

Rogers Royals Face Off Booster Club

Wednesday November 18, 2009

Members Present: Tom Bishop, Vicki Bishop, Jim Koltes, Don Miller, Shelley Mumm, Kristen Scott

- I. Meeting called to order at 6:35. October minutes approved contingent on two changes.
 - a. Added comment "Motion approved" to line III.a.
 - b. Added information on time and date of next meeting.
- II. Treasurers Report
 - a. \$20,000 check written to city of Rogers for arena payment.
 - b. Treasurer's report reviewed. Current cash in check register - \$49,746.69
 - c. General membership due collections are going okay. 20 of 30 families are paid in full for the girls team. 24 of 35 families are paid in full for the boys team.
 - d. Both the boys and girls teams overspent vs the budget in regards to coaches attire. The board agreed that the coaching staffs would be responsible for the differences.
- III. Boys & Girls Director Report
 - a. Motion to approve \$100 for each team for youth night events to be expended against carry over revenue. Motion Kristen. Second Shelley. Motion approved.
 - b. No reports given.
- IV. Fundraising
 - a. Motion to approve salt fundraiser for boys team per proposal form with end date to be determined. Motion Don. Second Tom Bishop. Motion approved.
 - b. Sara Hnath volunteered to be the contact for the boys team in regards to the Schwan fundraiser.
 - c. Sara Hnath and Deb Einerson were appointed by the President and approved by the board to fill the role of boys fundraiser director. They will operate as Co-Directors and will share voting responsibilities.
 - d. Raffle is proceeding. The permit number was received from the state and tickets are in process of being printed.
 - i. It is desired to have the Gator at several home games – Dec 12, Dec 15, Dec 19, and Jan 12 were proposed dates.
 - e. No reports given.
- V. Open Items
 - a. Microsoft office needed for laptop.
 - b. Tom Bishop reported on grant submission. Results to be known in January.

Next Meeting: 6:30 December 16, 2009