



FHS Girls Hockey Booster Club

February 16, 2022

7 – 9pm via Google Meet

1. Welcome & Call to Order 7:02
2. Role call Jenni Frame, Courtney, Andrea, Shawn, Jerilyn, Jeremy
3. Approval of Minutes from prior meeting Shawn motion to approve minutes, Courtney 2nd, unanimously approved
4. Approval of agenda Shawn motion to approve minutes, Courtney 2nd, unanimously approved.
5. Introductions
6. TFC Board Meeting Updates Feb 2nd meeting Andrea attended. Next month in March there is a round table for the treasurer. We need to collect feedback on volunteering for concessions. Also need to appoint a liaison. April is the next meeting.
7. Coach Holmes
  
8. Old Business
  - a. Year End Banquet - March 10th Crystal lake, agreement is signed. Rachel reached out to the captains, and we'll be doing a deluxe pasta buffet. Start time will be 6:30. Venue has been recarpeted and painted. Final count is due by Feb 24th. Costco cupcakes. Andrea will talk to Holmes on what he needs from us for the banquet. Cash bar for parents. Lemonade and water in the ballroom. Steaming runners ahead of time, and vases and flowers for decoration. Bag game to be raffled. Buy raffle tickets. 5/\$20 May need to get approval from TFC. Shawn will ask Shelly. Gift certificates approved. Shannon will be Asking Ben to take pictures at banquets.
  - b. New Bags Check on new bags and get the bags ordered
9. New Business
  - a. Equipment Return Andrea will coordinate dates to return the equipment. Directions will be emailed out when Andrea speaks with Holmes. Jeremy suggests getting a better quality bag.
  - b. 2022 – 2023 Board Members  
Jerilyn Fundraising coordinator, Jeremy Vice-President
10. Board Member Updates
  - a. President Andrea-Moving forward to gather in person to decide next year's goals. Could keep Holmes virtually. Could use the bowling alley back room, or Celts for our board meeting location. Andrea would like to do some partnering with the boys high school team this next year. Andrea will reach out to Sara Getting to collaborate.
  - b. Treasurer Shawn - waiting on some invoices from Holmes, and the banquet needs to be paid on 3/9/22 Andrea can write a check for the full amount. Will come up with a budget for next year. Will have a preliminary budget discussion. July 1st beginning of the fiscal year.
  - c. Secretary Courtney- nothing

- d. Volunteer Director Rachel - nothing
  - e. Communications Director Shannon-nothing
  - f. Captain's Parents
11. General Discussion – Non Board Booster Members 12. Next Meetings
- a. March 21, 2022-Board only
  - b. 2022-2023 Schedule TBD
13. Motion to Adjourn Shawn motions to adjourn, Courtney 2nd. Unanimously approved.