

Rogers Royals Face-Off Booster Club Meeting Minutes – January 20, 2010

Members present: Tom Bishop, Vicky Bishop, Debbie Einarson, Sara Hnath, Lisa Jungles, Don Miller, Shelley Mumm, Kristen Scott, Coach Marchand. Members absent: Coach Koltes.

Meeting called to order by Don Miller at 6:30 pm.

- I. December meeting minutes were read. Don Miller motioned to approve the minutes. Motion seconded by Deb Einarson. Voted on and approved 7-0.

- II. Treasurer Report
 - A. Shelley submitted her monthly report to the board.
 - B. Boys and Girls Directors will email and/or speak to non-paying families regarding unpaid booster fees.
 - C. Discussed budget. Directors will meet with coaches to discuss budget items and will be responsible to keep budget in-line.
 - D. Invoice for raffle ticket printing will be split between girls and boys budgets.
 - E. A percentage from the Schwans fundraiser will be applied to girls and boys budgets. Shelley Mumm will forward these numbers to Boys and Girls Directors.
 - F. Deb will re-submit office supply expenses (broken out by event) to Shelley.
 - G. Shelley inquired if money from the fall strength and conditioning program is still to be restricted for a leg press machine to be added to the RHS weight room. Tim is working with the school to get this approved, and the money should continue to be restricted for this purpose.

- III. Fundraising
 - A. Raffle
 1. Need to set-up table and sell raffle tickets at Youth hockey games.
 2. Sales blitz day – January 31, 2010. Pre-assigned teams of boys and girls hockey members will sell door-to-door starting at 11:30. A prize will be awarded to the top selling team. Pizza at the RAC will follow the sales blitz. A parent sales team (Tom Bishop, Tom Block and Don Miller) will sell raffle tickets in the community on Saturday evening, Jan. 30th).
 3. If not enough tickets are sold by the published drawing date, the raffle sale will be extended. Don verified that this can be done legally.
 - B. Golf Benefit – The planning process for the summer golf outing needs to get underway soon. Kristen and Vicky will co-chair this event. It was suggested that each hockey family work towards getting a foursome to play in this event to insure a successful turnout.
 - C. Girls Fundraising – Applebees breakfast is scheduled for February 20, 2010.
 - D. Boys Fundraising – Salt Sale – Delivery date is January 29, 2010. Profit will be approximately \$2,800.

- IV. Open Items
 - A. Board and Member Distribution List – Don will forward to list to Lisa to be updated.

- V. New Items

- A. Secretary Position – Deb Einarson motioned to appoint Lisa Jungles to this open position. Motion seconded by Sara Hnath. Motion passed 7-0.
- B. Locker Room Plans
 - 1. Planning is underway. Tom Bishop and Don Miller presented pictures from other facilities showing examples of lockers, flooring, and other options available to get ideas for our locker rooms.
 - 2. Coach Marchand was encouraged to offer input.
 - 3. There was also discussion around getting input from members of both the girls and boys teams as to likes and dislikes of locker rooms they've traveled to at various schools.
 - 4. Discussion regarding communicating locker room plans to players and hockey families. Tom will draft an email to this group and updates will also be posted to the website.
 - 5. Several individuals have offered to donate their labor in completing this project.
- C. Plan is to have locker rooms completed by July 1, 2010.
- D. Programs – Kristen communicated that the program is ready to be printed. It will be available for sale the week of 1/25/09.
- E. Aluminum recycling – Need to recognize Don Miller Sr. for his hard work in hauling the aluminum to the recycling center.

VI. President's Report

A. Arena Commission Update

- 1. Banner Policy – Don would like to see the banner policy “loosened up”. Deb is working on re-drafting the policy.

VII. Meeting adjourned 8:25 pm. Next meeting is scheduled for Wednesday, February 17, 6:30 pm at the RAC.

Respectfully submitted by Lisa Jungles