



Tigers Girls Basketball Booster Club  
Date: Thursday, August 27, 2020  
Location: FHS Conference Room 1201  
Time: 6:30 PM

## Board Meeting Minutes

Attendees: Tara Blandin, President; Megan Leland, Vice President; Jason Schultz, Treasurer; Kim Krebs, Secretary; Michelle Kindseth, Communications Director; Julie Mogensen, Fundraising Director; Shelly Lickfelt, Member-At-Large; Liz Carpentier, Varsity Coach

Meeting called to order at 6:45 p.m.

Motion to approve June Meeting Minutes: M. Kindseth, first; J. Schultz, second. Motion approved.

Motion to approve August Meeting Agenda: S. Lickfelt, first; J. Schultz, second. Motion approved.

1. President's Update – Tara Blandin, President
  - a. BSN - Fan Apparel
    - i. Items will be optional and sold at cost with no markup
    - ii. Will display new logo and keep it simple; Nike as well as other brands available
    - iii. Send out email in October; will take 6-8 weeks to receive
  - b. Fundraiser Update
    - i. No Celts Bingo – they will donate what we made last year (~\$2500)
    - ii. TFC Concessions will not be an option for fundraising (\$1400 last year)
    - iii. March tournament if it happens may not have concessions and we will only be able to let very many into games; will not even come close to \$11,000-12,000
    - iv. Last year players made \$1600 working timers; may be volunteering this year
    - v. Apple Valley Chipotle Fundraiser is October 20<sup>th</sup> - we earn 30% of sales. Tara will check if you must order in person or can also do takeout to get the 30%
    - vi. Pre-try out drill day – 9/20/20, (\$1200 last year)
    - vii. GoFundMe Page at \$1910 (as of 8/25) – some may bypass to avoid 2.5% fee
  - c. Travel Basketball will not make donation for Asst. Coach; \$2000 given last year (\$4995 total)
  - d. Booster Club Fees
    - i. Last year fee - \$50; recommended it increase to \$100
    - ii. Motion to approve Booster Club Fees to increase by \$50 to \$100 total; M. Kindseth, first; J. Schultz, second. Motion approved
  - e. Scholarship for Basketball warm-up
    - i. One player requested scholarship; Liz paid \$142.93, will need to be reimbursed
    - ii. Families/players who receive scholarships will be expected to work extra volunteer hours
    - iii. Motion to approve the scholarship with extra volunteer hours expected; M. Kindseth, first; J. Mogensen, second. Motion approved
  - f. Budget discussion will wait until next meeting
2. Coach's Update – Liz Carpentier, Head Coach
  - a. Parent/player meeting
    - i. Date set for Monday, 10/26/20 at 7pm in the Large Lecture Hall; subject to change
  - b. Fall open gym will go on as scheduled on Sunday/Wednesday evening; must take attendance
    - i. Booster Club website will update automatically with any changes to the schedule
  - c. St. Olaf Tournament cancelled; Hamline Tournament and Park Center game not cancelled yet
  - d. Practice/Game schedule may not start 11/09
    - i. Instead of 11/09, may start practice 11/30 and start games 12/14
    - ii. Only play conference games for a total of 18 games



- e. No longer using Huddle Assist, but have switched to Vidswap (Paid by Farmington Athletics)
  - f. Warm ups may not be returnable if no season, shooting shirt valued at \$30 can be included in the Booster Club fee
  - g. Varsity Assistant Coach
    - i. Booster Club would like to pay stipend in two installments – Liz will check with Bill Tschida to confirm if this is OK and on the amount
  - h. Pictures
    - i. Members will check with a number of photographers to compare price packages
  - i. Pre-tryout Drills – 9/20/20, shifts are 5-6:30pm and 6:30-8pm; girls should pack a lunch
3. Treasurer's Report – Jason Schultz, Treasurer
    - a. Booster Club account balance ~\$9300
    - b. Jason will run different scenarios for budget; financial goals for GoFundMe campaign
  4. Communications Update – Michelle Kindseth, Communications Director
    - a. Michelle will hold off on posting schedules
    - b. Updated website with link to GoFundMe page
    - c. Created a new outlook account to use exclusive for Booster Club; grouping class years together so easier to send group emails
  5. Fundraising Update – Julie Mogensen, Fundraising Director
    - a. Julie will work on a formatted letter to have players send to family members – should be sent out by Oct 1<sup>st</sup> with an October 31<sup>st</sup> deadline; option to mail directly to Jason
  6. Additional Items/Concerns
    - a. Original date for Alexandria is 11/14, but could be changed to 12/05
    - b. If no fans are allowed would there be streaming options; i.e. virtual "Meet the Tigers"

Meeting adjourned – 8:15pm

Next Meeting: Thursday, Oct 1<sup>st</sup>, 2020 at 6:30pm - FHS Conference Room 1201

### **Email / Text Correspondence:**

9/02 – Liz email: We do have to pay the Asst. Varsity Coach stipend in full up front (4,995.00?) before the first day of practice, which is right now scheduled Nov. 9th. Stipends will not be prorated if seasons are shortened/reduced. With the fall sports that are in session, all coaches are getting paid the regular stipend.

If no fans are allowed at games, VidSwap will not stream our games, but there will be many services to choose from or work with (Facebook Live, youtube, [prepspotlight.tv](http://prepspotlight.tv), school space media, etc.)

Seniors that responded to 3-5 things they would like to have this upcoming season. Responses were:

1. Team dinners, family made, or in cafeteria, or restaurants
2. Team bonding events
3. Special nights (teacher, custodian, senior, youth, VIP, etc.)
4. Snacks on bus or food on bus to away games, snacks in coach's room
5. Alexandria trip

9/19 – group text: We have two options for a new photographer: Julie spoke to Patti Petersen who does the Boys Basketball program photos and Michelle recommended Terriann with PictureThis Photography.