



## Farmington Boys Basketball Booster Club Meeting Agenda

Monday, April 17, 2023

6:30 p.m. at FHS Media Center

### Roll Call:

Voting Board Members	Present	Absent
President – Ann Wilcek	X	
Vice President – Tara Blandin	X	
Treasurer – Jean Shrum	X	
Fundraising Director – OPEN	-----	-----
Volunteer Director – Celeste Ask	X	
Webmaster/Communications Director – Heather Bean	X	
Secretary – Kristine Wyandt	X	
Boys Varsity Coach – Tharen Johnson	X	
Apparel Director - Tracy Kenow	X	

Others in attendance:

Adam Beckwith, Kelly Roche, Kallie Schaebert

### Action Items:

Ann - \$250 check to Senior Class Picnic Event

Tara - Check in with Dana Douglas about halftime coordinator.

Meeting called to order at: **6:32 p.m.**

Approval of March 20, 2023, minutes:

- Motion to approve: **Heather Bean**
- 2nd: **Jean Shrum**

### AGENDA ITEMS

1. Coach Johnson:



**Open Gyms.** On the following Wednesdays from 6:00-7:30pm. April 12, 19, 26 and May 3, 10, 17, 24, 31.

**Summer League Dates.** Tuesdays on the following dates. June 13, 20, 27 and July 11, 18.

**Hall of Fame.** Nominated two former players, Jake Lippert and Josh Zitzmann, from the 2009 team that won the conference.

Open gyms are going on right now.  
Summer league is coming up soon.  
Two people will be nominated for the Hall of Fame.

**2. President: Ann**

**TFC Board Meeting.** Updates from the April 12<sup>th</sup> meeting.

TFC Board Meeting:

We will need to update their Google Doc after our elections.  
ALL board seats are open and they are desperate for people to take on a role. Incentive: You will get a family pass, SWAG, and fee waived for one of your sports. 4/8 were all ready open and now the 4 are not coming back.  
Scholarships open: 2 @ \$1000, and 2 @ \$500

Other:

The Senior Class Picnic Club is looking for donations. It's about \$2000. TFC said "No," this year. Basketball Booster will give \$250.

**3. Vice President: Tara**

Nothing to report.

**4. Treasurer: Jean**

Recap of tournament: \$17,800 deposit with expenses still to be paid, estimated profit is \$12,658 which is almost twice as last year.  
Bank balance is \$37,872 with many checks not cleared.  
Estimated balance after clearance: \$26,000

**5. Webmaster / Communications Director: Heather**

Nothing to report.  
Thank you and appreciation given to the board.

**6. Volunteer Director: Celeste**

Nothing to report.

**7. Apparel Director: Tracy**

Nothing to report.



8. **Secretary: Kristine**  
Nothing to report.

9. **BOARD ELECTIONS**

- Communications Director - [Kallie Schaebert \(voted in\)](#)
- Fundraising Director - [Tim Roche \(voted in\)](#)
- Treasurer [Adam Beckwith \(voted in\)](#)

10. **COORDINATOR POSITIONS**

- Concessions Liaison(s): [Seng Domier and Laura Stoneburg](#)
- Team Meal Coordinator: [Kelly Roche & Celeste Ask \(Holiday Tournament--Kelly Roche & Kristine Wyandt\)](#)
- Photography/Program Coordinator [Open](#)
- Halftime Event Coordinator [Open \\*Check with Dana Douglas](#)
- Tournament Coordinator [Open](#)

Meeting Adjourned at:

- Motion: [Heather Bean](#)
- 2nd: [Jean Shrum](#)

Next Meeting Date: [Will meet one evening before or after Summer League when we host at FHS in June or July 2023.](#)



## APRIL 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
17 Booster Board Meeting & Elections 6:30 pm at FHS	18	19 OPEN GYM 6:00-7:30pm FHS	20	21	22	23
24	25	26 OPEN GYM 6:00-7:30pm FHS	27	28	29	30

## MAY 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
1	2	3 OPEN GYM 6:00-7:30pm FHS	4	5	6	7
8	9	10 OPEN GYM 6:00-7:30pm FHS	11	12	13	14
15	16	17 OPEN GYM 6:00-7:30pm FHS	18	19	20	21
22	23	24 OPEN GYM 6:00-7:30pm FHS	25	26	27	28
29	30	31 OPEN GYM 6:00-7:30pm FHS				



## JUNE 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
			1	2	3	4
5	6	7	8	9	10	11
12	13 JAQS Begins  SUMMER LEAGUE	14	15	16	17	18
19	20 SUMMER LEAGUE	21	22	23	24	25
26	27 SUMMER LEAGUE	28	29	30		

## JULY 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
					1	2
3 MSHSL – No Contact Week	4 MSHSL - No Contact Week	5 MSHSL – No Contact Week	6 MSHSL - No Contact Week	7 MSHSL – No Contact Week	8	9
10	11 SUMMER LEAGUE	12	13	14	15	16
17	18 SUMMER LEAGUE	19	20	21	22	23
24	25	26	27	28	29	30
31						