

# **Rogers Royals Face-Off Booster Club**

## **Meeting Minutes – January 18, 2012**

Members present: Debbie Einarson, Bill Hnath, Pam Johnston, Lisa Jungles, LaFonda Leshovsky, Bill Scherling, Jim Cecil, Barb Timm, Coach Marchand.

Members absent: Coach Childers

Meeting called to order at 6:35 pm by Jim Cecil.

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

- A. Discussion regarding booster club fees and non-payment.
- B. Reconciled bank balance \$74,944 as of January 15, 2012.
- C. Tax return is due February 15, 2012 and will be submitted on time.
- D. \$20,000 arena fee is due.

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

- A. Coach Childers - No report.
- B. Coach Marchand
  - Requested additional \$1,000 for goalie coach and 4<sup>th</sup> coach. See Boys Director Report below for further detail.
  - Tim presented a new possibility for a fundraiser – Preferred card. Barb Timm will check into this further.

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

- A. Pam announced that she will resign from the Girls Director position as of the end of this season.
- B. Ruth Braiedy has given a verbal commitment to step in as Girls Director.

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

- A. Deb will send a reminder email to boy's team families that have not paid their booster club fees, urging them to make payment.
- B. In regards to Coach Marchand's request for additional money for payment to the goalie coach and 4<sup>th</sup> coach – Deb recommended that we do not grant this request. This is due to the fact that \$4,500 was the agreed upon budgeted amount and also the fact that funds are short due to the non-payment of booster club fees by nine families (boys and girls combined). Coach Marchand has agreed to cut back additional coaching hours and work within the current \$4,500 budget. The board may elect to revisit this subject if/when the budget situation improves
- C. Coach Marchand requested that the "Additional Coach" line item budget be increased to \$6,000 next year on the Boy's side. This will be reviewed at the time the 2012/2013 budgets are being created.

### **V. Vice President Report**

- A. Bill Scherling questioned our tax exempt status. Bill Hnath noted that the booster club is federal tax exempt, but not state tax exempt. Bill Scherling will check into what needs to be done in order for the booster club to also be state tax exempt.

### **VI. Fundraising Reports**

- B. Girls
  - LaFonda announced that she will resign from her position as Girl's Fundraising Director, effective at the end of this season.

- Leah Olson will take over LaFonda's position per a verbal agreement.
- C. Boys
- No report.

VII. President Report

- A. Pull-tabs underway at Maynards – however, the Rogers Lions have headed this up and will work to get Rogers Youth Hockey Association involved.
- B. Jim will check into the status of a Junior team coming before paying this year's \$20,000 arena fee.

Jim motioned to adjourn. Deb seconded. Meeting adjourned 7:40 pm.  
Next meeting will be Wednesday, February 15, 2012.

Respectfully submitted by Lisa Jungles