



Thursday, January 24, 2018
7:00pm – 9:00pm
Celts Pub: 200 3rd Street, Farmington

Agenda:

Call To Order: 6:58

Secretary Report

- Approval of minutes; Andrea motioned to approve and Janee second the motion-approved minutes-

Treasurers Report

- Financial report: Lynne reported that balance is a little over 11,600
- Cathy Springer will be point person for Lyn Halterman next year

Presidents Report

- TFC Update- interviewing for concession manager- need each Booster club to be a point person- Andrea will do this
- Let Lynne know that they are getting more strict with documenting- likely to get audited this year
- Proposal that if a club gets an extension on taxes, they will be fined
- Other- team bonding idea(Boy's basketball) with having the kids bowl at Farmington Lanes and then parents have a night out on other side of Farmington Lanes

Coach Report: schedule is set.. working on a plan for the summer /team camp – Football team currently does- only one that he knows of is University of South Dakota-(Vermillion) trying to figure out cost- 3 days- would be for Varsity team and seniors- end of July which falls before club tryouts- asked about a fee – would \$200 be a fair amount? Also looking into Camp Ripley- team bonding/building- would be cheaper, discussed Augsburg-Jesse Campos is a good contact

Youth Camp- boys and girls/ July 22-25

Middle School –just girls/ July 22-25

Money would go back into the program- discussed girls getting paid/volunteering – Booster club is willing to help out- may pay for t-shirts

Homecoming- September 20- Girls will have 3 of 7 home games that week!

Old Business:

- Web Site Update- Kari H received access to website- Tammy Alves updated it too!
- Survey of Club Soccer participation- Andrea discussed results of Survey Monkey- half (35 have responded)-Salvo has 33%, Eagan Wave (majority of juniors) and Burnsville United were second, then Other- Eclipse, MTA, Lakeville
- Home Game filming/Hudl- football uses exclusively- how much is this? – check into – would use more for college coaches then as a teaching tool/ Brad Albano- might want to help with filming- discussed \$50 a game/ what about camera purchase or use an I-pad? Kari will ask about someone she knows building a large selfie stick with PVC

New Business:

Fundraising

- Bingo/Meat Raffle Post Mortem- \$1000- this year, which was an increase from last year- \$750- discussed having two options if possible- liked December time
- Upcoming
 - Mattress Fundraiser – Feb 23- parent meeting on January 29th at 6:30 FHS Large lecture room
 - Golf Tournament – May 4- starting to plan- Tammy Alves and Kris Thompson on working on that
 - Cub Foods Bagging – Aug 18 – yes – Janee will sign us up
- New Ideas

- Game Day Program- Media Guides- Quentin reviewed ideas that shared- do a smaller version of the basketball sample, make soccer oriented – use community advertisements – each board member would try to target 3-5 businesses that we will contact
 - Player Sales
 - Youth Player Camp- see notes under coach report
 - Other- Tammy brought apparel to look at- Nike Jacket 250/ raincoat 110- discussion of purchasing for Varsity and then returned- or is this in place of the sweatshirt? What would Booster incentive be then?
 - 2 options- jacket is only option or have as an additional cost
 - Ask the girls what they would prefer-
 - Could have jackets for the varsity team but also as an option to buy for all teams and then do sweatshirt, practice jersey and socks as booster option
 - Another option- booster covers sweatshirt and practice shirt- sweatshirt and socks are additional

 - Other - Team dinners- discussed having it at FHS as an option- trying to do a few all teams together possibly
 - Also need to try to have team parents too for each team

Adjourn- Andrea motioned to adjourn- Aaron second the motion