

Rogers Royals Face-Off Booster Club Meeting Minutes – March 17, 2010

Members present: Tom Bishop, Debbie Einarson, Sara Hnath, Lisa Jungles, Don Miller, Shelley Mumm, Kristen Scott, Coach Marchand. Members absent: Vicky Bishop, Coach Koltes.

Meeting called to order 6:35 pm by Don Miller.

- I. Don made motion to approve the February meeting minutes. Sara seconded. Motion voted on and passed. Minutes will be posted to the website.

- II. Treasurer's Report – Shelley Mumm submitted her Monthly Reports.
 - A. As of 2/28/10, the reconciled checking account balance was \$66,125.96. As of 3/17/10, the current check register balance was \$51,057.75.
 - B. Team P & L Girls Team – NET \$7,262.67. Team P & L Boys Team – NET \$12,648.39. Reminder that the Fundraising policy allows each team (boys and girls) to carry-over up to \$5,000; all balances over \$5,000 as of June 30, 2010 are to be transferred to the general fund. At the end of June, some money can be put in a restricted fund by each of the teams to be used for uniforms, etc.

- III. Head Coaches Roundtable
 - A. Girls Team – Coach Koltes absent.
 - B. Boys Team – Coach Marchand – Summer program – will allow boys to choose only ice portion for \$375 or only dryland portion for \$125, but encouraged all to participate in some kind of ice and dryland training during the off-season.

- IV. Girls Director Report
 - A. Kristen brought up the subject of school-supplied equipment. The majority of players do not use this equipment – they use their own. Can this equipment be sold or donated? Don will discuss with the Rogers High School Athletic Director.

- V. Boys Director Report
 - A. Deb motioned to approve the overpayment of \$250 (\$2,000 was budgeted, invoice was \$2,250). Tom seconded. Approved 5-2. For next year we will need to come up with some kind of contract/agreements for these positions (i.e. goalie coach).
 - B. Shelley suggested that the gifted positions will need to be 1099'd.
 - C. Deb motioned that the booster club pay the full \$395.99 for the team meal that was provided after the last boys' section game. Sara seconded. Approved 6-1.
 - D. Deb motioned to approve paying \$318.30 for the Mississippi 8 Conference Champion t-shirts that were ordered without prior board approval (for 32 players). Kristen seconded. Motioned failed 1-3, 3 abstained. Motion amended by Don to approve the t-shirts with the stipulation that the spending policy be communicated to all coaches and to Sporting Goods so that future expenditures will not be paid without prior board authorization. Kristen seconded. Motion passed 4-2, 1 abstained.
 - E. Board agreed to pay \$2,000 to Coach Remick (4th coach) since there are funds available this year.

VI. Vice President Report

A. No report.

VII. Fundraising Reports

A. Girls Team – No Report.

B. Boys Team – No Report.

VIII. President Report

A. The used lockers have been put up for sale on Craig's List.

B. Will not need the extra \$600 from booster club for installing the logo in the flooring.

C. Wood lockers versus laminate lockers are being discussed. This decision will be left up to arena managers and coaches to decide.

D. Floor logo placement was discussed. It cannot be centered because floor drain is in the middle area of the floor. May possibly have two logos. The logos are made of the same rubber material that the rest of the flooring is made of and are not just painted on the rubber.

E. Don formally thanked Shelley, on behalf of the entire hockey community, for her thoroughness, dedication and commitment to the booster club.

Meeting adjourned 8:10pm

Next meeting will be Wednesday, April 21, 2010

Respectfully submitted by Lisa Jungles