

Meeting Minutes
Rogers Royals Face-Off Booster Club – Board Meeting
September 16, 2009

Board Members Present: Shelley Mumm, Kris Scott, Tom Kupka, Vicki Bishop

Board Members Absent: Carrie Lorman

Guests: Jim Koltes, Tim Marchand, Don Miller, Tom Bishop

- I. Meeting called to order at 6:32 pm.; quorum established
- II. Minutes of annual meeting (August) and September meeting will be presented and approved in October.
- III. Officer and Directors' Reports
 - A. President – Office vacant
Kris Scott attended and reported on the Arena Commission meeting of September 14, 2009; Rogers City and ER School District agreed to form a committee to discuss joint powers agreement, ice contracts, and locker room completion among other things; Koltes suggested the meeting will take place on September 28, 2009. ACTION: Booster Club should attend City Council and try to secure a locker room lease agreement.
 - B. Vice President – Office vacant
 - C. Treasurer – reconciled checking account balance as of 8/31/09 \$40,754.53. Aggregate Booster Club operations July 1 – September 13 show revenue of \$7870.74; boys team net income \$1350.15; and girls team net income \$ 158.01.
 - D. Girls Director - Captains' practice start 9/21/09 at RAC; Kris s working on schedules and calendars; Team meeting will be in October
 - E. Boys Director – Creating a video for Blue Line memberships from boys team; creating a plan for \$20 student memberships for alumni in college; Team meeting in October. Mumm requested VP involvement in Blue Line Membership projects and reminded Blue line membership funds are part of the Booster Club rather than an individual team.
 - F. Boys Fundraising – Vacant Position
 - G. Girls Fundraising – Wreath and poinsettia sale; have not heard from 101 market
- IV. Special Committees reports
 - A. Budget Committee - Mumm moved to accept proposed budget for 2009-10; Scott seconded; discussion ensued; vote taken - unanimously passed
 - B. By-law committee - Kupka stated no by-law changes proposed
- V. Unfinished Business
 - A. Previous motion made by Scott, seconded by Lorman, tabled for discussion by Kupka to appoint Shelley Mumm to interim president, accept her resignation as treasurer and appoint Bill Hnath to interim treasurer was addressed. Scott retracted the motion.
- VI. New Business
 - A. Motion by Mumm to accept Tom Bishop as interim Vice President; Kupka seconded; minimal discussion; unanimously passed

- B. Motion made by Kupka to appoint Don Miller as interim president; Scott seconded; discussion ensued including leadership styles, dates of interim appointment etc.; Call for vote yielded three in favor, one opposed, and one abstention – motion passed
- C. Bylaw revision proposal will be addressed in October
- D. Fundraising policy revision proposal will be addressed in October; fundraising policy and practices addressed and discussed; boys team presented two fundraisers – raffle and enjoy the city books – for board consideration; discussion regarding significant variation between established policy and actual practices; Mumm provided history and background of policy as well as draft for re-consideration; Koltes inquired as to practice of individual team vs. Booster Club fundraisers; Marchand discussed need for flexibility; Tom Bishop stated need for united face in the community and suggested focusing more effort on less fundraising events and make the lesser amount of fundraisers more successful; Mumm outlined the purpose of the fundraising policy and how it is to work. Kupka moved to accept the raffle fundraiser, Scott seconded, unanimously passed – girls team agreed to participate in the raffle; Miller moved to accept the Enjoy the City coupon books sale fundraiser; Kupka seconded it; unanimously passed. ACTION: Miller will talk with Dad about ensuring the recycling trailer is brought to recycling center each month.

VIII. Announcements: thanks to Carrie Lorman for calling families regarding the annual meeting; thanks to Scott and V. Bishop for carrying out the golf tournament; thanks to V. Bishop for coordinating the 101 market event for the girls team; thanks to Marchand for his communication to players/families for helping at 101 Market

IX. Meeting adjourned at 9:01 pm