

## **Rogers Royals Face-Off Booster Club Meeting Minutes – June 14, 2010**

Members present: Tom Bishop, Debbie Einarson, Sara Hnath, Lisa Jungles, Don Miller, Kristen Scott, Coach Marchand.

Meeting called to order 6:40 pm by Don Miller.

- I. May meeting minutes should be reviewed and approved via email within the next week.
- II. Treasurer's Report
  - A. Don Miller submitted checking account balance as of April 30, 2010: \$49,042.07.
  - B. Current check register balance as of 6/14/10 is \$50,900.79.
  - C. Discussed proposed 2010-2011 Booster Club budget format.
  - D. Don, Kristen and Deb will meet Thursday, 6/17/10 to reconcile 09-10 budget.
- III. Head Coaches Roundtable
  - A. Girls Team – no report.
  - B. Boys Team – no report.
- IV. Girls Director Report – no report.
- V. Boys Director Report – no report.
- VI. Vice President Report
  - A. Locker Room Report – should be completed by end of July.
- VII. Fundraising Reports
  - A. Discussed fundraising plan for 2010-2011.
- VIII. President Report
  - A. Discussed budget.
  - B. Fundraising policy – Discussed draft of policies/procedures. Don will revise per discussions.
  - C. Discussed by-laws – Don finalizing and will email to board members to review.
  - D. Don will send board members his new email address.
  - E. Don will deposit the cash for the missing raffle tickets and write checks to be sent back to those individuals. Deb will return the one check to the individual whose raffle ticket was missing.

Meeting adjourned 8:25 pm

Next meeting TBA.

Respectfully submitted by Lisa Jungles