



Farmington Boys Basketball Booster Club Meeting Agenda

Monday, February 20, 2023

6:30 p.m. via Zoom

Roll Call:

Voting Board Members	Present	Absent
President – Ann Wilcek	X	
Vice President – Tara Blandin	X	
Treasurer – Jean Shrum	X	
Fundraising Director – OPEN	-----	-----
Volunteer Director – Celeste Ask	X	
Webmaster/Communications Director – Heather Bean	X	
Secretary – Kristine Wyandt	X	
Boys Varsity Coach – Tharen Johnson	X	
Apparel Director - Tracy Kenow	X	

Others in attendance:

Adam Beckwith, Kallie Schabert

Meeting called to order at: 6:31

Approval of January 16, 2023, minutes:

- Motion to approve: Tara
- 2nd: Tracy

ACTION ITEMS:

Jean

- Call Amy from Chick Fil A to order for Friday. Text Kristine pick-up time.
- Work with Tracy for Jersey Mikes for 9th grade tournament.
- Order & pay for "All Star" tickets for the Bean family.
- Black tablecloths for the banquet.
- Send Adam Beckwith amount of cash to start with for MYAS.

Ann

- Get water for Friday.
- "Picture on a Stick" in jars for the banquet. (Get jars from Heather.)
- Request help from the junior parents for help at the banquet.



Kristine

- Pick up Chick Fil A for this Friday. (Jean is ordering and will notify you of time.)
- Drop bags off at Chick Fil A
- Order cake (with senior players' photo) from HyVee for the banquet. Mon, Mar 27

Heather

- Communication for Friday. All players will attend all games. Chick Fil A and water will be provided by the Boosters.
- Send contact information of juniors to Ann.
- Jars - get to Ann for the banquet.
- Send dibs "How to" for the MYAS Tournament

Tharen

- Get cash boxes for the MYAS tournament.
- Weather updates throughout the week. Schedule changes will be sent ASAP.

Tara

- Send Adam Beck with the contact information for the trainer.

Celeste

- Player/parent table for Senior's Night. (Some kind of parent/player photo and cookies.)

AGENDA ITEMS

1. Coach Johnson:

Senior Night Update – March 3

- Pictures/Senior Program - Heather
- Fat Heads - Heather
- Message from Travel Coaches – Jean
- Basketballs - Tharen

9th grade tournament, Sat, March 4-Jimmy Johns.

Check given to Jean for Cane's fundraiser.

This Friday, all players will attend all games. Request for food for the players. Booster club will provide Chick Fil A sandwiches and water for the players.

Bayden was invited to play at the All Star Game. Motion: ? 2nd: Heather-Booster will pay for the All Star entry and the tickets for the family to attend.

First round of playoffs will be a home game. \$300 to livestream.

2. President: Ann

TFC Board Meeting. No new updates from the Feb. 1st meeting.

Nothing new.

End of Season Banquet – scheduled for Monday, March 27

- FHS Commons reserved starting at 6:00 p.m.
- Food? Do we start eating at 6:30 p.m.? **Start at 6:30. Ask players what they want and Ann will get quotes on food. Booster Club will pay for food.**
- Ask Junior families to help with setup, serving and clean up? **Heather will provide list.**
- Decorations?



Minimal decorations are needed. We will do “Photo on a Stick in Jars” and get a cake with a photo of the seniors.

Team Meals. Note food preferences that we have two JV players that do not eat pork and one 9th grade player that is gluten-free.

- **Subway:** Provided for away games. [Link to Subway Pick-Up Family Assignments Tuesday](#)
- **Swish for a Soda:** Proceeds from the fundraiser will be used to purchase groceries and donate them to the local food shelf.
 - Nights remaining include Feb. 17 and 24. Do we want to also do Swish for a Soda during halftime of the March 3rd Senior Night game?
NO Swish for a Soda this Friday as the time will be used to recognize Coach Hudak.
- **MYAS Basketball Tournament:** April 15 – 16, 2023
 - **MYAS Responsibilities**
 - Design the tournament format.
 - Design and publish/distribute the tournament flyer/application form/website information.
 - Advertise to and recruit the participating teams.
 - Pay any and all fees associated with the sanctioning of this event.
 - Supply spectator liability insurance coverage.
 - Design, order and purchase all tournament awards.
 - Collect and retain entry fees and issue refunds to teams not selected for participation.
 - Place teams in the most applicable divisions.
 - Produce and distribute all pertinent information regarding the tournament to the head coaches of the teams.
 - Designate a Supervisor of Officials. The Supervisor of Officials or their designated representative will be on-site throughout the tournament. The Supervisor of Officials also serves on the Protest Committee.
 - Provide a checklist of host responsibilities to Tournament Host.
 - Provide a gym matrix of games to Tournament Host a minimum of one week prior to the event.
 - Provide score sheets, scorer/timer instructions and other related written directions as needed to Tournament Host.
 - Provide tournament bracket blow-ups to Tournament Host.
 - Provide coach admission passes if needed.
 - Make all payments to the Supervisor of Officials and game officials.
 - Submit all post-tournament reports/publicity to the media.
 - The MYAS is not responsible for any damages occurring to the host's equipment or facilities.
 - **HOST (Booster) Responsibilities**
 - The Host will secure adequate facilities in order to host the event. **The Host will secure a written contract for the use of the facilities from the facility owner and must submit a copy to the MYAS office.**



- The Host will provide personnel for the following:
 - Operations Manager (Adam Beckwith)
 - Admissions
 - **Concessions – how much Chick-fil-A, Pizza and/or Subway should we order?**
 - One building supervisor per building
 - An adult volunteer who will be present to assist in overseeing spectator, referee and team behavior. At a minimum, the host will have one adult to monitor two courts of play. In the event of any hostile or inappropriate behavior, the Court Monitor will immediately find the MYAS Tournament Director who will then handle the situation.
 - Maintenance of facility
 - **Trainer/EMT/nurse/doctor/first aid personnel**
 - Tournament awards ceremony director
- The Host will collect and retain all concession and admission revenues. (Note: The Host will determine what concessions items will be sold and will also determine the appropriate pricing.)
- The Host, in conjunction with the MYAS, will set admission fees. The Host may not charge more than the recommended amount for admission fees as specified below.
 - Tournament: 1-day adult pass: \$10.00
 - League: 1-day adult pass: \$7.00
 - Tournament: 1-day student/senior citizen pass: \$5.00
 - League: 1-day student/senior pass: \$3.00
 - Children ages 6 & under are admitted free.
- The Host is responsible for providing the daily admission passes for spectators. Most hosts use hand stamps and/or markers.
- **The Host will provide the MYAS with a complete address to the playing site(s).**
- The Host will designate and supply a Tournament Headquarters area at the main tournament site. The headquarters must be acceptable to the Tournament Director and must have adequate visibility, tables, chairs and space to accommodate team check-in and a trophy/awards display area.
- The Host will provide necessary facility maintenance as required by the nature of the specific competition.
- The Host is responsible for ensuring that the facility meets the minimum regulation court dimensions and that all game equipment is in proper working order and meets minimum safety requirements.
- Each of the participating teams will provide an adult to handle the timing and scoring duties. We do ask that the Host representative has a person available to assist with any score clock difficulties that may arise during the competition.



- Sunday Shot-clock League Hosts will need a volunteer to operate the shot clock being used.
- We do require that you (the Host) provide a person(s) to act as a court monitor(s) to assist our Tournament Directors in being proactive about avoiding “situations” during games with any coaches, players, referee or spectators.
- The Host will provide ample drinking water and clean, well-maintained restroom facilities.
- The Host will not conduct any additional contests (i.e., free throw shooting, 3-point shooting, dribbling, etc.) without the consent of the MYAS.
- The Host organization will be responsible for conducting all award ceremonies.
- The Host will not sell any tournament souvenirs or programs (other than those provided by the MYAS) without prior approval.

Adam Beckwith

Timing looks good on everything.

Needs contact information for the trainer. (Tara will provide, or Tharen.)

Working on nailing down prices for concessions. (Jean will send the spreadsheet that was used last year.) *Discussion about hot dogs being served last year.

Needs cash boxes. (Tharen can get cash boxes from the athletic office.)

MYAS contract makes it “easy.”

We will need volunteers for: court monitors, admissions, and concessions.

3. Vice President: Tara

No updates

4. Treasurer: Jean

Current balance is \$27,527.18. Still need to pay the BSN invoice.

5. Webmaster / Communications Director: Heather

No updates

6. Volunteer Director: Celeste

Table display - what are we wanting? (Discussion about possible photo of player/parent and cookies.)

7. Secretary: Kristine

No updates

Meeting Adjourned at: 7:28 p.m.

- **Motion: Tara**
- **2nd: Jean**

Next Meeting Dates:

- **Monday, March 20, 6:30**
- **Monday, April 17, 6:30 (elections)**



FEBRUARY 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
13	14 GAMEDAY @ Apple Valley Subway Pick-Up: Domier's	15 GAMEDAY @ EASTVIEW Subway Pick-Up: Bean's	16 5:30pm Pre-Game Night Team Meal - El Charro (taco bar) @ FHS	17 HOME GAMEDAY vs Prior Lake 4 th grade VIP Night + Swish for a Soda	18	19
20	21 GAMEDAY @ ROSEMOUNT Subway Pick-Up: Wilcek's	22	23	24 HOME GAMEDAY vs Shakopee 3 rd grade VIP Night + Honoring Football Coach	25	26
27	28 GAMEDAY @ LAKEVILLE SOUTH Subway Pick-Up: Wilcek's					



MARCH 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
		1	2	3 HOME GAMEDAY vs Eagan Senior Night + Swish for a Soda	4	5
6	7 Section quarterfinals - Varsity only	8	9	10	11 Section semifinals - Varsity only	12
13	14	15	16	17 Section finals - Varsity only	18	19
20	21 State quarterfinals - Varsity only	22	23 State semifinals - Varsity only	24	25 State finals - Varsity only	26
27 6:30pm End of Season Banquet at FHS	28	29	30	31		

Farmington Spring Break/Easter: April 1 – 10, 2023

MYAS Tournament Fundraiser: April 15 – 16, 2023