

January 19, 2011 Booster Meeting Minutes

Members Present; Sara Hnath, Tom Bishop, Pam Johnston, Don Miller, Debbie Einarson, Coach Marchand
Absent; Bill Hnath, Lisa Jungles, LaFonda Leshovsky

Call to order @ 6:43 pm

Review of minutes – accepted

Consent of agenda – yes

Treasure Report – Budget, Profit & Loss Detail, & Statement of Cash flow

- Start June 1, 2010 = \$50,793.40 - end Jan 18, 2011 = \$44,958.67
- Last years misc raffle expenses (wrap-up) & booster fees income are not on this year budget, as it belonged on prior year budget. Approximately \$200 negative.
- Don wrote reimbursement checks to himself for axel repairs on recycle trailer and purchase of quick books program. Receipts are on file.
- Question on some deposits regarding wreaths or program sales. Don will check with LaFonda.
- We paid arena plaque in total & youth will reimburse us.
- Coaches apparel costs were changed to equipment & uniform line items on boys budget.
- Locker room – boys vs. girls costs discussed as to which budget various expenses will be in.
- Disputed billings with city of Rogers, Don did pay a bill from the city, but he is now looking back at what it was & may need to dispute this.
- We get charged for room rental (\$25) at the RAC @ booster club meetings. We should cancel future reservations & check into using the lobby of the High School.
- Skate with the Royals expenses (\$168) are under marketing in Don's budget sheet.
- Program advertising income is \$3,536.00; expenses are predicted to be approximately \$600.
- Goalie Coach/4th coach – So far the goalie coach has been paid \$2,000.00 from the boys & \$240 from the girls (they are not using him as much). \$150/hr is often the price of a goalie coach. Chris is charging \$65-85/hr.
- Don, Debbie & Bill will get together to transfer treasure duty to Bill & clarify budget.

Head Coaches

- Boys – Coach Marchand is asking for \$3,500 for the goalie coach & \$2,000 for the 4th unpaid coach. We have \$4,500 in our budget. He would like an additional \$1,000 to be allocated to coaching expenses. Don made a motion for going over \$1,000 on the line item of coaching expenses & Deb will make sure that other line items in the boys budget will be under budget to cover the \$1,000. Tom seconded it. All in favor. Passed.

- Girls – Coach Childers was not in attendance tonight & did not have any concerns (per Pam).

Fundraising

- Salt Sale (boys) – Mark V. is working on final profits, approximately \$3400.
- Wreath Sales (girls) - \$600 profit for now, until above-mentioned deposits are checked on & possible further deposit from LaFonda.
- Raffle (boys & girls) – Is up & running. We have purchased several items from Best Buy. Kris Scott will contact Don regarding costs of Lawn Tractor to John Deere & other costs. Expenses will be similar or less than last year. Hopefully, profits will be more. Blitz day Sun. Jan. 30th.
- Applebee's (girls) – They (Applebee's) lost their calendar & so lost the date we had saved. Not sure what will be done. Possibly a different fundraiser.
- Wine & Beer tasting (boys & girls) – Is on hold pending raffle results.
- Sara will check into the meat raffle at the Rogers Muni. Gary from the liquor store had brought up the idea when discussing the wine tasting.

Boys Director – No new business.

Girls Director – Not hiring a 4th coach. \$750 at the most for a goalie coach.

Vice President – Golf tournament? Fox Hollow or North Fork? Need to start working on this. Tom will help if Kris will run it again.

President

- JV storage update – Donated doors were too short, so the city had to buy new ones. We will need to use the \$1,000 in the budget for this. City will be finishing it soon.

Adjourned @ 9pm