



## Farmington Boys Basketball Booster Club Meeting Agenda

Monday, March 20, 2023

6:30 p.m. at FHS Commons

### Roll Call:

Voting Board Members	Present	Absent
President – Ann Wilcek	X	
Vice President – Tara Blandin	X	
Treasurer – Jean Shrum	X	
Fundraising Director – OPEN	-----	-----
Volunteer Director – Celeste Ask	X	
Webmaster/Communications Director – Heather Bean	X	
Secretary – Kristine Wyandt	X	
Boys Varsity Coach – Tharen Johnson	X	
Apparel Director - Tracy Kenow	X	

Others in attendance: [Tim Roche](#), [Kelly Roche](#), [Matt Bohl](#), [Chantell Bohl](#), [Kallie S.](#), [Adam Beckwith](#)

### Meeting called to order at:

6:35 p.m.

### Approval of February 20, 2023, minutes:

- Motion to approve: [Jean S](#)
- 2nd: [Tara B](#)

### Action Items:

#### Tharen:

- Help set up Friday before MYAS fundraiser tournament.
- Get cash boxes for the tournament.
- Check with Goring about financing for summer league.
- Senior parents can share the team banner to use at grad parties.
- Banners for kids at banquet.



#### Heather:

- Communication for highlight film.
- Zip-ties for banners.
- Send schedule out for tournament.

#### Tim & Kelly Roche:

- 5:45 arrival - Take lead setting up the banquet. (Matt & Chantelle Bohl will also help.)

#### Celeste:

- Picture centerpieces for tables at the banquet.

#### Ann:

- Cookies and water for the banquet.
- Send out a SignUp Genius for board - Tournament.
- Send Tharen Hall of Fame nomination.

#### Jean:

- Drop food check off at food venue for banquet.
- Get CC info to Adam for Sam's Club purchases.
- Make coffee at the tournament.
- Pull small bills from the bank for opening admissions/concessions at the tournament.
- "Get Well" card for Ted.

### AGENDA ITEMS

#### 1. Coach Johnson:

**Athletic Trainer.** Gift card was presented by team to Kelsi on Thursday.

**\$100 for trainer, 2/3 of kids were there to send her off.**

**TFC Scholarship.** Information was posted on Schoology for Seniors.

**Two scholarships**

**Open Gyms.** Will start after Spring Break on Wednesdays, 6:00-7:30pm.

**Summer League Dates.** Tuesdays, June 13, 20, 27 and July 11, 18

**Finances may run through FYBA - Goring**

**End of Season Banquet** – March 27 at 6:30 p.m. at FHS

- Team awards ordered and completed by Lakeville Trophy
- Banquet presentation put together by Coach Johnson
- Coach Johnson will get microphone, screen, etc. for banquet.
- Highlight film???

**Board will be paying for banquet.**

**Tim and Kelly Roche will take the lead.**

**Heather is in contact with a couple people who could possibly do the highlight film.**



**MYAS Basketball Tournament:** April 15 – 16, 2023. (Adam Beckwith)

- **Trainer:** Tara contacted Save a Life and confirmed the MYAS Tourney dates.
- **Concessions:** Adam will meet with Shelly (April 13 or 14) to count inventory prior to the tourney. [Sam's Club](#). [We will do Domino's Pizza and hot dogs as the hot items.](#)
- **Signs:** Adam is creating all signs. We have 6 pedestal sign holders and 6 tabletop acrylic sign holders.
- **Cash Boxes:** Tharen will get cash boxes from the athletic office. [Tharen will get the cash boxes.](#)
- **Cash:** Jean will pull cash for the concessions and admissions cash boxes.
- **Admissions:** Jean will provide a stamp. [Tiger desk for admissions.](#)
- **Board Coverage:** Need to identify the Boards availability for the tournament weekend to ensure there is coverage to help Adam Beckwith as needed.
- **Volunteers:** Working on volunteer schedule to be released via Dibs for court monitors, admissions, concessions and building supervisor/awards. Proposal of 8 people per shift for 4.5-hour shifts (7:30a-12p, 12-4:30p, 4:30 - 9p).
- [Friday night pickup at Sam's Club.](#)
- [Ann will send out a SignUp genius just to the board members for volunteer shifts to help Adam with the tournament.](#)
- [We can make money deposits during the day, with a final deposit on Sunday night.](#)
- [Brackets are often available within a week of the tournament. Once we have the brackets, we can adjust Dibs as needed.](#)
- [Main Court will be court "2," and the small aux gym will be "4" and "5."](#)
- [Football stamp will be used at admissions.](#)
- [Plan B for malfunctioning scoreboards - Tharen will take care of having a couple extra for backup and get controls for the scoreboards.](#)

Saturday, April 15	Volunteer Shifts
<b>7:30am – 12:00pm</b>	<ul style="list-style-type: none"> <li>· Admissions (2)</li> <li>· Building Supervisor / Awards (1)</li> <li>· Concessions (3)</li> <li>· Court Monitor (2)</li> </ul>
<b>12:00 – 4:30pm</b>	<ul style="list-style-type: none"> <li>· Admissions (2)</li> <li>· Building Supervisor / Awards (1)</li> <li>· Concessions (3)</li> <li>· Court Monitor (2)</li> </ul>



<b>4:30 – 9:00pm</b>	<ul style="list-style-type: none"> <li>· Admissions (2)</li> <li>· Building Supervisor / Awards (1)</li> <li>· Concessions (3)</li> <li>· Court Monitor (2)</li> </ul>
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<b>Sunday, April 16</b>	<b>Volunteer Shifts</b>
<b>7:30am – 12:00pm</b>	<ul style="list-style-type: none"> <li>· Admissions (2)</li> <li>· Building Supervisor / Awards (1)</li> <li>· Concessions (3)</li> <li>· Court Monitor (2)</li> </ul>
<b>12:00 – 4:30pm</b>	<ul style="list-style-type: none"> <li>· Admissions (2)</li> <li>· Building Supervisor / Awards (1)</li> <li>· Concessions (3)</li> <li>· Court Monitor (2)</li> </ul>
<b>4:30 – 9:00pm</b>  These shifts will help with clean up tasks when the tournament has concluded.	<ul style="list-style-type: none"> <li>· Admissions / Clean Up (2)</li> <li>· Building Supervisor / Awards / Clean Up (1)</li> <li>· Concessions / Clean Up (3)</li> <li>· Court Monitor / Clean Up (2)</li> </ul>

**Admissions** (same family cannot sign-up for admissions shift at same time)-take money at door for attendees who will be watching game(s).

**Building Supervisor / Awards:** Serve as the go to person for MYAS and handle any awards that need to be distributed to teams. Ensure teams are at correct gyms, help with directions for families of locations at school.

**Concessions:** Stock items in stand, serve and take money for attendees making purchases, organize and clean counters and stand.

**Court Monitor:** Assist in overseeing spectator, referee, and team behavior. A board member/coach will be always available for the court monitor to speak with and share concerns with as a second opinion.



## 2. President: Ann

**TFC Board Meeting.** Updates from the March 8<sup>th</sup> meeting.

- **Family Pass:** Badger is hoping to bring family passes back for the 2023-2024 season. It would be accessed digitally and include up to 4 scans per event  
Per Badger – digital family passes will be available next year. 4 scans per event that can be divided into a group. There is a possibility that the digital pass could be conference wide.
- **TFC Senior Scholarships:** There will be 4 total (2 male and 2 female athletes). Top award winners will receive \$1,000 each and runner-up winners will receive \$500 each.
- **Hall of Fame:** Nomination submission will be open soon.  
Possibility – 1,000 pt scorers

## 3. Vice President: Tara

**Photographer – Matt Bohl**

Matt Bohl - Happy to help and enjoyed taking photos of the kids this season. Next year, he would be interested in taking candid “action shots,” but not formal team photographs.

Heather Bean - suggestion to pay a stipend for this season and set up a contract for next year. Discussion tabled until next meeting.

## 4. Treasurer: Jean

**Swish for a Soda:** Proceeds from the fundraiser will be used to purchase groceries and donate them to the local food shelf.

Financials - \$26, 665

Still need to pay for All Star game expenses coming up.

Swish for Soda - \$900+ - Money will go to a local food shelf. Some of the boys will go shopping and make the donation to the Farmington Food Shelf on Walnut St.

## 5. Webmaster / Communications Director: Heather

- Box given - Booster club iPad, extra pictures and apparel including shooting shirts and a jacket. Heather will meet with Tracy and Kallie in April.
- Google Drive is getting full and will need to be “cleaned out.”

## 6. Volunteer Director: Celeste

No report.

## 7. Apparel Director: Tracy

No report.

## 8. Secretary: Kristine

No report.



**Meeting Adjourned at: 7:37 p.m.**

- **Motion:** [Jean S.](#)
- **2nd:** [Heather B.](#)

**Next Meeting Date:** Monday, April 17, 6:30 p.m. at FHS (Board Elections)



### MARCH 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
20	21	22	23	24	25	26
27 End of Season Banquet 6:30 pm at FHS	28	29	30	31	April 1 Spring Break	April 2 Spring Break

### APRIL 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
3 Spring Break	4 Spring Break	5 Spring Break	6 Spring Break	7 Spring Break	8 Spring Break	9 Spring Break
10 Spring Break	11	12	13	14 Set Up at FHS for MYAS Tourney	15 MYAS Tourney at FHS	16 MYAS Tourney at FHS
17 Booster Board Meeting & Elections 6:30 pm at FHS	18	19	20	21	22	23
24	25	26	27	28	29	30