

FHS Girls Soccer Board Meeting 5.10.23

Present: Justin Field, Aaron Johnson, Heather Oguamanam, Missi Arens, David Hins, Scott Hareid, and Alicia Gagner

1. Welcome
2. Review agenda – Justin
3. Approve previous meetings minutes: no quorum so couldn't vote to approve
4. Open board position: communications position is open
 1. Justin will send out a post to see if there is a freshman or sophomore parent that is interested in the position
5. TFC Meeting updates – Justin
 1. Annual TFC dues will increase by about \$60. That puts it at about \$500 annually
 2. May have some open concession fundraising opportunities for this spring
 3. Gambling has been brought up. Looking at what it would take to get a gambling license
6. Financial Report – Scott
 1. Audit time for TFC, we should be in good shape
 2. No spending since previous month.
7. Fundraising Update – Alicia
 1. Cub bagging dates
 1. November 19 at Cub Apple Valley
 2. August 27 at Cedar and Dodd
8. Photographer/Team Pics Update - Justin
 - a. Review pricing/options
 1. Benny Lego: will do outdoor natural lighting
 2. Picture this photography-does softball photos, out of Northfield, does use screen and can do some photos on the benches,
 3. Prime Edge sports: session fee of \$200-\$300
 4. Could reach out to Aaron Forar (sp)
 1. Reach out to Kari Hagman to see if she is interested in taking game photos
 2. Apparel Updates – Missi
 - a. Senior girls have come together and have asked to consider getting Nike sweatshirt + sweatpants + 2 dry-fit shirts
 - a. Consider \$125 for apparel \$ allocation
 - b. Missi will get some quotes and try and find a few vendors
 3. Media/Senior Guides planning
 - a. Heather and Justin will reach out to Keith Badger to see if we can create one with other fall teams
 4. Parents Night Out Update – Alicia
 - a. Waiting to hear back from the bowling alley to confirm a date for late August
 5. Coach's update/Bonding Trip updates – Coach
 - a. Looking for cost: Maybe \$50-\$60 per kid. Coach will try to get in touch with the option in Jordan, MN
 6. Soccer Scarfs update – David
 - a. 100 with shipping is \$13.05 per item. Done and shipped within 4 weeks of order
 1. Would charge \$25 per scarf preorder and \$30 @ game
 2. Prebook and prepay orders via social media

3. Could tie preorder deadline to the in person parent meeting.
4. David will reach out to contact and get the ball rolling on scarf design #8
7. Continue discussion around Timeline for 2023 Budget Creation
 - a. Draft budget created. Justin is filling in a few blanks and will send out a version 2 of the budget
8. Other