

**Rogers Royals Face-Off Booster Club  
Meeting Minutes – August 13, 2012**

Members present: Jim Cecil, Barb Timm, Coach Marchand, Ruth Braiedy, Leah Olson

Members Absent: Coach Childers, Bill Hnath, Greg Baltzer, Shelli Lorman

Meeting called to order at 6:33 pm

No elections pending.

1. Treasurer's Report

No report. Bill emailed that financials are the same as presented at the July meeting.

2. Head Coaches Roundtable

A. Coach Marchand

- Tim is still looking into washer/dryer for the RAC.
- Tim has talked with Adam Hauser regarding the open position of goalie coach on the boys team. Adam is interested. Tim has proposed a full-time position on the boys side at approximate pay of \$3,000 for the season. Tim has also talked to Coach Childers regarding Adam coaching the girls team as well, at least on a part-time basis. Scott is for it. Ruth said Tim has authorization to offer up to \$1,500, the current budgeted amount, for Adam's services. Tim will meet with Adam and give him a proposal.
- Tim has set up 4 scrimmages, with dates in September and October. Scrimmages are with: Osseo, Mound (still confirming), St. Michael and Princeton.
- Tim has his full schedule of practices and games laid out and has sent it to Scott and Mike Bauer for their approval.

B. Coach Childers

- No report.

3. Girls Director Report

- A. Ruth has talked to Scott and he is looking into adding a 4<sup>th</sup> coach for the girls this season.
- B. Ruth is working on the girls calendar and discussed the dates for pond hockey. They are currently slated to start the 3<sup>rd</sup> week in September. Discussion was held whether or not to keep the schedule as it has been in prior years; Monday-Wednesday-Friday one week and Tuesday-Thursday the next, to alternate with the boys. Scott has said he may only want to do Tuesday-Thursday so that the girls are fresher coming into the season. Ruth will check on that.
- C. Ruth also stated that Mike Bauer would like a list of dates that we will not have pond hockey due to events such as Homecoming.

4. Boys Director Report

- A. Barb will be meeting with Tim this month to finalize the boys calendar and also to layout the trip to Thief River Falls/Warroad.
- B. Working on fundraisers so can firm up budget.

5. Vice President Report
  - A. No Report
  
6. Fundraising Reports
  - A. Girls
    - Leah is meeting with LaFonda on Wednesday to get the information on the team programs/sponsorships.
    - The girls will be having a fundraiser at Maynards sometime in November. Leah is also checking into hosting a Whitecaps game again this year.
  
  - B. Boys
    - Working on getting the penalty box fundraiser going. Terry Smith and Tom Daly are working on the boxes and Paul Hellickson is working on getting signs made.
    - Tom Daly has offered to give \$5.00 for each sprinkler blow-out he does to the boys team. An email will be sent out to all youth association members, high school members and alumni to encourage them to support us in this way.
  
7. President Report
  - A. Proposed setting the date for the booster club parent meeting for September 19<sup>th</sup> at 7:00. We will reach out to other members and the High School scheduler to make sure this is a workable date. Jim will email out the powerpoint presentation from last year so that we can make suggestions for changes.

Jim motioned to adjourn. Barb seconded. Meeting adjourned at 8:01 pm  
Next meeting will be Monday September 10<sup>th</sup> at 6:30 pm

Respectfully submitted by Barb Timm