

Face-Off Booster Club Meeting Minutes Wednesday, September 19, 2007

Meeting called to order at 8:00 pm

Members Present: Jennifer Brey, Vicki Bishop, Lisa Jungles, Shelley Mumm, Kristin Scott, Joni Spratt

I. Opening Comments

II. Review of Last Meeting Minutes

III. New Business

A. Treasurer's Report – Shelley Mumm

Old Business:

- Equipment wash invoice (boys) – not received yet.

New Business:

- Shelley presented the final 07-08 budget. Motion made by Jennifer Brey to approve the 07-08 budget. Motion seconded by Joni Spratt. Final 07-08 Budget approved.
- Corporate membership procedure: After high school registration, Jennifer will process Corporate Membership applications for the boy's team and Kristin will process them for the girl's team. Shelley will then collect the checks and verify balance.
- A note regarding the Poinsettia and Wreath fundraiser – We need to change the way we calculate how much of total sales goes to the individual player accounts. For the 07-08 season, 35% of each player's total sale will be applied toward his/her individual account to be used for the purchase of team warm-ups.

B. President – Al Bistodeau

- No report.

C. Fundraising – Jennifer Brey

- Jennifer Brey moved and Joni Spratt seconded the motion to appoint Vicki Bishop to the position of Girls Fundraising Director. Position accepted by Vicki Bishop.
- The September 14th Golf Benefit - **Jennifer working on final numbers to be available at next month's meeting.**
- A database is being created that will store this year's golf details, golf team members, contact information, etc. to help with next year's planning.

D. Girls' Director – Kristin Scott

- Kristin will work together with Joni on the old jersey sale.

E. Boys' Director – Joni Spratt

- Approximately 10 sets of old jerseys remain unsold after offering to sell them to last year's high school teams. **Kristen Scott will contact Bantam players** and offer the remaining jerseys to them. If jerseys still remain after the Bantam sale, PeeWees, and then Squirts will be given the opportunity to purchase the jerseys.

F. Other.

- **Shelley Mumm will contact Terri Erickson** to talk about being our Corporate Membership volunteer.

IV. Conclusion

Meeting adjourned at 9:00 pm. Next meeting is Wednesday, October 17, 2007; 8:00 pm, at the RAC.