

**Rogers Royals Face Off Booster Club
Meeting Minutes – July 9, 2012**

Members Present: Jim Cecil, Barb Timm, Leah Olson, Shelli Lorman, Coach Marchand, Greg Baltzer, Bill Hnath

Members Absent: Ruth Braiedy, Coach Childers

Meeting called to order at 6:42

June Minutes not completed.

July Agenda approved.

No new officers to be elected. Group agreed on upcoming meetings to be on the 2nd Monday of each month at 6:30pm

1. Treasurer's Report
 - A. Bill had final financial reports for 2011-2012 season. One additional girl had made payment to Booster club For Booster fees.
 - B. Group reviewed the preliminary budget for 2012-2013. Budget shows enough money to cover current years expenses and an additional year of Arena payment.
 - C. A motion as made by Bill and seconded by Leah to wait until the August meeting to approve the final budget. The group did decide to pre-approve the part of the budget to finish the boys Varsity and JV locker rooms and purchase jerseys. Tim did purchase white and blue jerseys for Summer and Fall scrimmages.
 - D. Discussion about coach buses, we should still get the money allotted for the regular buses and be able to put it towards the coach buses.
 - E. Leah is meeting with Ruth for girl's budget

2. Head Coaches Roundtable
 - A. A question was raised about the boys coaching.
*All boys will do 1st hour together, doing drills, special team plays, some may sit if not on a power play, etc. JV and V will split for remainder of time with each on half ice-coaches on both ends. Tim talked about how all the boys' coaches "float" No need to distinguish JV and V coaches. Four is the absolute minimum for the boy's
 - B. Discussed the possibility of a shared goalie coach between the girls and the boys
 - C. Tim shared his open door policy for the boys. He meets with each boy individually 3 times per season.
 - D. Greg shared his concern about having the girls' coaches finalized before the Fall parent meeting. This wasn't done last year and maybe this was reflected in Booster Club payments. Parents want to know where their money is going
 - E. Discussed the boys' upcoming tournaments in Grand Rapids, Princeton, and Alexandria.
 - F. Upcoming scrimmages in Aug and Sept. in Osseo, Champlin, and Mound-West Tonka.
 - G. One change to the schedule, Sat. game changed from night to day. Date to be confirmed.
 - H. Tim is checking on an alternate Christmas tournament in Rochester
 - I. No official game between Elk River and Rogers this year. Should happen next year.

3. Girls Director Report
 - A. Leah needs to meet with Lafonda to discuss fundraising
4. Boys Director Report
 - A. Barb discussed the boys' budget, will finalize in Aug.
5. Vice President Report
 - A. Greg asked if as interim Vice President would he have a vote. It was determined that Bill Scherling resign and Greg Baltzer could be appointed VP. Jim would have this ready by the Aug meeting
6. Fundraising
 - GIRLS:
 - A. Different fundraising ideas need to be found
 - BOYS:
 - A. Paul Hellickson will most likely take on the responsibility of Boys fundraising
 - B. Traveling Penalty Box is getting ready to launch
 - C. Need to get Salt sale info from Mark Vukelich to then determine which way to proceed.
 - D. Trying to talk to Maynards about breakfast fundraiser.
 - E. Committee needs to be formed for the wine tasting event. Should be in place for Sept. parent meetings
7. President Report
 - A. Jim attended the Arena Commission meeting. There was some confusion as to where the new washer and dryer were being put.

Jim motioned to adjourn. Barb seconded. Meeting adjourned at 7:51 pm.
Next meeting will be Monday, August 13, 2012.

Respectfully submitted by Shelli Lorman