



## FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

7:30pm, April 19, 2023, Farmington Lanes

### 2023/2024 FHSGH Booster Club Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Jeremy Underwood	President	x	Mandy Klotz	Fundraising	x
Andrea Bricko	Vice President	x	Joanna Lewis	Events	x
Shawn Moudry	Treasurer	x	Sara Getting	Communications	x
Jenni Frame	Secretary	x			

#### Volunteers / Guests / Non-Voting Members

Board Member	Position	Attendance	Board Member	Position	Attendance
Lindsay Stemig	FYHA Liaison	x			

### 1. BOARD OPEN – WELCOME CALL TO ORDER

1. Call to order Jenni, 2<sup>nd</sup> Jeremy

### 2. ROLL CALL

1. See above

### 3. BOARD UPDATES

1. President – Jeremy Underwood
  - a. Motioned to bring Lindsay Stemig onto the board as the FYHA Liaison (non-voting).  
7 yes – 0 no
2. Vice President – Andrea Bricko
  - b. Attended the Tiger Fan Club meeting - all positions are up for elections if anyone is interested.
3. Treasurer – Shawn Moudry
  - c. Provided the budget from last season
4. Secretary – Jenni Frame
  - d. No updates
5. Events – Joanna Lewis
  - e. Talked about organizing/inventory the bins (senior night, PNO, steak fry, banquet, etc)
6. Fundraising – Mandy Klotz
  - f. Received Jerilyn’s notes from last season
7. Communications – Sara Getting
  - g. Met with Shannon and exchanged information
  - h. Andrea will be the back- up to help with the email
  - i. Joanna and Sara will share Sign-Up Genius duties
  - j. When things get rolling, Email to be sent out on Sundays so only getting 1 maybe 2 emails each week.

#### 4. MEETING SCHEDULE

1. Confirmed the next two months
  - k. May 10<sup>th</sup> – 7:30pm at Farmington Lanes
  - l. June 14<sup>th</sup> – 7:30pm at Farmington Lanes

#### 5. NEW BUSINESS

1. Senior Night Donation – request from TFC
  - m. \$50 donation from each booster      Shawn motioned, Jeremy 2<sup>nd</sup>
2. Review 2023-2024 Planning Document and Calendar
  - n. Holmes Summer Jamboree      July 13<sup>th</sup> – 15<sup>th</sup>
  - o. Switch PNO to another time (not Halloween weekend)
  - p. Change teacher appreciation night to January
  - q. Have a border battle day with Rosemount (check when schedule comes out)
3. Team Jackets and Backpack Discussion
  - r. Want them by start of season, need to order now
  - s. Look into a new company for embroidery since Town Sports is slow
  - t. Check with girls that have them from previous seasons for sizing
  - u. Funding for jackets could be: booster club, next season booster fees, extra fundraiser. Don't need to pay until jackets arrive.
  - v. Voted to order jackets for players, coaches, and managers. \*Jeremy motioned to spend roughly \$9,000 for the jackets, Joanna 2<sup>nd</sup>
  - w. Voted to order backpacks.      \*Jenni motioned to order backpacks for each number at \$44 each, Jeremy 2<sup>nd</sup>
4. Photography Decisions
  - x. Would really like to not go back to Lynne Halterman again. (less and less sports are going with her)
  - y. Board to bring other options to the table at next board meeting. Sara and Andrea to lead the search on this.
5. Swag
  - z. Requested we go with UNRL brand. Andrea could put together a UNRL catalog that we could order from and submit either straight to UNRL (if possible)

#### 6. HIBBING TRIP

1. Hotels (parents and players)
  - aa. Look into booking Hampton Inn for the team/coaches in Hibbing. Andrea to book the block of rooms
  - bb. Parents to stay in the same hotel as past years – AmericInn in Virginia. Andrea to book this block of rooms also.
2. In Game Planning
  - cc. JV Game Announcer- see if Jason Brubaker is interested for next season. Sara to reach out to him. Have a backup? Lindsay brought up Brian. Lindsay to reach out to him on his interest and cost, if any.
  - dd. Camera duty for live stream – Talk to NHS or Tiger News students to see if they could handle for their class or volunteer hours? Jeremy to check with Keith Badger (AD)
  - ee. Pat Rupp- continue with the game articles (\$599 a season)

## **7. FUNDRAISING**

1. VFW Steak Fry
  - ff. Received confirmation from Mark Williams (VFW Coordinator) that we are booked for October 21<sup>st</sup>.
2. LAX Concession Opportunity
  - gg. Tiger Fan Club has an opening on May 4<sup>th</sup>. Jeremy to go back and see if it is still available.
3. Skills Clinics
  - hh. Varsity and JV Girls to host skills clinics for younger skaters. See if the City or FYHA would donate a couple hours of ice to host. Charge \$20-30 a session. Will workshop at the next meeting when dig into Fundraising.

## **8. MISCELLANEOUS/OTHER**

1. Coach Needs
  - ii. We are waiting on Coach Holmes to provide entire list of what his needs will be for the 2023-2024 season
2. Team Dinners
  - jj. To go away with the amount of team dinners. To have maybe only 3 or 4 all season. Have a dinner and then have a team bonding activity for the rest of the night.
3. Captains Practices
  - kk. Need to start working on getting them set up. Since we only have 1 captain right now, maybe need a little more help with this. Jeremy said he would reach out to Tim Mitchell.
  - ll. Need to work with both the City and FYHA to get time set up. 2 -3 times a week on various days for September and October.

Motion to adjourn by Shawn, 2nd by Mandy.

meeting adjourned