



FHS Girls Hockey Booster Club  
December 1, 2021  
7:00pm – 8:30pm via Google Meet

1. Welcome & Call to Order
2. Role call Courtney, Nicole, Rachel, Shawn, Shannon, Andrea, Jason, Julie, Jon
3. Approval of Minutes from prior meeting Shawn motion to approve minutes. 2nd by Andrea. Unanimously approved.
4. Approval of agenda Shawn motion to approve agenda. 2nd by Andrea. Unanimously approved
5. Introductions
6. TFC Board Meeting Updates none
7. Coach Holmes
8. Old Business
9. New Business
  - a. Skate Sharpener -Need approval up to \$1600. Where is it purchased from? Do we have the funds in the budget? Who will operate it? Changing out wheels and maintenance. Each stone is around \$30. Benefit's are long term. Company will be tax exempt, and it will be a commercial sharpener. Sparx sharpener. Portable with a case. Quote including everything \$1684.90 Have to get approval from Keith. Purchasing through the school. Maintenance is done by coaches. Maintenance: replacing stones, and diamond. Motion to purchase the skate sharpener for \$1700 Andrea, 2nd Shawn. Unanimously approved. Holmes will order sharpener.
  - b. Legacy with boys- Cash raffle tickets to go to legacy fund for locker room updates. Holmes suggested we participate. Boys are partnering with the youth. We need more information to participate. Rink is owned by the city. City has a plan to pay for upgrades.
  - c. Board Member Updates
  - d. President - Requested invoices from Holmes for pants, shirts, breezers and socks. Wire will be installed for the pictures to hang in the rink through grommets on pictures . It would get rid of having to tape the pictures up. The boys team has been informed.
  - e. Vice President - City is looking for an announcer for the JV boys games. Can we get an announcer for the JV Girls game? Andrea will check with Jeremy / city to see about getting an announcer. City is no longer involved with announcing. Qr code for the program. Goal is to have it available this Saturday. Sweatshirts- Why were the names put on the sleeve? cost. \$8 vs \$2.50 a letter. Consider having a bigger allotment of the budget to get the girls what they want, as far as sweatshirts, and better joggers. Nicole will

communicate with Holmes. Budget suggestion for next year for apparel to be \$150. Nicole is making sure we didn't receive the incorrect pants.

- f. Treasurer
    - i. PayPal account- set up to be helpful for parents night up. Set-up thru TFC. Venmo google doc has password.
  - g. Secretary - Nothing
  - h. Holmes-**No re-entry** into the rink after arriving. Parents night out 6-8
  - i. Fundraising Director
    - i. Parents Night Out -**11** out of 34 have returned tickets. We will have a band. Volunteer slots still available. Shannon will send out another email for volunteers. It will also include Shakopee ticket purchasing information (game), and new policy of no re-entry to the rink.
  - j. Volunteer Director **nothing**
  - k. Communications Director **nothing**
  - l. Captain's Parents **nothing**
10. General Discussion – Non Board Booster Members
11. Next Meetings
- a. Jan 12, 2022- **Discuss when we want to receive applications for new board members.**
  - b. **Senior night in February 1st which is the last home game. Rachel will handle Senior Night. Planning on a Saturday 1/29 for the Senior Night game. Budget \$600 for Senior night**
  - c. Feb 9, 2022
12. Adjourn **8:04**