



FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

7:30pm, August 14, 2024, Farmington Lanes

2023/2024 FHSGH Booster Club Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Stephanie Garofalo	President	X	Jennifer Gerwing	Fundraising	X
Jennifer Risch	Vice President	X	Dakota Kratz	Events	X
Shawn Moudry	Treasurer	X	Sara Getting	Communications	X
Nancy Swager	Secretary	X	Lindsay Stemig	FYHA Liaison	
Coach:					
Guests:					

1. BOARD OPEN – WELCOME CALL TO ORDER

*Steph motioned to call to order, 7:33pm

2. ROLL CALL

*See above

3. APPROVAL OF LAST MEETING BOARD MINUTES

*Sara motioned to approve July minutes as is, Shawn 2nd Minutes approved

4. BOARD UPDATES

A. President – Stephanie Garofalo

1. Breezers

1. Blue Line and school may fund up to a certain \$ amount
2. Socks are coming...

2. Louis-Scmitz Classic

1. Jon to keep
2. New jerseys not coming this season

3. Raise Right

1. Use for booster fees
2. STP

4. Pelucci

1. Coaches to help grill?

5. No Cindra, per Jon

6. Photography

1. Benny?

7. Concessions

1. Signed up for 10 spots – 3 people per slots

2. 8/29 - 5:30pm -7:45 (2 slots = 6 people) 16yrs old or 11th grad and up
3. 9/03 – 6:45pm – 9pm (1 slot = 3 people)
4. 9/13 – 7:30pm – 10pm (Homecoming (7 slots = 21 people))

B. Vice President – Jennifer Risch

1. **Sponsorships**

1. \$3600, Not enough money for warm-up jerseys

C. Treasurer – Shawn Moudry

1. **Budget/501c Updates**

1. Registered as a non-profit Booster club
2. Waiting on 501c3
3. Registered with the high school, must do every year
4. Approve Budget
 1. Shawn approved, Jennifer R. 2nd

D. Secretary – Nancy Swager

1. **No updates**

E. Events – Dakota Kratz

1. **Events Update**

1. Steak fry tickets and PNO tickets are in
2. Committee signup sheets
3. Bring basket donations and alcohol donations to Shawn's house

F. Fundraising – Jennifer Gerwing

1. **Fundraising Updates**

1. Cara – Workout class 8/24 – 9am-10am
 1. \$20/ person (18+)
2. Ole Piper – No sponsorship but may provide a team meal
3. Texas Road House – Give back day 12/01

G. Communications – Sara Getting

1. **Communications Update**

1. Celts Meat Raffle and Bingo – Time – TBD
2. Apparel – print sheets and sizes
3. Who RSVP'd for kick off – 88 confirmed
4. Will order pizza for BBQ

H. Captains – TBD

1. No updates

I. FYHA LIASON – Lindsay Stemig

1. **FYHA Updates**

1. No updates

5. MEETING SCHEDULE

A. August 14th at 7:30pm.

1. Kept the meeting on August 14th at 7:30 pm.

2. Next meeting September 11th at 7:30pm
3. Nancy to update the website
4. Sara will update the calendar

6. CALL FOR ADJOURNMENT

*Sara motioned adjourn, Jennifer R. 2nd. Meeting adjourned 9:33pm

EMERGENCY ZOOM BOARD MEETING: 8/22/2024 @ 8:45PM – Skating Treadmill

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Stephanie Garofalo	President	X	Jennifer Gerwing	Fundraising	X
Jennifer Risch	Vice President	X	Dakota Kratz	Events	X
Shawn Moudry	Treasurer	X	Sara Getting	Communications	X
Nancy Swager	Secretary	X	Lindsay Stemig	FYHA Liaison	X
Coach:					
Guests:					

EMERGENCY ZOOM MEETING HELD TO VOTE ON PURCHASE OF SKATING TREADMILL

No coaches on the call to vote – Lots of unanswered questions about usage and costs.

Motion to approve the purchase:

Votes –

4 – Yes

3 – No

Majority rule – Yes to approve the purchase of skating treadmill.

- **UPDATE: BOOSTER CLUB DOES NOT HAVE TO PAY FOR ANYTHING FOR THE TREADMILL ***

Meeting adjourn - Stephanie 9:20pm, Shawn 2nd