



Farmington Boys Basketball Booster Club Meeting Agenda

Tuesday, July 16, 2024

5:00p.m. at FHS Commons

Roll Call:

| Voting Board Members | Present | Absent |
|--|----------------|---------------|
| President – Tracy Kenow | X | |
| Vice President – Tara Blandin | X | |
| Treasurer – Adam Beckwith | X | |
| Fundraising Director – Ann Wilcek | X | |
| Volunteer Director – Celeste Ask | X | |
| Communications Director – Kallie Schabert | X | |
| Apparel Director - Tracy Kenow/ Amanda Carlson | X | |
| Secretary – Annie Bell | X | |
| Boys Varsity Coach – Tharen Johnson | X | |

| Non - Voting Board Members | Present | Absent |
|--|----------------|---------------|
| Boys Varsity Coach – Tharen Johnson | X | |
| Team Meal Coordinators – Lindsay Lichtsinn& Amanda Carlson | X | |
| Photography / Program Coordinator –Kathi Vetter | | |
| Halftime Event Coordinators –Sue & Mike Holmquist | X | |
| Tournament Coordinator – Megan Oistad | X | |

Others in attendance:

Meeting called to order at: 5:01 PM

AGENDA ITEMS

1. Coach Johnson:

- Welcome Allen Edwards-Madding as new coach to replace Coach Wyandt
- Most of the new uniforms have arrived. Both sets of jerseys & black shorts, but waiting on white shorts



- **Ordering new practice jerseys through the \$1,000 athletic budget**
- **Looking to order 4 new basketballs at \$85/ball from boosters. Athletic stipend used to cover both jerseys and balls, but prices have gone up. May need booster to kick in ~\$150 due to increase in prices.**
- *Met with Charlie – Seniors did pick out apparel for traveling stuff & shooting shoot design.*

2. President: Tracy

- **TFC Meeting Notes**
- **Badger Email**
 - Representative for the August 7 meeting (6:30 Large Lecture)**
 - Booster Hub website:**
<https://sites.google.com/isd192.org/farmingtonareapublicschools-bo/home?authuser=0>
 - Confirm concessions decision**
- **Follow up answers to our questions from last meeting**

- *Everything will come from Badger now for Booster Club, will need to register annually.*
- *Monthly meetings, will need a rep there. Need someone to fill in August 7th.*
- *Mobile Fire = online ordering for concessions. Big push especially*
- *Sponsorship by Family Chiro & Wellness, if they're sponsoring they'd like the opportunity to talk to families.*
- *Concessions price increase, no increase in 15 years.*
- *Overall payout will be less because there will be 9 sessions instead of 10 like in the past.*

3. Vice President: Tara – Bingo, called today and just waiting for confirmation on date. Sometime in November, will need to fill out fundraiser form.

4. Treasurer: Adam - \$32,699.44 is account balance. Received concessions money yesterday, ~\$2500, actually ended up being ~\$100 more than last year.

Budget Proposal:

- *Can vote on Coaches Association Fees later if we need to add them to the budget.*
- *Adjust banner budget and a lot more funds to Meet The Tigers Night (since we paid for banners for that night).*
- *Need to increase Senior Night budget since there are more Seniors this year.*
- *Adding \$200 for tryout breakfasts.*

5. Fundraising Director: Ann – Will hear from MYAS soon. Will for sure do April fundraiser....if get October won't need to do any other fundraising.

- *Bingo setup.*



- If we don't do October tourney will need to brainstorm a fundraising option. Cub bagging? Water softener?

- Will send out sponsorship letters this year.

6. **Volunteer Director: Celeste** – *nothing new to note.*

7. **Communications Director: Kallie** – *quiet on emails lately. Reposting on social media.*

- Will send out request for sizing soon, google doc again.

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8. **Apparel Director: Tracy / Amanda**

- Captains, Coach Johnson, & Charlie met
- Dark Gray warm -ups; SS Black shooting shirts with "30" & "super fan ted" on the sleeves, last names on back
- Charlie has all the info needed & is ready for sizes to be ordered
- Review "Hours" chart before sending it in sizing email (file is attached for review)

- Will make note on email that the store is not the same as the team warm-ups.

9. **Secretary: Annie**

- Going forward will get meeting minutes finalized sooner so people can review and we can vote on it at the beginning of the meeting.

- Can also bring forward action items from previous meeting.

10. **2024 – 2025 COORDINATOR POSITIONS**

- Team Meal Coordinators–Lindsay Lichtsinn and Amanda Carlson
- Need information from previous coordinator.
- Photography/Program Coordinator–Kathi Vetter
- Halftime Event Coordinators–Sue and Mike Holmquist
- Tournament Coordinator–Megan Oistad

Meeting Adjourned at: 5:54 pm

- Motion: Tracy
- 2nd: Annie

Next Meeting Date: 8/20 6:30 pm

JULY 2024

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
|--------|---------|-----------|----------|--------|----------|--------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |



| MSHSL – No Contact Week | MSHSL - No Contact Week | MSHSL – No Contact Week | MSHSL – No Contact Week | MSHSL – No Contact Week | | |
|---|---|---|---|-------------------------------|---|---|
| 8 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 9 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 10 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 11 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 12 | 13 | 14 |
| 15 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 16 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 17 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 18 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 19 | 20 | 21 |
| 22 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 23 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 24 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 25 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12 | 26 | 27 | 28 |
| 29 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am | 30 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am | 31 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am | August 1 | August 2 | August 3 Pacesetter Sweet 16 Tournament (Varsity Only) | August 4 Pacesett er Sweet 16 Tournam ent (Varsity Only) |



| | | | | | | |
|--------------|--------------|--------------|--|--|--|--|
| Grades 10-12 | Grades 10-12 | Grades 10-12 | | | | |
|--------------|--------------|--------------|--|--|--|--|

AUGUST 2024

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
|--------|---------|-----------|--|--------|---|--|
| | | | 1 Fundraising Opt In/Out Due LAST DAY OF JAQS | 2 | 3 Pacesetter Sweet 16 Tournament (Varsity Only) | 4 Pacesetter Sweet 16 Tournament (Varsity Only) |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

SEPTEMBER 2024

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
|--------|---------|--------------------------|----------|--------|--|--------------------------------|
| | | | | | | 1 Booster Regist. Due |
| 2 | 3 | 4 Open Gym 6-7:30p | 5 | 6 | 7 Boys Travel Pre-tryout clinic fundraiser 9-11am | 8 |



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|----------------------------------|-----------|----------------------------------|-----------|-----------|-----------|---|
| 9 Open Gym 6-7:30p | 10 | 11 Open Gym 6-7:30p | 12 | 13 | 14 | 15 |
| 16 Open Gym 6-7:30p | 17 | 18 Open Gym 6-7:30p | 19 | 20 | 21 | 22 |
| 23 Open Gym 6-7:30p | 24 | 25 Open Gym 6-7:30p | 26 | 27 | 28 | 29 Break- down Fall League |

OCTOBER 2024

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
|----------------------------------|-----------|----------------------------------|-----------|-----------|-----------|---|
| | 1 | 2 Open Gym 6-7:30p | 3 | 4 | 5 | 6 Break- down Fall League |
| 7 Open Gym 6-7:30p | 8 | 9 Open Gym 6-7:30p | 10 | 11 | 12 | 13 |
| 14 Open Gym 6-7:30p | 15 | 16 Open Gym 6-7:30p | 17 | 18 | 19 | 20 Break- down Fall League |
| 21 | 22 | 23 Open Gym 6-7:30p | 24 | 25 | 26 | 27 Break- down Fall League |
| 28 Open Gym 6-7:30p | 29 | 30 Open Gym 6-7:30p | 31 | | | |



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NOVEMBER 2024

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
|--|--|--|--|---|--|---|
| | | | | 1 | 2 | 3 Break-down Fall League |
| 4 Open Gym 3-4:30p | 5 Open Gym 3-4:30p | 6 Open Gym 3-4:30p | 7 Open Gym 3-4:30p | 8 | 9 | 10 Break-down Fall League |
| 11 9th Grade Tryouts 5-6:45p 10 th -12 th Open Gym 5:30-6:45p | 12 9th Grade Tryouts 5-6:45p 10 th -12 th Open Gym 5:30-6:45p | 13 9th Grade Tryouts 5-6:45p 10 th -12 th Open Gym 5:30-6:45p | 14 9th Grade Tryouts 5-6:45p 10 th -12 th Open Gym 5:30-6:45p | 15 | 16 | 17 |
| 18 Varsity & 10th Tryouts 3:15-5:15p | 19 Varsity & 10th Tryouts 3:15-5:15p | 20 Varsity & 10th Tryouts 3:15-5:15p | 21 Varsity & 10th Tryouts 3:15-5:15p | 22 Practice Begins | 23 | 24 |
| 25 | 26 | 27 | 28 Thanksgiving | 29 Scrimmage at FHS for V/JV 12:30-3 | 30 Scrimmage at FHS for V/JV 9-12 | |