

Rogers Royals Face-Off Booster Club Meeting Minutes –April 20, 2011

Members present: Debbie Einarson, Bill Hnath, Sara Hnath, Pam Johnston, Lisa Jungles, Don Miller, Bill Scherling, Coach Childers,

Members absent: Tom Bishop, LaFonda Leshovsky, Coach Marchand

Meeting called to order at 6:50 pm by Don Miller.

- I. Treasurer's Report
 - A. Bill reviewed the financials with board members. Deb and Pam will go through the detail of the financials, taking a close look at both the boys and girls funds and will report back to Bill.
 - B. Cash - Adjusted Cash Balance as of April 19, 2011 - \$44,364.80.
 - C. Tax Filings – Our tax year runs July 1 through June 30 – Taxes were due November 15th. With the changeover in Treasurer, this date was missed. A letter will be submitted to the IRS.
 - D. 1099's – Bill will issue necessary 1099's for the year.
 - E. Outstanding invoices/checks were submitted to the Treasurer.
 - F. Pam and Deb will begin work on next year's budget.

- II. Head Coaches Roundtable
 - A. Girls Team – Coach Childers reported that projected player numbers are up for next season.
 - B. Boys Team – No report.

- III. Girls Director Report
 - A. No report.

- IV. Boys Director Report
 - A. No report.

- V. Vice President Report
 - A. No report.

- VI. Fundraising Reports
 - A. Golf tournament
 - We need two parent volunteers from both the girls and boys teams to head the golf tournament this year. Don will draft a letter to be sent out to parents, asking for volunteers. If we don't get volunteers, we will not be holding this event.
 - Sara made calls to Fox Hollow, Riverwood, Sundance, and Northfork golf clubs to find out availability and get initial costs on golf and food.
 - Possible date will be August 19. Sara will secure the date with the golf course with the hope that we will get volunteers to take over the planning of this event.
 - Pam suggested securing hole sponsors along with memberships (Blue Line).
 - B. Summer High School Hockey Tournament – Sara proposed adding this fundraiser. She and a committee have worked up some preliminary plans.
 - Don made motion that we move forward with planning this event and host a summer Boys High School tournament during Rockin' Rogers weekend. Bill seconded. Voted for and approved unanimously.

VII. President Report

- A. Tom Bishop invited Bill Scherling to join the meeting as he was interested in filling the open Vice President position. Sara made motion to appoint Bill Scherling to the VP position. Bill Hnath seconded. Motion voted on and passed unanimously.
- B. Review of Organization By-Laws. Don has revised the by-laws per discussion from last month's meeting. He will email the revised copies to board members to review. We will vote on these at the next meeting in May.
- C. Automated pull-tab machine at Maynards is still moving forward. This will be run through the youth program. The high school booster club will be allotted 30% of the profits.
- D. Spoke briefly about booster club fees – we may need to raise fees this coming season.

Deb motioned to adjourn. Bill seconded. Meeting adjourned 8:15 pm

Next meeting will be the Annual Meeting - Wednesday, May 18, 2011; 7:30pm at the RAC

Respectfully submitted by Lisa Jungles