

Face-Off Booster Club Meeting Minutes
Special Board of Directors' Meeting
Wednesday, August 6, 2008

Members Present: Vicki Bishop, Al Bistodeau, Jennifer Brey, Chris Hyde, Lisa Jungles, Shelley Mumm, Kristen Scott, Joni Spratt.

- I. Opening Comments
Meeting called to order at 8:15 p.m.
- II. Old Business
 - A. On 7/24/08, Shelley Mumm made motion (via email to board members) that the updated by-laws, dated 7/23/08, be accepted as the official, current by-laws for the Rogers Royals Face-Off Booster Club. Motion seconded by Joni Spratt. Motion voted on and passed.
 - B. The revised By-Laws have been posted to the website.
- III. New Business
 - A. Budget motion – Reviewed 08-09 proposed budget. Shelley motioned to approve the 08-09 budget (revised 8/4/08) with amendment to change the Applebees fundraiser line item to read date of “2009” rather than “2008”. Joni seconded. Voted on and approved.
 - B. Cash asset management (new motion) - Shelley motioned to manage the Rogers Royals Booster Club's current cash assets of \$35,923.01 as follows: \$20,000 high yield money market account (ice arena commitment back-up), \$3,204 high yield money market account (restricted for arena lease, etc), \$5,000 high yield money market account (restricted for girls team), leaving \$7,719.01 checking balance. Jennifer seconded motion. Board discussed.
 - a) Amendment was made to the motion. \$5,000 high yield money market account to be restricted for girls' team development based upon proposals from the girls head coach; and approved by the board; the funds must be used by June 30, 2010, or they will resort back to the general fund. Interest on the fund will be deposited into the general fund. Motion voted on and passed as amended.
 - C. 501 c 3 charitable contributions – Discussed how this relates to the upcoming golf tournament.
 - a) Before accepting charitable contributions to the Booster Club or an individual team, please talk with the board/treasurer to ensure policies are met.
 - i. Monetary contribution (membership, sponsorship) – if \$250 or more, the donor needs an acknowledgement from the Booster Club.
 - ii. Monetary contribution and goods/services received (golf event, silent auction, message space in the program) – if \$75 or more, the donor needs an acknowledgement from the Booster Club indicating the contribution as well as the value of goods/services received in exchange.
 - iii. Non-monetary contribution (chairs for locker room, alternate jerseys) – the donor must receive an acknowledgement of the contribution, but the donor determines the value of the donation.
 - b) Shelley distributed forms to be used for each of the scenarios.
 - D. Boys alternate jersey update and its implications
 - a) Discussion regarding contributions to and subsequent purchase of the boys' team's alternate jerseys in 2007-2008.
 - b) Acknowledgement of Non-Monetary Contribution to the Rogers Royals Face-Off Booster Club forms handed out to be used for any donations \$250 or more.
 - E. Annual meeting - set date, create agenda, generate list of action items (including timeline and responsible person)
 - a) Annual meeting will be: Monday, September 22, 2008 at RAC. **Kris will book the RAC.**
 - b) Reviewed working agenda for annual meeting.
 - F. Jennifer Brey resigned from her position as Fundraising Director. Thanks for your work through the years. She will continue in her position until the Wreath/Poinsettia fundraising event is completed. A replacement will need to be appointed by the board to complete the term.
 - G. Golf tournament
 - a) Still need corporate sponsors
 - H. Girls' team fundraiser - Motion made by Shelley for girls to do “Royal Blue Afternoon” at 101 Market on September 6th. Motion seconded by Kristen. Discussed and voted on. Motion passed.
- IV. Conclusion
Meeting adjourned at 9:45 pm. Next meeting is the Annual Booster Club Meeting. It will be held Monday, September 22, 2008 at RAC. This will be our annual meeting and all parents are encouraged to attend.