

## Face-Off Booster Club Meeting Minutes Wednesday, June 18, 2008

Meeting called to order at 6:30 p.m.

Members Present: Vicki Bishop, Al Bistodeau, Jennifer Brey, Chris Hyde, Lisa Jungles, Shelley Mumm, Kristen Scott, Joni Spratt.

- I. Opening Comments
- II. Old Business
  - A. No report.
- III. New Business
  - A. Booster Club By-Laws need updating – A subcommittee was formed to work on this. Members include: Joni Spratt, Shelley Mumm, Chris Hyde, Al Bistodeau.
- IV. President's Report – Al Bistodeau
  - A. Rockin'Rogers 3 on 3 Tournament
    - Participation - 5 Squirt Teams, 4 PeeWee Teams, 2 High School Teams, 3-4 Adult Teams (will possibly combine HS and Adult teams).
    - Schedule/Times: Friday night 5:00pm-8:00pm (youth), Saturday morning to 5:00pm (high school/adult), Sunday morning (if needed) – **Al will get the schedule posted to website by Wednesday night, 6/25/08.**
    - Food – Youth hockey has decided not to participate in concession offerings.
    - Volunteers – Refs needed (non-paying positions). Al will need additional help on the ice.
    - Money raised will go towards locker rooms.
  - B. August Ice Request – Boys head coach requested booster club to purchase ice for scrimmages against other high schools in August. Booster club will recoup money by having players pay \$25 each if they want to play. No refs. Same program will be offered to the girls team. Motion made by Al Bistodeau to have the booster club block out two, possibly three, 90 minute sessions of ice at RAC. Entire cost will be covered by players by charging \$25 per player. Joni Spratt seconded the motion. Motion voted on and passed unanimously.
- V. Vice President Report – Chris Hyde
  - A. No report.
- VI. Girls' Director Report – Kristen Scott
  - A. Jerseys –Need two replacement jerseys and a set of practice jerseys. School district will purchase.
  - B. Coaching position has been posted.
- VII. Boys' Director Report – Joni Spratt
  - A. Proposal for Reorganization of Booster Club
    - Hope to bring in additional incentives for participation.
    - Still have traditional (boys and girls combined) fundraisers that would pay for \$20,000 arena commitment
    - Additionally, split fundraising into girls and boys subcommittees
    - Use additional, separate funds for parent night, senior night, banquet, equipment, etc.
    - Subcommittee will be formed to move forward with reorganization. Subcommittee members will include: Joni Spratt, Shelley Mumm, Chris Hyde, Kristen Scott, Al Bistodeau. **Proposal to be submitted to board in July.**
- VIII. Girls' and Boys' Fundraiser Report – Jennifer Brey and Vicki Bishop
  - A. Golf Tournament
    - In the process of forming sub-committees to work on the September 7th golf tournament.
    - There is another meeting on June 23rd at 7:00 p.m.
    - Vicki has sent the brochure to Sam Bernard for posting on the website.
    - **An e-mail will be sent to high school parents and all youth parents soon..**
    - There is a need for corporate sponsors.
  - B. Other – no other fundraising currently underway. Jennifer/**Vicki to begin coordinating/planning car wash.**
- IV. Treasurer Report – Shelley Mumm
  - A. No budget report – **Shelley will email spreadsheets to Lisa to file with June meeting notes.**
  - B. Girls equipment wash – invoice submitted

- C. Boys equipment wash – **Tim Marchand will get invoice to Shelley before the end of June.**
- D. 2008-2009 Budget – A subcommittee was formed to work on this. Members include: Shelley Mumm, Chris Hyde, Al Bistodeau, Lisa Jungles, Kristen Scott.

X. Conclusion

Meeting adjourned at 8:15 pm. Next meeting is Wednesday, July 16, 6:30 pm at the RAC.