

## **Rogers Royals Face-Off Booster Club Meeting Minutes – August 4, 2010**

Members present: Debbie Einarson, Sara Hnath, Lisa Jungles, LaFonda Leshovsky, Don Miller, Coach Marchand.

Members absent: Tom Bishop, Kristen Scott

Meeting called to order 6:55 pm by Don Miller.

- I. Treasurer's Report
  - A. Don Miller submitted checking account balance as of August 3, 2010: \$50,805.
  - B. Financial review - Discussed budget format and content.
  
- II. Head Coaches Roundtable
  - A. Girls Team – No report. Scott Childers is the new girl's head coach. He will be invited to attend/participate in all upcoming booster club meetings.
  - B. Boys Team – Coach Marchand gave board members an informal tour of the boys locker room. The new lockers are currently being installed.
  
- III. Girls Director Report
  - A. Kristen is working on the girl's team budget for 10-11. She will submit proposed budget at next meeting.
  
- IV. Boys Director Report
  - A. Deb is working on the boy's team budget for 10-11. She will submit proposed budget at next meeting.
  
- V. Vice President Report
  - A. No report.
  
- VI. Fundraising Reports
  - A. Discussed fundraising plan for 2010-2011. There will be fewer fundraising events this year. Sara and Lafonda are looking for volunteers to help coordinate some of the events. Need a volunteer (or team of volunteers) to coordinate the raffle.
  - B. Mark Vukulich will coordinate the water softener salt event and Deb Einarson will coordinate the Maynards breakfast event for the boy's team.
  - C. Lafonda volunteered to coordinate Program sales for the upcoming season.
  
- VII. President Report
  - A. Don made a motion via email to purchase a new version of Quickbooks 2010 for \$200. Kristen seconded the motion. Motion voted on and passed.
  - B. Don motioned to formally approve LaFonda Leshovsky as Girls Fundraising Director. Seconded by Deb. Motion voted on and approved.
  - C. The Treasurer position is still open. Don will make a few contacts in an attempt to find someone to fill this position.

Meeting adjourned 8:25 pm

Next meeting will be Wednesday, August 18, 2010 at the Rogers Activity Center.

Respectfully submitted by Lisa Jungles