

Rogers Royals Face-Off Booster Club Meeting Minutes – October 19, 2011

Members present: Bill Scherling, Bill Hnath, Pam Johnston, Don Miller, Coach Marchand, Jim Cecil

Members absent: Coach Childers, Debbie Einarson, Lisa Jungles, LaFonda Leshovsky,
Meeting called to order at 6:30 pm by Don Miller

- I. Treasurer's Report
 - A. Bill reported on miscellaneous & minor transactions that took place over the last month
 - B. Bill will get revised financials completed and sent out next week.
 - C. Tax return for 12 Months Ending June 30, 2011 is due November 15th.

- II. Head Coaches Roundtable
 - A. Coach Childers - No report.
 - B. Coach Marchand - Parent / player meeting is Wednesday, 10/26/11

- III. Girls Director Report
 - A. Pam is looking into adding racks in the JV storage room. Money for materials could come from funds that had been allocated to pay for a Pond Hockey coach.
 - B. Pam is waiting for final confirmation that punch cards can be purchased for games. There is no discount; it is just prepaid so you don't have to worry about carrying cash. It will work for both boys & girls games.
 - C. Whitecaps game is Nov 12.
 - D. Pam reported that she would eventually like to have the RRFOBC website on 'NGIN' similar to the youth site. Both the girls' team site & the boys site would be located there. In the meantime the girls calendar is on the www.mngirlshockeyhub.com

- IV. Boys Director Report
 - A. No Report

- V. Vice President Report
 - A. Bill asked about winter sport calendars. It is helpful to bring a calendar/schedule to businesses when soliciting for booster club membership. That way companies that don't purchase a membership can still participate by posting the game schedule.

- VII. President Report
 - A. Don Miller formally resigned as President.
 - B. Bill Hnath made a motion to approve Jim Cecil as President. Bill Scherling seconded the motion. Motion voted on and passed unanimously.
 - C. Jim Cecil will forward his contact information to Lisa.

Bill Scherling motioned to adjourn. Bill Hnath seconded. Meeting adjourned 7:35 pm.
Next meeting will tentatively be Wednesday, November 16, 2011.

Respectfully submitted by Bill Scherling & Lisa Jungles