



Farmington Boys Basketball Booster Club Meeting Agenda/Minutes

Monday, October 17, 2022

6:30 p.m. at FHS Cafeteria

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	

Others in attendance: Dana, Denise,

Meeting called to order at: 6:38

Approval of September 20, 2022, minutes: Motion to approve: Tara, 2nd-Celeste

ACTION ITEMS FROM MEETING:

Ann:

- Assign families for Subway pick-up.
- Request a card to use when spending funds.
- Send sponsor options to girl's program-\$500, \$200, \$100
- Work with Holly from girl's program to order pizza for Meet the Tigers Night.

Celeste:

- Deliver breakfast (bagels and juice) to Tharen the night before try-outs.
- Work with Tharen on warm-ups with Town Sports. (shirts and warm-ups)

Heather:

- Send out Sign-Up Genius for Cub bagging.
- Heather & Jackie - Can we get green-screen options for photos.
- Potential Whirlybird event - Tues, Jan 3, instead of practice. Get quote for 50 players with pizza.

Tara:

- Follow up on tournament approval with TFC.
- Arrange team night with Farmington Bowling Alley, Tues, Dec 13, 5:45ish



Agenda Items:

1. Coach Johnson:

- Apparel Team Store: BSN
- Fall and Summer Leagues: Is the Youth Basketball program open to having the fees through their account for the 2023 – 2024 season? [Okay \(per Goring\) that we run registration through them.](#)
- Banners in the FHS Main Gym: Any update on discussion with the girls' basketball, dance and wrestling coaches? [Ann talked to Badger. Badger is open to suggestions for banners, hope to have digital banners in the future.](#)
- Hill Dee Park clean up at 11am on Oct 14 [Clean-up went well. Tharen reported that they found one of the benches damaged upon arrival.](#)
- Photographer: Picture times with Lynn Halterman?
[11/22 3:30, 9th grade/coaches pictures](#)
[11/23 8:00 boys pictures, then girls pictures](#)
- Practice calendar updated online
[Calendar is updated-99%](#)
- Road game meals? Did we check with Jersey Mike's?
 - **Jersey Mike's:** Cost for Giant (15" sub) is \$12 each. Cut in half for a 7.5" and cost would be \$5.50 each. Free delivery. Gluten free bread option for any athletes with gluten allergy. Approximate cost for each away game would be 30 Giant subs x \$12 each = \$360. Totaling \$360 x 12 away games = \$4,320.
 - **Subway:** Cost for Footlong (12" sub) is \$6 each. Cut in half for a 6" sub and cost would be \$3 each. No delivery and would need to pick up. Gluten free option is a protein bowl that contains footlong worth of meat and veggies in a bowl. Approximate cost for each away game would be 30 Footlong subs x \$6 each = \$180. Totaling \$180 x 12 away games = \$2,160.

[Discussion about going with Subway to cut costs. Families will be assigned a game to pick-up and deliver to the school.](#)
- Breakfast items for tryouts on Nov 21/22
[Celeste will get breakfast items for try-outs and deliver to Tharen the night before try-outs.](#)
- Bingo on November 19th, need anything? [Heather has it covered.](#)
- Sent out Sign-Up Genius for volunteer spots for November 19th Cub bagging fundraiser [Tharen sent out link.](#)
- Parent Information Night
 - Thursday, November 3 at 7pm
 - Booked large lecture hall at FHS
 - Coaches will talk about season info
 - Booster will have time to talk about season information and booster memberships [Ann will speak at meeting and Jean has the square to collect funds.](#)
 - Incentive to get booster membership that night?
 - Recruit parent(s) for open board position(s)
- Varsity/JV scrimmage
 - At Farmington on Saturday, November 26 from 12-2pm



- Teams coming are Spring Lake Park, Mahtomedi, Coon Rapids
- Scheduled officials through athletic office
- Meet the Tigers Night
 - [We will partner with the girl's team on this night.](#)
 - Monday, November 28 from 6:30-7:30pm
 - Do we want to have booster club membership table?
 - Will we be able to get pictures from Lynn?
 - Pizza for Varsity/JV in between, who's going to order/pick up?
- Holiday tournament
 - Will be in the St. Paul holiday tournament this year (Varsity at Hamline University)
 - Thursday/Friday December 29-30
 - Varsity, JV, 10A, 9A all participating
 - Info on bus ([Tharen - waiting on the times](#)) [Will be at a St Paul high school.](#)
- Waiting on pep band schedule to finalize VIP nights, Parent night, etc.- *overview of season schedule is listed below*
[Fall league starts Sunday.](#)

2. President:

- Oct. 12 TFC Board Meeting Update
 - Winter Athletic Registration is now open.
 - TFC Treasurer is working on the 990 tax form that is due by 11/15/2022. [Jean is good through 9/30](#)
 - Every Booster Club needs a minimum of 3 Board members to be able to vote at meetings. [We are in compliance.](#)
 - **Nov. 9 TFC Meeting:** Can anyone attend the TFC meeting on Wednesday, Nov. 9? Ann is traveling for work. Meeting is at 6:30pm in the FHS large lecture hall.
- Team Meals
 - **Barley & Vine** (pasta meal) – 12/15/2022 – Jean has contacted and is waiting to hear back. [at FHS](#)
 - **Long Branch** (breakfast) – 01/16/2023 – Jean has contacted and is waiting to hear back. [at Long Branch](#)
 - **El Charro** (taco bar) – 02/16/2023 – Ann has contacted and is waiting for a price quote. [at FHS](#)
- By-laws: [Link to Boys Basketball Booster Club By-Laws -Table until later.](#)
- Fundraising:
 - **Concessions:** Dibs for Parent sign up has been sent.
 - **Cub Foods Grocery Bagging:** Saturday, Nov. 19, 2022, from 10:00 a.m. – 6:00 p.m. at the 7435 W 179th St, Lakeville location. Dibs for Parent sign up and SignUp Genius for Player signup. [approved](#)
 - **Celts Bingo:** Saturday, Nov. 19, 2022, from 2:00 – 4:00 p.m. Approval received from TFC. [approved](#)
 - **Swish for a Soda:** Approval received from TFC. [Heather is in contact with a vendor for potential donations.](#)
 - **MYAS Basketball Tournament:** April 15 – 16, 2023
- Proposal for the Girls & Boys Basketball Board Partnership during the 2022 - 2023 Season



- **TEAM BANNER:** To conserve space have a team banner that consists of both the Girls & Boys Varsity Teams versus each having a separate Team banner. There would still be individual banners for Girls Varsity/JV & Boys Varsity players.
- **INDIVIDUAL BANNERS:** Have the same background for the Girls & Boys individual banners. Both teams are using Lynne Halterman as their photographer.
- **PROGRAMS:** Work with Holly Bernatz to create a program that has both the Girls & Boys team photos, rosters, and schedules in it. The Boards would split the cost 50/50. For example, the program would include page 1 with the Girls Varsity photo/roster/schedule and page 2 with the Boys Varsity photo/roster/schedule. This would apply to the Varsity, JV, 10th, and 9th grade teams.
 - We would print an insert that contains sponsors as it is too difficult to get the program created and printed in a timely manner while also trying to manage the sponsor information. The sponsor information would not be printed directly into the program.
 - The opposing team roster printout could also be a separate insert into the program.
 - *How many programs did the Boys Basketball Board print last year?*

Boys and Girls program will work together and split the cost.

- **SENIOR NIGHT PROGRAM:** The Girls and Boys Basketball Boards would create their own SEPARATE Senior Night Program with Holly Bernatz. Only the program containing the team photos, rosters, and schedules would be consolidated.

Separate programs for Seniors Night.
- **SPONSORSHIPS:** Create a joint sponsorship letter that represents the Girls & Boys Basketball programs. A document would be created of all the businesses that will be approached and by whom after we have a better understanding of Badger's sponsorship structure within the athletic department. It is recommended that players deliver the letters to businesses versus the parents or Board members. *What do we think about increasing the Orange Level to \$500?*
Discussion and decision: \$500, \$200, \$100
- **CHARITABLE EVENT:** Organize a Food Drive at the Tiger Classic youth basketball tournaments.
- **MEET THE TIGER NIGHT:** The Girls and Boys Basketball Boards will order pizza together from Pizza Man so the Girls Varsity/JV and Boys Varsity players can enjoy pizza together.

3. **Vice President:** Nothing to report.

4. **Treasurer:**

Jean not present, Ann shared email: current balance is \$32,664. which is down \$7000 from this time last year. Budget is reconciled through Sept, 2022.



5. Webmaster / Communications Director:

Heather not present, Ann shared email:

- Swish for a Soda Fundraiser – received TFC approval. Heather in contact with a potential donor.
- Warm-ups
- Fat Heads - Suggestion to have fat heads for all games. After a discussion amongst the board, it was decided to have fat heads for Senior Night only.
- Team Event – bowling, Whirlyball, etc.?

Team Events: Tharen suggested a bowling event toward the beginning of the season and perhaps Whirlyball in January. Tara will call Farmington Bowling Alley. Dates suggested: Dec 13 and Jan 3.

- “Recap” of all Varsity games – any parent volunteers from communications sent? There is no volunteer yet. Tharen mentioned that he can see if a manager can take this duty on for the team.

6. Volunteer Director:

- Apparel Team Store: Town Sports
- Toss Shirts for Starters at Home Games: Ordered 90 performance tees from Town Sports.

90 dry-fit shirts are ordered.

Prepping Town Sports - Tiger order

7. Secretary:

Minutes posted and approved.

Board agreed with the style of posting “Action Items” first then listing notes within agenda.

Next Meeting Date: Monday, November 14 @ 6:30 p.m. in the FHS Cafeteria

Meeting Adjourned at: 7:36

- Motion: Tara
- 2nd: Celeste

OCTOBER 2022

- **October 14** (Fri.) - Fall Park Clean-up @ Hill Dee Park, 11am (details above)
- **October 17** (Mon.) - OPEN GYM, 6-7:30pm
- **October 17** (Mon.) - Monthly Booster Meeting, 6:30pm @ FHS
- **October 19** (Wed.) - OPEN GYM, 6-7:30pm
- **October 23** (Sun.) - Breakdown League (more details to be sent the week of 10/17)
- **October 24** (Mon.) - OPEN GYM, 6-7:30pm
- **October 26** (Wed.) - OPEN GYM, 6-7:30pm
- **October 30** (Sun.) - Breakdown League (more details to be sent the week of 10/17)

NOVEMBER 2022



- **November 3** (Thurs) - Pre-Season Parent Meeting, 7pm, large lecture hall (1st floor under main staircase) ****Attendance highly encouraged** @ FHS**
- **November 6** (Sun) - Breakdown League (more details to be sent the week of 10/17)
- **November 13** (Sun) - Breakdown League (more details to be sent the week of 10/17)
- **November 14** (Mon.) - 9th grade try-outs, 5:15-6:45pm
- **November 14** (Mon.) - Monthly Booster Meeting, 6:30pm @ FHS
- **November 15** (Tues.) - 9th grade try-outs, 5:15-6:45pm
- **November 16** (Wed.) - 9th grade try-outs, 5:15-6:45pm
- **November 17** (Thurs.) - 9th grade try-outs, 5:15-6:45pm
- **November 19** (Sat.) - **Bingo & Meat Raffle Fundraiser @ Celts Farmington, 2-4pm**
- **November 19** (Sat.) - **Cub Bagging by players, 10am-6pm (2-hour shifts)**
- **November 21** (Mon.) - 10th/JV/Varsity try-outs, 6:30-8am & 3:15-5:15pm
- **November 22** (Tues.) - 10th/JV/Varsity try-outs, 6:30-8am & 3:15-5:15pm
- **November 22** (Tues.) - 9th grade pictures after school/before practice
- **November 23** (Wed.) - Practice for all levels 8-10:30am; pictures for 10th/JV/Varsity (during practice)
- **November 26** (Sat. – Scrimmages vs Spring Lake Park, Mahtomedi, & Coon Rapids): free event to watch from track.
- **November 28** (Mon. – Meet the Tigers Night): free event for all travel & in-house basketball players
- **November 30** (Wed. – Scrimmage vs Northfield): free event to watch from track.

DECEMBER 2022

- **December 2** (Fri. vs Hopkins): 8th grade VIP Night
- **December 15** (Thurs.) - **Pre-Game Night Team Meal (Barley & Vine)**
- **December 16** (Fri. vs Eden Prairie): 7th grade VIP Night
- **December 20** (Tues. vs Lakeville North): Alumni Night

JANUARY 2023

- **January 10** (Tues. vs Apple Valley): In-house VIP Night
- **January 12** (Thurs. vs Chaska)
- **January 16** (Mon.) - **Pre-Game Night Team Meal (Long Branch)**
- **January 18** (Wed. vs Rosemount)
- **January 27** (Fri. vs Lakeville South): 5th grade VIP Night
- **January 31** (Tues. vs Eastview): 6th grade VIP Night

FEBRUARY 2023

- **February 7** (Tues. vs Burnsville): Parent's Night
- **February 16** (Mon.) - **Pre-Game Night Team Meal (El Charro)**
- **February 17** (Fri. vs Prior Lake): 4th grade VIP Night
- **February 24** (Fri. vs Shakopee): 3rd grade VIP Night

MARCH 2023

- **March 3** (Fri. vs Eagan): Senior Night
- **March 7** (Tues. – Section quarterfinals) - Varsity only
- **March 11** (Sat. – Section semifinals) - Varsity only