



Tigers Girls Basketball Booster Club  
Date: Thursday, January 7th, 2021  
Virtual Meeting  
Time: 6:30 PM

## Board Meeting Minutes

Attendees: Tara Blandin, President; Megan Leland, Vice President; Jason Schultz, Treasurer; Kim Krebs, Secretary; Julie Mogensen, Fundraising Director; Shelly Lickfelt, Member-At-Large; Liz Carpentier, Varsity Coach

Meeting called to order at 6:35 p.m.

Motion to approve December Meeting Minutes: J. Mogensen, first; T. Blandin, second. Motion approved.

Motion to approve January Meeting Agenda: J. Mogensen, first; S. Lickfelt, second. Motion approved.

### 1. President's Update – Tara Blandin, President

- a. Live streaming of games will be available
  - i. Michelle will create a group on Facebook; 2021 FHS Girls Basketball Season
  - ii. Events will be created ahead of time for 9A, B Squad and JV Games on FB Live
  - iii. Managers will use two ipads to tape games; Liz will send out emails with streaming info
  - iv. Varsity will be streamed by pre spotlight.com at \$5.99 per game/\$59 per season
  - v. Away games will follow their streaming services; some may be free, like Lakeville North
- b. Team Photos will be on Saturday 1/16
  - i. JV/Varsity, coaches and managers will start at 10am; 9<sup>th</sup> and 10<sup>th</sup> grade at 11am
  - ii. Eight seniors will wear black uniforms; the rest of JV/Varsity will wear orange
  - iii. Lynn will take individual photos by the Tiger Eye; will merge photos together later
  - iv. Tara would like to put together gift bags for players for their first home game on 1/16
  - v. \$200 approved by group for the home opener gift bags
- c. Gym Capacity set at 150 total per MN HS League
  - i. Two fans allowed per player, manager or coach
  - ii. To be admitted into a game, your name must be on the roster; must give phone contact
  - iii. Karen Donnelly will be gatekeeper verifying if your name is on the list
  - iv. If there are extra tickets not being used Michelle will send out emails; 1<sup>st</sup> come, 1<sup>st</sup> serve
  - v. After JV game the gym will have to be completely cleared out, to be cleaned down
  - vi. Farmington, Shakopee and Prior Lake are making fans pay for games
- d. MYAS March Tournament
  - i. Volunteers will need to wear masks and shields; we will provide the shields
  - ii. Possibly only one spectator per player will be allowed in
  - iii. We will need to discuss the details at next meeting; assume it will happen
- e. Basketball Season Specifics
  - i. Planning a season with conference and non-conference games as normal as possible
  - ii. Regular season now scheduled through March 12<sup>th</sup>
  - iii. State Tournament is scheduled for the spring most likely over our spring break
  - iv. Senior Night on March 12<sup>th</sup>; Jim Krebs with Loffler can print up the Senior Booklets
- f. Custodian/Teacher Appreciation Night
  - i. Would still be able to do; players can individually go to teachers/custodians
  - ii. Could videotape the exchange and post to Twitter and Facebook

### 2. Coach's Update – Liz Carpentier, Head Coach

- a. Team Breakdowns
  - i. Players will know what games they will be dressing for prior to games
  - ii. JV/Varsity group total is 21, but 18 will suit up for games
  - iii. B-Squad will remain on that team; 9<sup>th</sup> Grade will all remain on their team



- b. Cindra Sessions
    - i. Cost is normally \$300, but now \$250
    - ii. Liz would like to have two sessions; one with 9<sup>th</sup> grade; one with 10-12<sup>th</sup> grades
    - iii. Motion to approve spending \$500 on two sessions; M. Kindseth, first; J. Mogensen, second. Motion Approved
  - c. First game of the season; Lakeville North – Jan. 14<sup>th</sup>, 2021
    - i. Bus schedule will be finalized tomorrow
    - ii. JV/Varsity will be bussed together; Varsity will be in cafeteria/commons area during JV
    - iii. Liz will have meeting at 12pm day prior to each game to discuss locker room protocol
    - iv. Fans should not arrive earlier than 15 mins prior to each game
3. Treasurer's Report – Jason Schultz, Treasurer
- a. Approvals
    - i. \$500 is approved for two Cindra sessions
    - ii. \$200 is approved for home opener gift bags
  - b. Deposits
    - i. \$7040 made through Donation Drive
    - ii. \$1935 made through GoFundMe Campaign
    - iii. \$3350 of Booster Fees have come in; 75% used Venmo
  - c. Expenses
    - i. Estimated at \$6000
  - d. Checking Balance
    - i. Previously at \$15,752 with an additional \$1225 in deposits
    - ii. Currently at \$16,977 total balance
4. Fundraising Update – Julie Mogensen, Fundraising Director
- a. Celts came through with a \$2500 donation
5. Additional Items /Concerns
- a. If players masks fall down, refs will not stop play but wait for a dead ball

Meeting adjourned – 8:00 p.m.

Next Meeting: Thursday, Feb. 4<sup>th</sup>, 2021 at 6:30 p.m., FHS Conference Room 1201

**Email / Text Correspondence:**

