



FHS Girls Hockey Booster Club Meeting Minutes  
May 13th, 2020  
7 - 9pm via Zoom

1. Welcome & Call to Order
  - a. Attendees: Shawn, Nicole, Jon, Tim, Jason, Rachel, Joel, Heidi, Autumn, Justin, Jen, Bruce
2. Approval of Minutes from prior meeting
  - a. Motion to approve, 1<sup>st</sup>: Jason
  - b. 2<sup>nd</sup>: Shawn
  - c. Unanimous approval
3. Coach Holmes Update
  - a. Jersey quote: \$10700-\$8600 with socks (\$1000 from FHS)
  - b. invoice for breezer covers - billed, but not received-need to find in the school. If we need more \$568.
  - c. Summer hockey - still on hold, but planning on moving forward
4. Old Business
  - a. ByLaws
    - i. Term - updated, but follows the TFC
    - ii. Must be Present to vote -updated
    - iii. Motion to approve: Jason
    - iv. 2<sup>nd</sup>: Tim
    - v. Unanimous approval
    - vi. Will be posted on website 5/13/20
5. New Business
  - a. Approve 2020-2021 Budget
    - i. Discussion on picture vendor
    - ii. Will reach out to Town Sports for approved store-Tim
    - iii. Motion: Bruce
    - iv. 2<sup>nd</sup>: Jason
    - v. Unanimous approval on projected 20-21 budget
  - b. Purchase Discussions/Approvals
    - i. Jerseys
    - ii. Socks
    - iii. Breezer Shells
    - iv. Garment Bags
  - c. TFC Possible Dissolving - Justin volunteered to prevent dissolution
  - d. Summer Meeting: June 24 tentative date, back up date in July, at Nicole's house (samples sizes for apparel would need to be at Joel's house)
  - e. Hibbing Hotel for Parents - Nov 6, Nicole will make the block of rooms, Jon will plan to move forward
6. Board Member Updates
  - a. President -None

- b. Vice President -None
  - c. Treasurer -None
  - d. Secretary -None
  - e. Fundraising Director -None
  - f. Volunteer Director -None
  - g. Communications Director -None
  - h. Captain's Parents-None
- 7. General Discussion – Non-Board Booster Members - None
  - 8. Next Meeting - June 17, 7pm
    - a. Upcoming Meeting dates for 2020-2021 school year
  - 9. Adjourn
    - a. Motion: Justin
    - b. 2nd: Shawn
    - c. unanimous approval