

**Rogers Royals Face-Off Booster Club
Minutes from December 16, 2009**

Meeting was called to order by Tom Bishop at 6:47pm.

Members present; Tom Bishop, Vicky Bishop, Debbie Einarson, Sara Hnath, Shelley Mumm, Kristen Scott, Coach Koltas & Coach Marchand. Members absent; Don Miller.

Nov. minutes were not reviewed as Don's email was not working from out of town work location.

All present consented to written agenda for tonight's meeting.

Treasurer's Report -

Shelley submitted the written report and will email members the current budget.

Sara motioned for an internal transfer of funds to be done from the girls' team budget to the general budget and boys' team budget to the general budget to cover the unpaid membership fees of \$1800.00 each. If further membership money comes in it will go to the respective girls or boys team budgets. Deb second the motion. Motion passed 8-0.

Shelley requested permission to sign 3 checks written to herself for reimbursement of misc items. All present approved check #7364 for \$10.52, #7358 for \$7.09, and # 7380 for \$7.77.

Head coaches -

Tim updated us on the FSN night in Buffalo. There will be a presale of tickets soon, which will include a tailgate party, t-shirt and ticket to the games for \$15. More info to follow.

Jim commented on a coaching change for the girls (Kendra K. has resigned and Hayley B. will be her replacement). There is a possibility for the girls to play an outdoor game in Owatonna next year on MN hockey day. Computer is working and he will soon have a new office program for free, once he gives them our non-profit ID #.

Fundraising update-

Schwann's presale was minimal (\$1000.00 in products). The truck will be at the RAC on Sat. Dec. 19th from 1-8pm for walk up sales. The board agreed to have the profit made from the walk up sales on Sat. to go to the general fund. Presales will be split by the boys and girls sales for the separate boys and girls team budgets.

Salt sale for the boys will end Sun. Dec. 20th (unless they do not sell a full truck load, then it will be extended).

Raffle tickets will be sold this Sat. during all 4 games. boy's parents will be asked to work shifts during the girl's games and girl's parents during the boy's games. The gator will be on display as well.

Poinsettias & wreath sales received a net 35% profit. \$1118.53 for the boys and \$1468.64 for the girls. Most people seem to like this sale, however those that organize it would suggest fewer choices next year to help make this an easier fundraiser to do.

Open items - none.

New Items-

Debbie let us know about a request by the families of the 3 players that were cut . They would like to have the \$40 USA hockey fee reimbursed. They were basically required to sign up in order to mentor. Now that they are cut, they will not be mentoring. This could be taken out of the boys team budget. Much discussion about this dilemma, how the program was set up, was it approved by the youth association, etc. was done.

Debbie motioned the boys team budget reimburses the \$40 fee to the 3 boys that were cut. Sara added to the motion that this will be a one-time reimbursement and changes need to be made in the future to prevent this, if we are to continue the mentor program. Kristen seconded the amended motion. Motion passed 6-0.

Debbie reported that one boy player was unable to afford his team warm up and the family was willing to take on extra volunteer duties if they could still get the warm up. Much discussion about hardship situations, legality of covering an individual warm up, how it has been covered in the past when the money went through the booster club instead of directly to the vendor. and setting a precedence. The discussion was table at this time.

Shelley asked how we want to proceed regarding collection of unpaid booster membership fees. We are running in a deficit balance for our general fund. Paying for the banquet may be difficult if we do not raise enough money for the general budget. Kristen stated she was comfortable talking directly with the girl's families that have not paid. Debbie will start with an email. Kristen said she would be willing to talk to the boy's families that have not paid after the email is sent. All agreed this was an appropriate plan.

V.P. Report-

The \$50,000.00 grant request, for finishing the locker rooms, has been officially approved!! All members present were very excited and grateful for Tom's work on this and the approval. There is not a completion date set yet, but there is a timeline plan being formed so it will be moving forward soon.

President report-

None, Don is out of town on business. Sara did ask about our vacant secretary position. She wondered if we have anyone interested or if we are to look for someone to fill the position. There has not been anyone that has volunteered yet. Sara stated she had mentioned the position to Lisa Jungles. Lisa had been to secretary before Carrie had the position, Lisa will think about it. Subject was tabled.

Tom motioned to adjourn the meeting at approximately 8:30, Kristen seconded, all were in favor. Meeting adjourned.

Next Meeting , Jan. 20th @ 6:30pm @ the RAC.

Respectfully submitted by,

Sara Hnath

