

**Rogers Royals Face-Off Booster Club
Meeting Minutes – June 27, 2012**

Members present: Jim Cecil, Barb Timm, Coach Marchand, Ruth Braiedy, Leah Olson, Greg Baltzer,
Bill Hnath, Shelli Lorman

Members Absent: Coach Childers, Bill Scherling

Meeting called to order at 6:42

May Minutes Approved

June Agenda Approved

Jim Cecil made a motion to elect Shelli Lorman as Secretary. Motion was seconded by Barb and approved by all. Discussion took place concerning Bill Scherling's deployment to Afghanistan, leaving the position of Vice President vacant. Greg Baltzer would like to fill in for the interim. Decision needs to be made whether he will take the spot temporarily or permanently. Jim will check the by-laws.

1. Treasurer's Report
 - A. Summary of the 2011-2012 budget – Good year
 - B. Jim Cecil needs to become an authorized signer, removing Don Miller
 - C. \$1500.00 matching check received
 - D. Outstanding items were discussed
 - E. Recycle trailer needs to be emptied and taken over by someone, Ruth suggested that Travis Braiedy might be a possibility
 - F. Concerning the penalty for the late tax returns, Bill first got a verbal then a letter confirming they were received on time.
 - G. Talked about some changes to the 3 on 3 tournament

Possibly making 2 age groups of under 30 and over 30, Change time to before tryouts to attract more kids, tie into a Fall "fun day", send thank-yous to Al, Mike, refs, and players.
 - H. Barb brought up the idea again about purchasing a washer and dryer to be put at the RAC for washing uniforms. Decision was made to purchase in next year's budget. Coach Marchand was given permission to bid on a washer and dryer with a limit of \$750.00
2. Head Coaches Roundtable
 - A. Coach Marchand
No report
3. Girls Director Report
 - A. Girls numbers will depend on who stays with U14 and how many move up to H.S. We had 25 last year including the goalie. Should be 22 on the low end which includes goalies, but could be more depending on U14
 - B. Childers wants one additional coach. Will leave coaches budget at \$4500.00
 - C. Girls expenses won't change
 - D. We should also be budgeting for new jerseys
4. Boys Director Report
 - A. Barb will move the Boys budget for 2012-2013 towards finalization

5. Vice President Report
 - A. No Report

6. Fundraising Reports
 - A. Girls
 - *Nov. 1st wine tasting at Daytona. The fee for Daytona is \$75.00. Tom Daly is in charge of the liquor. A volunteer group is needed for tickets and marketing. Hoping for a better turn out as there is no H.S. football game this night.
 - *Budget numbers should be ready by July meeting

 - B. Boys
 - * 1st fundraiser should be ready by end of July: Tom Daly and Terry Smith are working on the Traveling Penalty box.
 - *Checking on the best way to do the Salt Fundraiser this year

7. President Report
 - A. Monthly meeting date to be changed to the second Monday of each month starting July 9, 2012

Jim motioned to adjourn. Barb seconded. Meeting adjourned at 7:55pm
Next meeting will be Monday July 9, 2012

Respectfully submitted by Shelli Lorman