



Farmington Boys Basketball Booster Club Meeting Agenda

Tuesday, September 20, 2022

6:30 p.m. at FHS Media Center

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: Denise Nelson, Kyle David, Tracy Keno

Meeting called to order at: 6:33

ACTION ITEMS FROM MEETING:

Ann:

- “Plug” for booster club during parent meeting on Nov 3, 7:00. (Booster club fee is \$50.)
- Fill out forms for “Back to Fall” clean-up. Celeste & Tharen will review forms and get waivers signed by kids.
- Submit for permission - “Swish for Soda.”
- Get pizza for kids for “Meet the Tigers” night.
- Newts & El Charro - check on donation of meal, possible date: 1/19, 2/16
- Meeting with Girl’s Bball - Table discussion about possible merger on sponsorships.
- Inform Badger about contract with photographer. Also, ask about potential sponsorship from Kyle David - Real Estate proposal.
- Send Heather TFC approvals as they come in.
- Add “tabled” discussion items to next month’s agenda (listed in meeting notes under “next meeting date.”)

Celeste:

- Talk to Karen at Town Sports about clothing store and t-shirts to throw out to the crowd. 90 t-shirts. Get cost on dry-fit vs cotton.

Heather:



- Communication about needing a volunteer to “recap” all varsity games.
- Create dibs for TFC concessions, need volunteers to pick up Chick Fil A and work concessions.
- Create dibs for adults to work Cub bagging.
- Promote Cub and BINGO through traveling bball communication.
- Confirm contract for photography.

Jean

- Barley & Vine - check on donation of meal, possible date: 12/15?
- Contact Long Branch about a breakfast, potential date 1/16.

Kristine

- List “action items” at the beginning.
- Send notes to everyone, Heather will post and save in the bball drive.

Tharen:

- Talk to Charlie - BSN sports for clothing.
- Sign-Up genius for kids to do Cub bagging. (8 boys per 2 hour shift)
- MYAS tournament - “book” concession stand with TFC.

Approval of June 14 and August 8, 2022, minutes: [motion to approve: Jean, 2nd-Heather.](#)
[All in favor.](#)

Agenda Items in black, notes in blue.

1. Coach Johnson:

- Fall Park Clean-Up scheduled for Friday, Oct. 14.
- Large lecture hall is reserved for Nov 3, parent meeting.
- Fall league is registered.
- There is a need for a volunteer to “recap” each Varsity game. Discussion about possibly trying to find a parent, bball manager, or student. Heather will send out communication again to families.

2. President:

- TFC Concession Liaisons – Seng Domier and Ann Wilcek. Laura Stoneburg is tentative. Total of 9 shifts required for each Booster Club. Each shift listed below requires 3 workers plus a Concession Liaison. [Seng is a “yes,” Laura is still considering. Concessions brought in about \\$2300 last season.](#)
 - 12/02/2022 (Friday) from 4:45 – 7:00 p.m. and 6:45 – 9:00 p.m.
 - 12/16/2022 (Friday) from 4:45 – 7:00 p.m. and 6:45 – 9:00 p.m.
 - 12/20/2022 (Tuesday) from 4:45 – 7:00 p.m. and 6:45 – 9:00 p.m.
 - 1/10/2023 (Tuesday) from 4:45 – 7:00 p.m.
 - 1/12/2023 (Thursday) from 4:45 – 7:00 p.m. and 6:45 – 9:00 p.m.
- Fundraising:



- 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. No more than 8 baggers allowed per shift. Approval received from TFC. [Tharen will set up the kids and Heather will set up a dibs for adults. Only one adult needed per shift and a maximum of 8 kids. Shifts will be 2 hours.](#)
- Celts Bingo – Saturday, Nov. 19, 2022, from 2:00 – 4:00 p.m. Approval received from TFC. [Heather and 3 parents have BINGO covered.](#)
- Swish for a Soda - [Discussion about raising money and donating to a family in the community. Could we find a main sponsor for all the soda and then advertise them each game, for example “HyVee Swish for a Soda.” Heather has reached out to a few people and is waiting to hear back. Conversation tabled until next meeting.](#)
- Give Lively - online fundraiser that is a free option for nonprofits. [Discussion about Game Lively, will consider this fundraiser next year when there is a greater need.](#)
- MYAS Basketball Tournament – date TBD –[most likely in January per Tharen,](#)
- Subway Pick-Up for Away Games (12 total away games)– link to the game schedule [2022-23 Boys Basketball Schedule - Farmington High School \(farmingtontigers.com\)](https://www.farmingtontigers.com)
 - Dec. 6 (Tuesday) at Rochester Century
 - Dec. 8 (Thursday) at Bloomington Jefferson
 - Dec. 22 (Thursday) at Eastview
 - Jan. 6 (Friday) at Burnsville
 - Jan. 7 (Saturday) at Edina
 - Jan. 21 (Saturday) at Prior Lake
 - Jan. 24 (Tuesday) at Shakopee
 - Feb. 3 (Friday) at Eagan
 - Feb. 10 (Friday) at Lakeville North
 - Feb. 14 (Tuesday) at Apple Valley
 - Feb. 21 (Tuesday) at Rosemount
 - Feb. 28 (Tuesday) at Lakeville South

[Discussion about assigning a game to each family for pickup and delivery to the school. Tharen suggests its assigned to family vs student as many students may not drive or should be responsible to leave building. Board agreed that it’s feasible to ask each family to take a game for pickup at Subway and deliver to the school. Discussion about bananas resulted in a resolution of not needing bananas as most kids don’t take them.](#)

- Tournament Away Game Meals
 - Varsity Breakdown Capitol City Classic on Dec. 29 (Thursday) and Dec. 30 (Friday)[Heather - Suggests that the board asks the players what they want to eat.](#)
- Pre-Game Team Meals – identify dates/times
- Sponsorship Letter – Do we want to partner with the Girls Booster for sponsorships in the community? All static advertising (i.e., banners in the gym) must be approved by AD Keith Badger. [Ann will meet soon with the girl’s program. Discussion tabled until we know more.](#)
- Parent Meeting for the 2022 – 2023 season – need to identify date/time.
[Nov 3, 7:00, Large Lecture room](#)



- By-laws: [Link to Boys Basketball Booster Club By-Laws](#)
Read through the bylaws for the next meeting. Suggestion from Heather that the board look at a couple by-laws each meeting for potential revisions/edits.

3. Vice President: absent

- 4. Treasurer:** Jean Shrum - Highlights \$1280-tryout camp and league fees=scholarships. There are booster club fees already coming in from families. Concession payout was \$2321.80, our current balance is \$37,952.57. Last year at this time the balance was \$44,000.

5. Webmaster / Communications Director: Heather Bean

- Photographer Heather and Tara met with the photographer to learn the details of the contract that was presented to the board. Motion to Vote: Kristine, 2nd: Ann. All in favor of hiring the photographer for this season. The photographer will also be used by the girls program. Heather will confirm with photographer and Ann will notify Badger.
- TFC Board Meeting Update – Sept. 14 Heather attended the meeting. The TFC is in need of volunteers to join their board, open positions are: concessions, gambling manager, and potentially more. The meetings are very short and anyone interested should contact Heather or TFC directly.
- TFC update: MYAS tournament will need to go through TFC for concessions. Any materials that will stay in the building will need to be purchased and go through TFC. Tharen & Ann will speak to Badger for clarification when questions arise.
- Team Event: Discussion about planning a team event for the kids. Discussion about some possible venues: Whirlyball, Bowlero, etc.. Tharen mentioned that a good week might be MLK week because one of the games is getting rescheduled.

6. Volunteer Director: Celeste Ask Celeste is currently working on meals right now.

- 7. Secretary: Kristine Wyandt** Kristine will report on the minutes listing the “Action Items” from the meeting first and follow with agenda/notes. An email will be sent to the whole board and Heather will save the meeting minutes to the bball Google drive.

Next Meeting Date: Oct 17, cafeteria

Discussion items “tabled” from this meeting to be discussed at the next meeting:

- Team/Parent Night
- Swish for Soda
- Boys/Girls Sponsorship
- By-laws
- Team event

Meeting Adjourned at: 8:11

- Motion:
- 2nd: