

## Face-Off Booster Club Meeting Minutes Wednesday, March 13, 2007

Meeting called to order at 7:30 p.m.

Members Present: Al Bistodeau, Jennifer Brey, Lisa Jungles, Shelley Mumm, Kristin Scott, Joni Spratt.

Members Absent: Vicki Bishop, Chris Hyde.

- I. Opening Comments
- II. Old Business
  - A. Recycling trailer – To date, the booster club's aluminum recycling trailer has been located near the Sinclair gas station in Rogers. At a previous meeting, it had been decided that the trailer should be located at the RAC. **Al will work with Mike Bauer to determine best location and then will move it to the RAC.** Randy Lehn has maintained the trailer for the booster club while it's been at the Sinclair location. **Shelley will send a thank you note to Randy.**
- III. New Business
  - A. Meeting Schedule
    - **Jennifer will put together a proposed meeting schedule to be presented at next meeting.** This will be based on the calendar of events. Board discussed not meeting during the months of January, February, July and December.
- IV. President's Report – Al Bistodeau
  - A. High school varsity locker rooms.
    - A subcommittee is working on a plan to get the varsity locker rooms completed. **Al will work to get cost estimates for showers, restrooms, painting, etc.**
  - B. 3 on 3 tournament at the RAC – Rockin' Rogers Days (June 26-29, 2008).
    - Booster club members will be more involved and encourage more parent involvement.
    - Tournament will include Youth and High School level teams.
    - Tournament will be expanded to include games on Thursday.
    - Possibly exclude Adult level teams from tournament.
    - Volunteer sign-up sheets – Thursday, Friday, Saturday and Sunday – **Jennifer will coordinate**
    - Sporting Goods will sponsor - offering gift certificates as prizes.
    - Possibly move puck shooting booth to the RAC, rather than having it at the carnival grounds.
- V. Girls' Director Report – Kristin Scott
  - A. Submitted Chuck a Puck money for 5 games to Treasurer.
  - B. End of year banquet money submitted to Treasurer along with Wellstead invoice.
  - C. Turned in miscellaneous receipts to Treasurer.
  - D. Girls' Head Coach resigned at the end of 07-08 season.
  - E. Programs - **Kristin will report how many programs were sold and how much profit was made at next meeting.** Board agreed that programs should be printed and available for sale, earlier in the season.
- VI. Boys' Director Report – Joni Spratt
  - A. Sale of old jerseys - \$105 additional sales.
  - B. End of year banquet checks and receipts submitted to Treasurer.
  - C. Decorations from banquet will be saved and stored, to be used again next year.
  - D. A request from both a parent and coaching staff was made of the booster club to purchase a gift certificate for the unpaid assistant coach. Motion was made by Joni Spratt, voted on, and unanimously approved by the board. Treasurer will move funds from the Coaches Apparel Fund line of the budget to pay for this expense.
- VII. Girls' and Boys' Fundraiser Report – Jennifer Brey (Vicki Bishop, absent)
  - A. Flower basket fundraiser – order forms will be distributed to the Boys and Girls Directors within the next week – **Jennifer will get forms to Joni and Kristin for distribution to players.**
    - Flower orders due: April 14
    - Flower delivery: May 7.
  - B. Golf Benefit – Friday, September 5, 2008
    - Start time will be changed to a 1:00 shotgun start
    - **Jennifer to form committees to start working on marketing, etc.**
  - C. Car Wash
    - Need to start planning car wash fund raiser – **Jennifer/Vicki to begin coordinating/planning.**

VIII. Treasurer Report – Shelley Mumm

- A. Monthly Report – The account is balanced through January 31, 2008. Our reconciled balance as of January 31 is \$30,569.18. Our current non-reconciled balance as of March 13, 2008 is \$32,461.86.
- Reports presented: P&L July 1, 2007-March 13, 2008 (year-to-date): Our net income for the fiscal year-to-date is <\$2,845.74>. Expected income: spring flower sale, Rockin' Rogers Days, car wash. Expected expenses: banquet, banquet awards, Rockin'Rogers Days, equipment wash.
  - Girls team had 23/25 players' families as booster members (92% membership); boys team had 28/34 players' families as members (82% membership) for the 07/08 season.

IV. Conclusion

Meeting adjourned at 9:10 pm. Next meeting is Wednesday, May 7, 7:30 pm, at the RAC.