

Rogers Royals Face-Off Booster Club

Meeting Minutes – August 18, 2010

Members present: Tom Bishop, Debbie Einarson, Pam Johnston, Lisa Jungles, LaFonda Leshovsky, Don Miller, Coach Marchand.

Members absent: Sara Hnath, Kristen Scott

Meeting called to order 6:45 pm by Don Miller.

- I. Treasurer's Report
 - A. Boys' Budget – Deb presented the proposed 2010/2011 boys' budget.
 - B. Girls' Budget – Pam will work on 2010/2011 girls' budget and present at a future meeting.

- II. Head Coaches Roundtable
 - A. Girls Team – No report.
 - B. Boys Team – No report.

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

- IV. Boys Director Report
 - A. Deb made motion that the booster club purchase 20 black jerseys and use the boys' 09-10 carryover money to pay for them. Tom seconded. Motion voted on and passed.
 - B. Deb made motion that the booster club also purchase socks to go with the jerseys. LaFonda seconded. Motion voted on and passed.

- V. Vice President Report
 - A. Tom would like to include money in the budget to be used for a recognition plaque. The cost would be split by the youth and high school booster clubs.

- VI. Fundraising Reports
 - A. LaFonda will work on Corporate sponsorship in conjunction with program sales.
 - B. Discussed last minute plans for golf tournament. Need to make last minute phone calls to try and secure more golfers. Pam will send email to girl's alumni and Sara/Lisa will send emails to boy's alumni. Current team members will be encouraged to either golf or volunteer at the golf course during the tournament.

- VII. President Report
 - C. Kristen has decided to resign from the Girl's Director position. Don made a motion to appoint Pam Johnston as Girls Director. Tom seconded the motion. Motion voted on and passed.
 - D. The Treasurer position is still open. Don will make a few contacts in an attempt to find someone to fill this position.
 - E. Don will make a contact regarding installing a trophy case for the high school teams to match the Youth trophy case that is currently in the arena.

Meeting adjourned 8:00 pm

Next meeting will be Wednesday, September 15, 2010; 6:30pm at the Rogers Activity Center.

Respectfully submitted by Lisa Jungles