

Rogers Royals Face-Off Booster Club

Meeting Minutes –March 16, 2011

Members present: Tom Bishop, Debbie Einarson, Pam Johnston, Lisa Jungles, Don Miller, Coach Marchand

Members absent: Coach Childers, Bill Hnath, Sara Hnath, LaFonda Leshovsky,

Meeting called to order at 6:40 pm by Don Miller.

- I. Treasurer's Report
 - A. Bill's report via email: All deposits have been made. All invoices have been paid except two which will be paid next week. Bill will forward updated financial reports via email prior to the April 20th meeting.
- II. Head Coaches Roundtable
 - A. Girls Team – No report.
 - B. Boys Team – Starting to plan the scrimmage for the beginning of next season. We've been invited to play in Warroad during the first weekend of the season (instead of Blake).
- III. Girls Director Report
 - A. Pam found a volunteer (Nicole Kilmstra) to take over the website duties.
 - B. Outstanding booster club fees – all have paid - 100% participation!
 - C. The Girls end of year banquet was held at Wellstead.
- IV. Boys Director Report
 - A. Outstanding booster club fees – Don talked to a few of the families that haven't paid booster club fees but didn't get much of a response.
 - B. Briefly discussed the possibility of hosting a high school tournament in place of the 3 on 3 tournament during Rockin' Rogers days. Deb will follow-up on this in the next few weeks.
 - C. Discussion regarding ordering a Section 5 Runner-Up banner. Don made motion that we purchase the banner to be displayed in the RAC. Deb seconded. Motion voted on and passed. Deb will order the banner.
- V. Vice President Report
 - A. Discussed the JV storage room. Possibly install hooks for hanging equipment to dry.
 - B. Tom resigned as VP and will step down as soon as a replacement is found (two more months maximum). Tom has offered to help out in an unofficial way going forward.
 - C. At some point Tom would like to see a booster-sponsored scholarship fund – one for girls, one for boys.
 - D. Golf tournament – Are we going forward with this again? If so, who will head this effort? Don will check with Sara and LaFonda (Fundraising Directors) to find out what the plan is.
- VI. Fundraising Reports
 - A. No report.
- VII. President Report
 - A. Review of Organization By-Laws. Several revisions were discussed. Don will revise the document and the board will discuss and finalize changes at the next board meeting.

- B. Discussed the length of board member terms. Don will draft an email to be sent out, advertising which positions will be open this year.

Deb motioned to adjourn. Tom seconded. Meeting adjourned 8:15 pm

Next meeting will be Wednesday, April 20, 2011; 6:30pm, Room A108 at Rogers High School.

Respectfully submitted by Lisa Jungles