

## Face-Off Booster Club Meeting Minutes Wednesday, December 19, 2007

Meeting called to order at 8:00 pm.

Members Present: Shelley Mumm, Kristin Scott, Joni Spratt, Lisa Jungles.

I. Opening Comments

II. Review of Last Meeting Minutes

III. New Business

A. Treasurer's Report – Shelley Mumm

Monthly Report:

- The account is balanced through October 31, 2007.
- Presented Profit and Loss report, 9/19/07-12/18/07.

New Business:

- **Shelley will send thank you cards to Quality Photo for their donation of parent night photos for Girls and Boys teams, and Rogers Dental for their donation of custom mouth guards for the Boys team.**
- **Shelley will complete a mid-year analysis before next meeting.**
- Received one more \$100 Corporate Membership (RJM Construction). **Shelley will send letter of acknowledgement.**
- Girls team requested money from their booster club equipment fund to pay for team t-shirts. Board voted and agreed to pay for t-shirts for girls' booster club members only.
- Booster club was charged a \$4 service fee for a stop-payment of a booster club fee check. The family responsible for this activity will be requested to pay this fee.

B. President – Al Bistodeau

- Not in attendance.

C. Fundraising – Jennifer Brey

- Not in attendance.

D. Girls' Director – Kristin Scott

- A few more Booster Club fees received. There are still fees missing from 3-4 families.
- **Kristin is working on an alumni RHS hockey player's database.**

E. Boys' Director – Joni Spratt

- A few more Booster Club fees received. We are still missing fees from 6 families.
- **Joni will send follow-up email regarding Booster Club fees to Coach Marchand.**
- **Joni will pick up a business card from Rogers Dental for use in the program.**
- Joni turned in chuck-a-puck money to the Treasurer.

F. Other

- Chris Hyde was nominated to fill the open Vice President position on the Booster Club board. Nomination seconded and approved.

IV. Conclusion

Meeting adjourned at 9:00 pm. Next meeting is Wednesday, January 16; 8:00 pm, at the RAC.