

Face Off Booster Club Meeting Minutes Wednesday, February 18, 2009

Members Present: Vicki Bishop, Al Bistodeau, Chris Hyde, Jim Koltes, Carrie Lorman, Tim Marchand, Shelley Mumm, Joni Spratt.

- I. Welcome/overview of meeting. Meeting called to order at 6:05 pm.
- II. General Business
 - a. Decided to continue to host annual Golf Tournament. This year more people will be need to help out. Vicki and Shelley will start to put together a volunteer chart. The tournament will take place on August, 28, 2009.
 - b. Motion made to give a gift of \$500.00 to both unpaid coaches. One on the girls team and one on the boys. Motion passed.
- III. Fundraising Report
 - a. Vicki has applied for the girls team to work the Brat stand at Cub Foods. Three different potential dates were submitted.
 - b. Applebees fundraiser is scheduled for May 2, 2009. Presale tickets will be sold by the players. Tickets will be color coded and numbered so we can track profits. Girls team coordinators are Shelli Lorman and Ann Benson; boys team coordinator is Shelly Block
- IV. Treasurer Report
 - a. Booster Club membership: Girls team is currently at 95% participation and the boys are at 90%.
 - b. Booster Club Organization YTD operations: operating income is \$56,293.43; operating expenses are \$ 47,542.30 thus yielding a net operating profit of \$8,751.13.
Girls Team YTD operations: operating income \$8170.25; operating expenses \$6754.76; net operating profit \$1415.49
Boys Team YTD operations: operating income \$ 12,480.98; operating expenses \$ 9338.27; net operating profit \$ 3042,71
 - c. Checking account reconciled balance as of 1/31/09: \$ 41,210.41
- V. VP Report
 - a. Letter to Dry Cleaners was reviewed and is to be revised and signed by Al.
 - b. Discussed new ideas to recognize sponsors. Possibly punch cards for High School games. Decision will be made next meeting.
- VI. Presidents Report
 - a. Volunteer signups for High School games: In order to get the gate fee waived, the volunteer (penalty box, scorekeeper, timekeeper, announcer) must work **both the JV and Varsity games.**

Meeting adjourned at 7:15 pm. Next meeting will be Wednesday, March 18, 2009 at the RAC.