

Face Off Booster Club Meeting Minutes Wednesday, April 15, 2009

Members Present: Vicki Bishop, Al Bistodeau, Chris Hyde, Jim Koltes, Tom Kupka, Carrie Lorman, Tim Marchand, Shelley Mumm, Kris Scott

- I. Welcome/overview of meeting. Meeting called to order at 8:40 pm.
- II. General Business
 - a. Position descriptions have been sent out and need to be approved by the May meeting.
 - b. Planning committee for the annual meeting was formed. Mumm offered to help, official members on the committee are Bistodeau, Koltes, and Marchand.
 - c. Discussed the possibility of long bus rides not being fully paid for next year. Marchand will get estimates by May meeting so we can add them into the budget.
 - d. 2009-2010 budget committee was formed. Members are Bistodeau, Lorman and Mumm.
 - e. By law review committee was formed. Members are Lorman and Kupka.
 - f. Financial operations committee was formed. Members are Mumm and Scott.
- III. Fundraising Report
 - a. Applebee's fundraiser is scheduled for Saturday, May 2nd. We still need 20 volunteers, 10 from the girls team and 10 from the boys team. Presale tickets have been handed out to all team members, and should be sold.
 - b. Cub Foods Brat Stand is scheduled for May 1st, 2nd, and 3rd. It will be from 11-6 each day and will require at least one adult and one player working at all times.
 - c. Golf Tournament is booked for August 28th. Scott is to get a date on the website and start making up a flyer. Mumm and Bishop made a new organizational chart for tournament volunteers, we will need a total of 4 leaders, 2 from the boys team and 2 from the girls team.
- IV. Treasurer Report
 - a. Reconciled checking account balance as of 2/31/09, \$41,046.18
 - b. Reconciled checking account balance as of 3/31/09, \$41,766.66
 - c. Current check register balance as of 4/11/09, \$37,626.11
 - d. Booster Club Organization YTD operations: operating income is \$60,525.39; operating expenses are \$55,618.29 thus, yielding a net operating profit of \$4,901.10
 - e. Girls Team YTD operations: operating income is \$9,426.71; operating expenses are \$8,098.08 thus, yielding a net operating profit of \$1,328.63
 - f. Boys Team YTD operations: operating income is \$13,985.48; operating expenses are \$11,988.80 thus, yielding a net operating profit of \$1,996.48
 - g. Girls Team -29 players \$8700; collected \$8450 (97%). \$250 transferred to Booster Club Account.
 - h. Boys Team -29 players \$8700; collected \$7800 (90%). \$900 transferred to Booster Club Account.

- V. Boys Director
 - a. Bistodeau motions to make Tom Kupka the new Boys Director, Mumm seconds.
- VI. Presidents Report
 - a. 3 on 3 tournament.
- VII. Other Business
 - a. Standard operating procedures committee discussed. Koltes will bring examples to May meeting.
- VIII. Meeting adjourned at 9:50. Next meeting will be Wednesday, May 20, 2009 at the RAC.
- IX. Email Communications
 - a. April 3rd, Joni Spratt officially resigned from her position as Boys Director.