



FHS Girls Hockey Booster Club

March 21, 2022

7:30 – 9pm

Farmington, Bowling Alley

1. Welcome & Call to Order 7:33
2. Role call Andrea, Jeremy, Courtney, Shawn, Rachel, Jerilyn, Shannon
3. Approval of Minutes from prior meeting Motion to approve Minutes Shawn, 2nd Jeremy. Unanimously approved
4. Approval of agenda Motion to approve Agenda Shawn, 2nd Jeremy, unanimously approved.
5. Introductions
6. TFC Board Meeting Updates Last week's meeting. Jake Cordis is running for Senate. Still staying on as President football stadium "deck" Thinking of a name and using it for Fundraising. Meetings are First Wednesday. Andrea will have a TFC contact list ready soon.
7. Coach Holmes Apparel should be done before the Kick off meeting? Look into Town Sports for apparel instead of BIG. Is there a contract? How long is the contract? Nike or Adidas? Still waiting for the Captain announcement. Maybe have Sizes and fitting during Jamboree outside the rink.
8. Old Business
 - a. Recap Year End Banquet Flowers were great. Enjoyed the Crystal Lake venue. Maybe more Breadsticks and lemonade for next year. Make sure the banquet isn't on the week of the boys tournament. Leftover cupcakes went to Meadowview.
 - b. New Bags Ordered They have been ordered and are still waiting on if we can resale the old bag.
9. New Business
 - a. 2021-2022 Season Recap Happy that we had a normal season. The Hibbing trip went well. Senior night went well. Andrea Bricko will be taking the lead on the Louis Smidt next year..
 - b. By-laws (TFC) Provided in binders and online. Need to read through by-laws to see what needs to be refreshed.
 - i. Roles and Responsibilities
 - ii. Role Backups
 - c. Booster Communications Shannon is responsible for communications (Facebook, Emails). Andrea and Jeremey are back-ups for this position for tiger fan club updates and emails. Should managers manage the twitter account?
 - d. Fundraising ideas Last year: Heggie's \$5972.60, Hyvee \$1150,

Parent's Night out \$6473.98 . Budget is \$30,000. Summer Jamboree\$2000. Football Game \$\$\$eptember. Always carry over \$3000 for the following year. VFW Steak Fry, BINGO, Celts Meat raffle, Make a stand at the Dakota County Fair/Dew Days? Jeremy will get more info (Meet the tigers, Box Hockey) Volunteer for Minnesota United Parking (Cornerstone). Maybe do multiple games? Have girls hockey Hats, and t-shirts available to younger players. Have it displayed in the rink. Alumni display at the rink. Figure a plan by next month. Girls Caroling with a donation bucket? Do DIBS for rec concessions. Check on doing Chuck a Puck or a 50/50 during our home games.. Andrea will check if it's gambling. Cub Food Bagging. Parking cars at Dakota County Fair (Jeremy).

e. Collaboration with Boys Hockey Sara Getting/Sara Wolf, Join them with the Program, Andrea will reach out to the boys again. Think about feeding the girls after games in between JV and Varsity. Golf tournament, and Shoe Drive.

f. Google Drive Jeremy will check on a better option than Google Drive, something to share and collaborate that's secure.

i. Master Contact Lists (Players/Parents emails, TFC, FYHA liaisons, Boys Hockey liaisons)

ii. Access for Booster Club Members

g. 2022-2023 Season Events Hibbing, Senior night, Lynn Holderman for banner pictures, Jenna Anderson for action rink player pictures.

h. 2022-2023 Meeting Dates (TFC)

iii. Review and Update Considerations

10. Board Member Updates

a. President none

b. Vice President None

c. Treasurer Financial sent. Balance sheet. Premier Bank updated their system. Now we can only go back two years. Started a template for budget. Raise or lower booster fee. Need to know player count (35), and fundraising estimate. \$24,000

d. Secretary How do you want to proceed with getting the meeting info out? Send me the info or email separately?

e. Volunteer Director none

f. Communications Director None

g. Fundraiser Director None

11. General Discussion – Non Board Booster Members

12. Next Meetings

a. April 13, 2022 Meet in person @Bowling Alley

b. May 11, 2022

13. Motion to Adjourn Shawn motion to adjourn, Jeremy 2nd.