



FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

7:00pm, July 12, 2023, Farmington Lanes

2023/2024 FHSGH Booster Club Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Jeremy Underwood	President	X	Mandy Klotz	Fundraising	X
	Vice President		Joanna Lewis	Events	X
Shawn Moudry	Treasurer	X	Sara Getting	Communications	
Jenni Frame	Secretary				

Volunteers / Guests / Non-Voting Members

Board Member	Position	Attendance	Board Member	Position	Attendance
Lindsay Stemig	FYHA Liaison		Stephanie Saba	Captain Parent (Morgan)	
Jon Holmes	Head Coach				

1. BOARD OPEN – WELCOME CALL TO ORDER

2. ROLL CALL

1. See above

3. APPROVAL OF LAST MEETING BOARD MINUTES

4. BOARD UPDATES

1. President – Jeremy Underwood
2. Treasurer – Shawn Moudry
3. Secretary – Jenni Frame
4. Events – Joanna Lewis
5. Fundraising – Mandy Klotz
6. Communications – Sara Getting

NEW BUSINESS

7. Jamboree
 - a. There was \$1,000 cash.
 - a. \$700.00 for gate
 - b. \$300 for refs (\$25 per game/per ref)
 - b. Shawn and Nate will cover the afternoon shift on Saturday.
 - c. Joanna will have the tables all set- up and ready for Friday morning.
8. Kick-Off Party (August 17th)
 - d. Steph to reserve Empire Park.
 - a. Will work with Shawn to get the reservation payment (\$20.00)
 - e. Needs for food: Will do a BBQ
 - a. Booster Club to cover hotdogs, Brats, Buns, and then the utensils. (need to see if Andrea has)
 - b. The rest will be requested through sign up genius from the parents: water, desserts, side dishes, Chips, fruit
 - f. Have a Calendar of Events for the season (both Events and Fundraising)

- g. Need to figure out what events we need to have committees for. Need to make sure we talk about at the kick-off and have sign up sheets.
 - h. Should review the agenda from last season's Kick off meeting.
9. Booster Fee for the 2023-2024 season
- i. Booster fee will need to go up to \$450. Can be paid all at once or write two checks for installment payments (like in years past)
 - j. Stephanie to check with Dodge of Burnsville about donation to help with apparel. Sponsorships?
10. Finalize Fundraising Schedule
- k. Heggie's Pizza – Sold in September and deliver in October
 - a. Mandy will fill out Fundraising form with TFC.
 - b. Give out the paperwork at the Kick-off meeting in August
 - c. Make sure pickup date does not land on a home football game
 - l. Parent's Night Out
 - a. Friday, December 1st - Beer Bash from either 6-9 or 7-10
 - b. Kegs are \$175 each with a \$45 gratuity
 - c. Silent Auction is from 8-9
 - d. Entertainment? Need our own music?
 - m. Meat Raffle
 - a. Need to submit a letter of request on the 1st Tuesday of every month
 - b. Mandy to get details and Jeremy will submit the letter of request
11. Events
- n. Military Night – November 18th
 - a. Committee will need to be formed to handle this event
 - o. Senior Night – January 13th
 - a. We have 4 seniors this year (Morgan, Shelby, Katie, Ava)
 - b. Committee will need to be formed to handle this event
 - c. Request that a couple Junior parents join. Junior skaters are usually involved.
 - p. Hockey Fights Cancer Night – January 27th.
 - a. \$250 budget
 - b. Committee will need to be formed to handle this event
 - q. Teacher Night – December 7th.
 - a. Announce Teachers on the Ice this year
 - b. Committee will need to be formed to handle this event
 - r. Youth Night- December 16th.
 - a. Joanna to work with Lindsay to set this up?
12. Captains' Practices
- s. Cost will be \$140 per player
 - t. Need to get Tim and Steph's Venmo and address to send checks (board can NOT collect funds)
13. Donations
- u. Jenni to ask the VFW for a donation to use to help with the jackets/backpacks
 - v. Steph to talk with Dodge of Burnsville about making a sponsorship.
 - w. Jeremy and Mandy to check with TCO
 - x. Jeremy to check with FYHA

5. CALL FOR ADJOURNMENT