

## Meeting Minutes - August 30, 2023

7:14 Meeting called to order

Call to approved May meeting minutes

\*Stephanie motions/Michelle seconds - approved

### President Updates

- Monthly meetings be the second Mondays @ 7:00
- Open positions: tournament coordinator and member at large
- motion by Jaci to change Jenny's position from member at large to secretary - Stephanie seconds
- Photographer update:
  - Ben Lego will photo both basketball programs
  - Stay with standard size 2'x4' banners
  - Jaci motion to approve bid from Ben Lego/Michelle seconds
- TFC meeting
  - Expenses have increased from \$480 to \$540
  - 2022-2023 concession payout - \$2450
  - Boosters don't have liability coverage when doing concessions out of season
  - Going forward, after this upcoming year boosters cannot purchase coach apparel
  - Any money raised can only go to the kids
  - Consideration - stay with TFC or connect with FYBA?
    - Sub-committee will be formed to look into this
  - Next TFC meeting is 9/13
  - TFC offers 2 scholarships (2 male/2 female)
    - TFC discussion was around whether the students have to attend FHS vs. homeschool/online
    - We think as long as the student lives w/in the Farmington boundaries a student should be able to apply for this scholarship.
    - Fundraiser - Chic Fil A night on 9/18 (must use the app)

### Budget

- Sitting at \$67,800 fund balance
- Still have \$9200 to pay out (\$8000 Heggies/\$1200 HUDL)
- \$6349 profit from Heggies and \$2446 from concessions last year
- Motion to approve the budget by Jaci (\$32,000 expenditure)/second by Jill and Stephanie

### Coach

- Team store - launched today
  - Warm up and pants are on there along w/ extra items
  - Keep warm up for 2 years? - YES
  - Shooting shirts & player/manager sweatshirts - will booster club for this? - YES
  - Sweatshirts will be personalized with last name
  - Motion by Jaci to extend hooded sweatshirts (instead of coaches shirt) to include coaches/second by Jill
  - Coach will contact team store contact to activate personalization for Team Store items

- Family store will open by end of September
- Coach will ask - in lieu of a donation we'd like a donation of adult L/ XL swag
- Pre Tryout clinic - 9/10
  - 4-5 pm and 5-6 pm
  - \$20/kid
  - All money collected has to run through FYBA
  - Coach will talk with Mark Kiecker about going forward with clinic

### Fundraising

- Heggies
  - Delivery at 5:00
  - Family pick up is 9/6 from 5:30-6:30
  - 15 people needed to help
  - Board members - Jenny/Stephanie//Jill/Beth/Michelle
  - Need 10 players to help
- Chill - \$32
- Steak Fry - no go
  - Michelle will look into Oct. '24
- Bingo/Meat Raffle - 12/16 @ 2:00
  - Need 2-3 people
- 12/17 - Cub bagging day in Lakeville (Cedar & 179th) 10am-6pm
  - Max of 5-6 kids/shifts and 2 hrs/shift
  - 1 parent needs to be present at all times
  - We bring a donation bucket & sign
  - Put Venmo and/or QR code on the poster
- Chick Fil A
  - Move from Oct. 10th to sometime later
- Parents Night Out
  - TBD
- Sponsorship Letter
  - Look it over and check for corrections
  - Are there companies we know of to send to?
- Possible fundraiser - Eileen's cookies
  - Beth will check into it
- MYAS #2 w/ boys
  - Different from the state tournament
  - Look at May date

### Concessions

- Team bus meals
  - Panera box lunch \$14.46/person
  - Jimmy John's - no deals/box lunch is \$14.88
  - Chipotle - no deals/single protein bowl \$9.90
  - Jersey Mike's - regular sub \$7.75/box lunch \$9
  - Subway - \$7 for 6 inch sub
- Snack bags for short bus rides
- How are we going to manage away meals?
  - Parent sign up?
- Sports will only do concessions during their season

### Miscellaneous

- Special Nights
  - Teacher appreciation/custodian/FYBA/senior night/alumni & holidazzle/Tiger
- Communications
  - Give Stephanie a week's notice to send out info
  - Develop a monthly newsletter?
    - start planning at next meeting

Next meeting: Monday, September 11th @ 7:00 at El Charro

9:48 pm meeting adjourned