

## **Rogers Royals Face-Off Booster Club Meeting Minutes –August 10, 2011**

Members present: Debbie Einarson, Bill Hnath, Pam Johnston, Lisa Jungles, LaFonda Leshovsky, Don Miller, Bill Scherling, Coach Childers, Coach Marchand

Members absent:

Meeting called to order at 6:30 pm by Don Miller.

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

- A. Bill presented draft of the 2010-2011 Budget.
- B. The board discussed the draft and several revisions were suggested.
- C. The board discussed raising the General Membership Booster Club fees by \$200. This change is needed to continue covering the costs to support the RHS boys and girls hockey programs as these costs have increased year by year. This fee increase was also recommended because of the lack of member support for our annual Golf Tournament fundraiser and Raffle which are not being held this year. These events have been the main funding sources for the general booster club budget in past years. Of the \$200 General Booster Club Membership increase, \$100 will be designated to the general fund and \$100 towards either the girls or boys fund respectively.
- D. Bill Hnath emailed the 2011-2012 Revised Budget Draft (reflecting changes discussed at the 8/10/11 meeting) to the board on Fri 8/12/2011 2:10 PM. The board voted on the new budget via email and approved it by a majority vote 5 Yes, 0 No, 2 Not Voted.

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

- A. Both Coach Childers and Coach Marchand are working on finalizing a date in September for the mandatory Parent meeting.

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

- A. Pam will update the Blue Line Membership form as discussed among board members. She will email it to the board for approval.
- B. Pam updated the Booster Club Membership Payment Form. The group suggested a few changes to the form. Pam will incorporate the changes and email it to the board for approval.

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

- A. Deb working on Maynard's Breakfast fundraiser. Date of breakfast is tentatively set for September 17<sup>th</sup>.

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

- A. No report.

### **VI. Fundraising Reports**

- A. Discussed possible wine tasting fundraiser. Sara Hnath has volunteered to co-chair this fundraiser but would like a girl's team volunteer to help head this event.
- B. Chuck-A-Puck – a suggestion was made to add some options this year (i.e. Buy 6 for the Price of 5) to help increase profit.
- C. Programs – with additional help, hope to expand the programs to be even better than last year. Need to start working on securing Message Space ads.

VII. President Report

- A. Discussed website. Don will speak to Bob Anderson about website options.
- B. The Rogers Royals Hockey Fundraising Policy and Bylaws that are available on the website are not current. Lisa to contact Nicole to have them replaced with the new Policies and Procedures manual and also the updated Bylaws.
- C. The question was raised as to what amount booster club fees are in other high schools in the area. Coach Tim will contact a few other high school coaches to find out what their booster club fees are.
- D. Possible mandatory parent meeting – Wednesday, September 14<sup>th</sup>. The coaches will finalize date.
- E. Due to meeting on Wednesday, August 10<sup>th</sup>, it will not be necessary to meet next Wednesday, August 17<sup>th</sup>.
- F. The board may meet on Monday, September 12<sup>th</sup> to plan for the mandatory coaches meeting.
- G. Lisa to secure meeting room for mandatory parent meeting once date has been established.

Deb motioned to adjourn. Bill Scherling seconded. Meeting adjourned 7:55 pm  
Next meeting will tentatively be Monday, September 12<sup>th</sup> – location TBD.

Respectfully submitted by Lisa Jungles