

## **Rogers Royals Face-Off Booster Club Meeting Minutes – September 15, 2010**

Members present: Tom Bishop, Debbie Einarson, Bill Hnath, Pam Johnston, Lisa Jungles, LaFonda Leshovsky, Don Miller

Members absent: Sara Hnath, Coach Childers, Coach Marchand

Meeting called to order 6:50 pm by Tom Bishop. Tom motioned to approve the August 18, 2010 minutes. Pam seconded. Motion voted on and passed.

### **I. Treasurer's Report**

- A. Tom presented the Treasurer's report in Don's absence (who attended second half of meeting).
- B. Budget review and discussion
- C. Boys' Budget – Deb made a few revisions to the 2010/2011 budget that she had presented in August.
- D. Girls' Budget – Pam met with Coach Childers earlier in the week to work on the budget. She presented the proposed 2010/2011 budget to the board.
- E. Treasurer position – Deb made motion to appoint Bill Hnath as Treasurer. Lisa seconded. Motion voted on and passed.

### **II. Head Coaches Roundtable**

- A. Girls Team – No report.
- B. Boys Team – No report.

### **III. Girls Director Report**

- A. Budget – Pam presented the proposed 2010/2011 budget.
- B. Pam will update content on the website.
- C. Pam made motion to use approximately \$1,200 carryover money for dryland equipment, pending storage solution for this equipment. Deb seconded the motion. Voted on and passed.

### **IV. Boys Director Report**

- A. Deb made a few revisions to the 2010/2011 budget that she presented to the board in August.
- B. Deb motioned to use \$925 carryover money to fund printing of numbers on scrimmage jerseys (\$325) and also to purchase banners to be displayed in the arena (\$600). Tom seconded. Motion voted on and passed.

### **VI. Vice President Report**

- A. Locker Room Update – formal locker room dedications will be planned for the first game of the girls and boys seasons.

### **VII. Fundraising Reports**

- A. LaFonda has been working on the 2010/2011 program. She had several samples for the board to review. Cost will be higher than last year and needs to be updated in the budget.
- B. Need to get final golf tournament numbers from Kristen Scott.

- C. Raffle review – Sara has is working on getting a volunteer to head this fundraiser. Prizes still need to be finalized. Don will work on getting the permit.

VIII. President Report

- A. Pond Hockey – the arena is trying to come up with a way to collect from the players for ice time for captain’s practices. There was some discussion on the subject but no resolution.

Meeting adjourned 9:10 pm

Next meeting will be the Annual Meeting - Wednesday, October 20, 2010; 6:30pm at the Rogers Activity Center.

Respectfully submitted by Lisa Jungles