

# FHS Boys Soccer Booster Club

## Meeting Minutes

08/06/2018

### Opening

The regular meeting of the FHS Boys Soccer Booster Club was called to order at 6:50 pm on 08/06/2018 in Farmington High School Room 2214 by President Emily Rollag.

### Present

Emily Rollag, President

Monica Eckert, Treasurer

Melanie Kiage, Vice President

Coach Wagner

Wyatt Wagner

Michelle Mak, At-Large Director

Norma Torres, At-Large Director

Anne Leonard, At-Large Director

Amy Ehrlichmann, Varsity Director

### Approval of Agenda

The Board reviewed, motioned for a vote, seconded, and unanimously approved the agenda.

### Approval of Minutes

Minutes from last meeting were approved – copy will be sent out

### Treasurer's Report

Treasurer Eckert presented updated balance sheet (attached). Report reflects no significant changes. Purchased scarves, tshirts and socks for All Program meeting on Sunday 8/12.

Coach Wagner made request to be reimbursed for Captains bands that were purchased – 12 black and 12 Orange for \$48.00

Motion to approve by Amy Ehrlichmann

Treasurer Eckert cut check at meeting

**TFC Meeting Update:** President Rollag reported on information provided by TFC

- There are some temporary roles on the TFC to cover for medical leaves - President Rollag can provide contact info if needed

- Any Company matching donations must be communicated to TFC Treasurer
- Apple Valley Chick Fil A is beginning a box meal program that can be delivered to teas within a 15 mile radius of Apple Valley store – for this year the Boosters do not feel it is something we will participate in

### **Future Planning**

- **Pre-Season Meeting Sunday 8/12:**
  - If Boosters could arrive at 6:00 pm to help setup tables etc
  - President Rollag will bring tables
  - Setup table to sell older merchandise – bags, practice socks, lanyards
  - Westwood Sports will be on hand with sample clothing for trying on, sizing and ordering
    - Ordering of non-team specific apparel
  - Will have table for Booster membership – returning and new
- **Team Photos: Tuesday 8/21 at FHS Stadium.**
  - Melanie Kiage will take photos
  - During photos parents will be asked about At Large Director Positions
- **Upcoming concession shifts –**
  - Worked with Girls program to swap concession shifts – boys will do girls games and girls will do boys
  - Concessions will be opening up for assignment, President Rollag will check with TFC to see if Boys can grab Girls Games and vice versa
  - Once dates are assigned, Anne Leonard will setup sign up genius
    - Will assign games to teams so we get better participation

### **Fundraising:**

**Donate Zone** – approved by TFC. Will move forward. Denise Lessert(?) will come to meeting on 8/12 to provide an overview of the program and then to each team individually once practice kicks off

**Dine and Donate** – set for this Sunday 8/12 at Market Grille Hy-Vee from 9:00 am to 2:00 pm.

**Celt's Pub Bingo** - (*update*) President Rollag is working to get a new date setup.

### **Other Business:**

- It was decided to forgo on getting a group for a MNUFC game due to the short busy season

**Agenda for Next Meeting:**

No items were noted for the next agenda.

**Adjournment**

Meeting was adjourned at 8:00 by Emily Rollag. The next general meeting date and time is Tuesday 9/4 7:00 pm

Minutes submitted by: Anne Leonard – At Large Director

Approved by: