

Rogers Royals Face-Off Booster Club Meeting Minutes – September 10, 2012

Members present: Jim Cecil, Tim Marchand, Barb Timm, Greg Baltzer, Ruth Braiedy, Shelli Lorman

Members absent: Bill Hnath, Leah Olson, Coach Childers

Meeting called to order at 6:43pm by Jim Cecil

August Minutes approved by Jim, seconded by Ruth

Sept. Agenda approved by Jim, seconded by Ruth

Jim Cecil made a motion to elect Greg Baltzer Vice President, replacing Bill Scherling. Motion seconded by Barb and approved by all.

Parent meeting date set for Oct. 3, 2012, at 7:00pm. At this time Booster fees will be explained and what they are used for. Post dated checks dated after tryouts will be collected at this meeting.

Player meeting to be determined.

- I. Treasurer's Report
 - A. We need an approved budget by Oct. 3rd parent meeting
 - B. We need to confirm the number of girls playing

- II. Head Coaches Roundtable
 - A. No report

- III. Girls Director Report
 - A. Barb met with Tim to get the calendar set for the season.
 - B. Volunteer opportunities will be available for sign-up at the parent meeting
 - C. Possibly 50 boys could try-out, 38 are budgeted.
 - D. Barb purchased the budget approved video cameras
 - E. Pond Hockey schedule has been sent to boys

- IV. Girl's Director
 - A. Pond Hockey will be led by Derek Peddler

- B. Fundraising events and Volunteer opportunities will be available at the parent meeting
 - C. Trying to verify the exact numbers for the girls team
 - D. Team event set for Sept. 17th at Feed My Starving Children
 - E. Girls are deciding on Warm-Ups
 - F. Ruth and Travis Braiedy will be working on the Girls locker room
- V. Fundraising Report
- A. The Penalty Box fundraiser has been started
 - B. Salt sales headed up by Terry Smith is coming up
 - C. Boy's breakfast at Maynards is this Sat. Sept 15th 8-10:30am. The boys will be passing out flyers in the neighborhoods Tues. and Wed.
- VI Vice President Report
- A. Greg Baltzer expressed his concern that Coach Childers does not attend the Booster Club meetings
- VI. President's Report
- A. Jim reviewed the By-laws concerning;
 - 1. The cap on the coaches pay
 - 2. No more than \$5000 shall be carried over from previous year
 - 3. All Officers and Directors are allowed to vote
 - B. In regards to the High School website, we would like to see something similar to the Youth Hockey site be put in place for the High School teams

Jim motioned to adjourn, Shelli seconded. Meeting adjourned at 7:55pm
Next meeting will be Monday Oct. 8, 2012 at the RHS Media Center

Respectfully submitted by Shelli Lorman