

## **Rogers Royals Face Oweiff Booster Club**

### **Meeting Minutes 11/14/18**

#### **Meeting Called to order at 6:32 pm-Adjourn 7:08 pm**

**Members Present:** Cindy Auld, Todd Weisjahn, Bill Scherling, Barb Timm, Lisa Parent, Jody Becker, Vicki Fischer

**Members Absent:** Jim Cecil, Bill Hnath, Joe Wesloh

**Review of Past Minutes-** Jim sent via email for review-approved

**President-Jim-**not present

#### **Vice President-Cindy**

- Reviewed and discussed the reimbursement request submitted by AD Dan Ohlgren for the payment of the Girls Coach Ross O. The School District hires and pays all coaches, and the Booster Club reimburses the school. The net payment to Coach Ross was approved as part the budget approval process in Summer of 2018. Motion to pay the reimbursement invoice was approved.
- Note: This Motion was approved by the Booster Club Board subsequent to the meeting on 11/14/18, and is now included in these Meeting Minutes. Reviewed and discussed the reimbursement request submitted by AD Dan Ohlgren for the payment of the Boys Coach Keaton M. The School District hires and pays all coaches, and the Booster Club reimburses the school. The net payment to Coach Keaton was approved as part the budget approval process in Summer of 2018. Motion to pay the reimbursement invoice was approved.

**Treasurer Report-Bill-**not present

**Girls Coach-Joel-**not present

#### **Boys Coach-Todd**

- Middle of tryouts-cuts today 31 total skaters
- Will know when they are scrimmaging by Thursday
- Todd has invoice for the captains practice-will give to Barb
- Most of the locker and training equipment in. Rink staff has been great installing

#### **Boys Director-Barb**

- Big e-mail will go out tonight
- Pictures Nov 20<sup>th</sup>-12:45 Group Picture-Seniors will get their picture together for the brochure cover
- Getting things lined up for the trip north
- Whirly ball team event on Nov 30th

#### **Fund Raising Director-Boys-Jody**

- Wine Tasting \$8213, \$7326 Net. Boys sold 188, girls 127 tickets, 19 at the door. Some players did not even pick up tickets to sell any. Recapped the event-Will have to re-evaluate for next year how to dot the tickets
- Working on finalizing the program
- Cub bagging Feb 2/3<sup>rd</sup>. Girls on Saturday/Boys on Sunday 10-4
- Floor hockey at Hassan (did not hear back from others). 1<sup>st</sup> 2 weeks in December 10 days total, 4 to 6 kids at a time.

#### **Girls Director-Bill**

- Season started-have had 2 games
- Sign up Genius used for games and events-works great
- Parent and Youth night coming up
- Saturday away game in Moorhead-watching Bethel play Concordia
- Looking into potential overnight when we play Grand Rapids-working on budget

#### **Girls Fund raising Director-Lisa Parent**

- Motion made to approve \$200 Make a Wish Foundation donation by RRFOBC in honor of Chris Patin, Booster Club Member passed away-Motion approved
- Maynard's night-11/12
- Thank you to Jody for all your help with the Wine tasting even over the years
- Lions meeting 11/15-Boys captains will be speaking
- Working on message spaces and program sponsors
- Breakfast with Santa-will have both boys and girls help at it Saturday Dec 2nd

**Other:**

- Proposed to meet at Maynard's for the December meeting for Christmas Cheer-motion approved
- Future meeting-Barb give an update on the meeting with the Superintendent -arena

**Next meeting-HS Media Center-6:30 –December 12th -6:30 PM Location TBD**