



FHS Girls Hockey Booster Club
December 7th, 2022
7:30 - 9pm
Bowling Alley

1. Welcome & Call to Order Heather, Lindsay (FYHA Coaches), Shawn, Jeremy, Jenni Frame, M. Kadrlík, Rachel, Gehrke, Jerilyn Stoa, Courtney
2. Role call
3. Approval of Minutes from prior meeting Shawn motion to approve, Jeremy 2nd.
4. Approval of agenda Shawn motion to approve Agenda, Courtney 2nd
5. Introductions
6. TFC Board Meeting Updates
7. Coach Holmes
8. Old Business
 1. Collaboration with Boys Hockey
 - A. Shoe Drive - 12/19 - 2/18 Collection Period Coordinator sent boxes to High School, boxes to go around town. We need to check the shoes and tie shoe laces together. Flyer to go out on Social Media. Need PDF of flyer. Should be box at the rink. Frank(all above floors) Jerilyn to check with Sara's of boys team.
 - B. Hockey Fights Cancer Night - 1/21
 - i. Jerseys-May need to order jerseys and socks. Shawn to call about jersey's. (1-38) 29,1,31 Goalie jerseys. Setting up a meeting to coordinate with boys. 200 chuck a pucks. Boom sticks to have at cancer night? 50/50 if youth runs it?
 - C. Combined Programs 150 printing this week for each team. 7 to go out to sponsors.
 - D. Senior Night-Rachel in lead for forming a committee. Budget \$120/5 \$900 total. Lynn will take photos. 2/2/23
9. New Business
 - A. Team Banquet need to pick date. Avoid boys state tournament. Pasta bar. Boys tournament 3/8-3/11. First week of March? \$4000 budget (food, venue) 3/6 or 3/7? Awards.
 - B. Pat Rupp article is already written. Bill to come. Posted on hockey hub.
 - C. Ben Smaby-
 - i. South suburban digital program- Gift Digital program this year. Holmes would like to send him a gift.
 - D. Cindra- Sports psychologist.
 - E. In game volunteers-
Clock, book, Delete from sign-up genius video camera-

F. Election 2023-2024- President, Vice President, Secretary, Treasurer, Event coordinator, Fundraising Coordinator, Communications Coordinator. Last home game for voting. Notify parents at the beginning of the year. Social media to be controlled by Communications or managers.

G. Old Bags-Holmes to hand out at high school. Pick a date

H. Financials-paid for apparel and new bags.

I. Tiger Spirit Flags-Shawn motion to approve up to \$130 for flags, owned by the booster club, for use, not limited to, during the anthem at games. Jeremy 2nd. Approved.

10. Board Member Updates

1. President- outdoor rink 1/16 Lynn to take outdoor photos. Have captains organize after practice. Downloadable and free.

2. Vice President

3. Treasurer-

4. Secretary Mike Fuller Cane's. 15% give back

5. Volunteer Director

6. Communications Director

7. Fundraiser Director

11. General Discussion – Non Board Booster Members U8 Coaches- Ponies Numbers are low. Have high school team girls come in and read to the younger girls. Mentoring. Youth player in jersey gets in free one night (1/19/23 @Home against Lakeville) High school girls to attend youth game. Captains to do bubble braids.

12. Next Meetings - January 11, 2023

13. Motion to Adjourn Jeremy motion to adjourn, Shawn 2nd.