A. No report.

- IV. Boys Director Report
 - A. No report.

- V. Vice President Report
 - A. No report.

- VI. Fundraising Reports
 - A. Discussed raising booster club fees for 2011-2012 due to lack of participation in fundraising.
 - B. Girls – Will do Wreaths and Poinsettias
 - C. Boys – Will do Maynards Brunch and Salt Fundraiser.
 - D. Golf tournament – no volunteers have stepped up to head the golf tournament.
 - E. Summer High School Hockey Tournament – So far, no teams have signed up.
 - F. Don will send email summarizing fundraising
 - G. Pull-tabs at Maynards – still making progress.

- VII. President Report
 - A. Don reviewed the changes made to the By-Laws after discussion at the April meeting. Don motioned to accept revised By-Laws as written. Bill Hnath seconded. Motion voted on and passed.
 - B. Policies and Procedures Manual – reviewed the changes made to the Policies and Procedures draft at the April meeting. Don made motion to approve the Policies and Procedures Manual as written. Sara seconded. Motion voted on and passed.
 - C. Election of Members – positions open 2011-2012:
 1. Boys Fundraising Director. Sara Hnath officially resigned as her two year term was up.

2. Pam Johnson will continue in her position as Girl's Director.
3. Lisa Jungles will continue in her position as Secretary (for one more year).
4. Don Miller will continue in his position as President until a replacement is found.

Deb motioned to adjourn. Pam seconded. Meeting adjourned 8:50 pm
Next meeting will be Wednesday, June 15, 2011; 6:30pm at Rogers High School, Room A108

Respectfully submitted by Lisa Jungles