

Rogers Royals Face-Off Booster Club Meeting Minutes – February 24, 2010

Members present: Vicky Bishop, Debbie Einarson, Sara Hnath, Lisa Jungles, Don Miller, Kristen Scott, Coach Marchand, Coach Koltes. Members absent: Tom Bishop, Shelley Mumm.

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

- I. January meeting minutes were distributed to board members via email. Don Miller motioned to approve the minutes. Motion seconded by Deb Einarson. Voted on and approved 7-0. January meeting minutes have been posted to the website.
- II. Treasurer's Report – Shelley Mumm forwarded written report for board to review in her absence.
 - A. Discussed General Membership. 26 out of 29 girls players and 28 out of 32 boys players have paid their booster club fees.
 - B. New Business – Kristen will submit money collected from sale of programs and message space sales to Shelley.
- III. Head Coaches Roundtable
 - A. Girls Team – Coach Koltes inquired about payment for his goalie coach. He will send an email with coach's name and address so payment can be mailed. Equipment – Everything has been turned in and accounted for. Kristen will wash jerseys to be stored for next season. Coach Koltes plans to continue on as girl's coach for 2010-2011 season.
 - B. Boys Team – Coach Marchand – Team finished the season as Mississippi 8 Champions – good season. Looking forward to section playoffs.
- IV. Girls Director Report
 - A. Kristen made motion to take \$750 out of the Girls Applebees breakfast profit (made approximately \$1,200) to be used toward the banquet, awards, etc. Vicki seconded. Motion voted on and passed unanimously 6-0.
 - B. Girl's Banquet is March 4th.
- V. Boys Director Report
 - A. Deb made motion to spend \$175 for Boys banquet table décor, invitations/envelopes, postage, programs and complimentary meal for Sam Bernard. The current budget of \$1,200 will mostly cover the meals for the players, coaches and managers. Sara seconded. Motioned voted on and passed unanimously 6-0.
 - B. Deb motioned (via email on 2/25/10) to approve \$100 for "Miscellaneous Year-end Gifts". Sara seconded. Motion voted on and passed 5-0.
- VI. Organizational Issues
 - A. Shelley Mumm submitted her resignation from the position of Treasurer effective March 17, 2010
 - B. Kristen Scott will continue on as Girl's Director for another year.
 - C. Vicki Bishop plans to step down from Girl's Fundraising position.

- D. Don Miller will make some contacts with possible candidates to fill the open positions. (Antony, Johnston and Leshovsky were a few suggestions for the Girl's Fundraising position.)
- E. Don will also send an email advertising the open positions on the board.
- F. There is currently not a policy regarding the number of girl's versus boy's team representatives that can be on the booster club board at any given time. Therefore, the Treasurer opening can be filled by a girl's or boy's team parent, or by an individual who doesn't have a player on either team.
- G. Discussed changing the date of the Annual Booster Club meeting to May – Don checking into this further.

VII. Fundraising Reports

- A. Girls Team – Applebees Breakfast on 2/20/10 was a success – good turnout. Approximately \$1,200 profit. Booked again for next year on February 19th.
- B. Boys Team – Water Softener Salt Sale – successful - approximately \$3,000 profit.
- C. Raffle – Great fundraiser. Organizers of this fundraiser learned a lot and hope to make this an even more successful fundraising event next year.
 - a. Allocating dollars – Sara suggested depositing some raffle profit in the general fund, with the remaining profit to be split between the girls and boys funds. Tabled – needs further discussion. Group to determine what the initial proposal was and then discuss at next board meeting.
 - b. One sold raffle booklet was lost and then found after the drawing had already taken place. Those ticket holders will be reimbursed. Don will work with Shelley to get checks to these people.

VIII. Locker Rooms

- A. Construction of locker rooms at the Rogers Activity Center moving along. The project must be completed by July 1st.
- B. Don motioned that the booster club approve contributing up to \$600 to be used towards incorporating the Rogers logos in the locker room flooring. Kris seconded. Motion voted on and passed 6-0.

IX. President Report

- A. Distribution List – Lisa working on updating the RRFOBC Board Members contact information. This will be emailed to board members before the March meeting.
- B. Budget Planning – Discussed moving the planning process up to April/May and having a finalized budget by June.
 - a. Subcommittee will be formed to create a proposed budget.
- C. Banner Discussion – Deb continuing to work with Arena Commission to come up with a new banner policy for the Rogers Activity Center. There was some discussion as to recommended locations within the arena for displaying banners. Deb has also been working to come up with a new banner design for Conference Championships for high school teams. She had some samples that the group looked at, but no decision was made.

Meeting adjourned 8:10pm

Next Meeting is March 17th at 6:30 at the RAC.

Respectfully submitted by Lisa Jungles