

Rogers Royals Face Off Booster Club

Meeting minutes

Members present: Jim Cecil, Justin Strunk, Dede Schoepke, Barb Timm, Leah Olson, Susan Chapman, Bill Hnath, Joel Wesloh

Members absent: Bob Anderson, Paul Hellickson

Meeting called to order at 6:22 pm by Jim Cecil.

Review of Past Minutes: Have not been sent to all members of the board. Process discussed and will be sent to all members for review.

October agenda approved

President – Jim Cecil:

1. Monthly meeting dates discussed. Jim Cecil and Barb Timm are having conflicts with the Arena Commission meetings that are scheduled at 6:00 on conflicting Monday nights. Discussed rotating to a Monday/Wednesday alternating but decided it would be too confusing. Final decision is to begin the Board meetings at 7:15 to allow for both meetings to happen the same night. Meeting schedule will need to be sent to Colleen to reserve the media center for meeting nights. Website will also post the meeting schedule so booster club parents can attend.
2. New hockey website has been launched and looks really good. Send all information as to what events are going on to Kris Cecil so she can get it on the website and to respective Boys/Girls Director so they can send out emails to all hockey families to support both boys/girls team events/fundraisers.
3. Alumni game date for the girls is scheduled for November 29th. Boys have not yet scheduled but will work on getting it scheduled.
4. Golf date for 2015 will be set soon by Barb. The 2 weekends being considered are the weekend after Labor Day or the 2nd weekend in September.
5. Programs. Bob, Marlin, Jim, Brent, and Erin met to discuss programs and divided the list of previous contacts. A few changes were discussed due to feedback from some local merchants – Tires Plus, Camping World, and Pleasant Hills. They are asking for some type of measurement of what new business is coming their way from their sponsorship donations. Ideas included website feedback and counting of clicks on their pages from the website. Also discussed was the opportunity for game sponsorship that would advertise/announce their businesses at their sponsored game and allow them to hand out literature/coupons/etc.
6. Team Photographer/reporter option was discussed. Anyone having ideas of people possibly interested in a position to interview/photograph the players/coaches during the season, bring ideas.

Treasurer Report – Bill Hnath:

1. Booster Club fees discussed. If a family has a player in both boys and girls, they need to pay booster fees for both in order to be considered in “good standing” and be listed as such on the website.
2. Girls’ team has 29 players, a couple families did not pay Booster club fees but most did. Girls’ team checks will be cashed November 1st.
3. Boys’ salt sale might be on hold due to Baseball team sold salt earlier this year and scheduled their delivery in November. If winetasting fundraiser goes well, we may not need to otherwise boys will try and delay the date.
4. Maynards fundraiser will be in December or January depending on when they will let us work it.
5. Youth gambling funds was discussed as to whether they can/will donate to High School Program. It was discussed they do not have a lot of cash flow as of yet and no donations will be taking place.
6. Boys budget will increased by locker room painting and coach bus to Hermantown.
7. Boys team estimated to have 31 players per Justin Strunk.
8. There was an anonymous donation from a Will in the amount of \$300. Funds will be evenly divided between both boys and girls teams.
9. Tax returns are due 11/15- may need to file for an extension.
10. Barb motioned to approve Budget w/changes as discussed, Jim seconded, approved.

Boys Director – Barb Timm:

1. Hockey registration/team meeting is Monday night October 27th from 6:00-8:00.
2. Boys official start date is November 17, 2014.
3. Boys will have team scrimmages scheduled the weekend before.
4. Booster club member checks are continuing to come in and there is a good group of Sophomores coming up and believe there will be very few problems with families paying.
5. Wine tasting banners are in and we are sitting pretty good with volunteer workers.
6. Girls will send out another email regarding silent auction items, if we do not get some decent silent auction baskets we may have to drop that.
7. There is a link on the website to purchase tickets and ticket sales will be split 50/50 for people paying as they come in without tickets purchased.
8. Food is all set by Jody Becker. There will be cost for the 3 turkeys/veggie trays otherwise all food has been donated by Jody Becker.
9. Tom Daly is working with Cash Wise. Cash Wise will handle everything and wine prices are looking good. They will be sampling Specialty Liquors, Wine, and Craft Beer.
10. Looking at the possibility of getting a tent donated for outside.

Girls Director – Leah Olson:

1. All girls' dates are set: Alumni game, Senior night, Staff night, Pictures, Volunteer schedule, warm ups ordered.
2. Need to schedule boys/girls group team photo – possibly November 18 after Boys team confirmed.
3. Need to schedule hotel rooms with players' names for each rooms. Parents will be scheduled at a different hotel.

Girls Coach – Joel Wesloh:

1. Still looking to hire an assistant coach.
2. New team jerseys will be in before 1st game.

Boys Coach – Justin Strunk:

1. No report

Vice President – Paul Hellickson: Absent

Motion by Jim to adjourn, Leah 2nd.

Meeting adjourned at 7:24 pm