



FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

6:30pm, October 11, 2023, Farmington Lanes

2023/2024 FHS GH Booster Club Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Jeremy Underwood	President	X	Mandy Klotz	Fundraising	X
	Vice President		Joanna Lewis	Events	X
Shawn Moudry	Treasurer	X	Sara Getting	Communications	X
Jenni Frame	Secretary	X			

Volunteers / Guests / Non-Voting Members

Board Member	Position	Attendance	Board Member	Position	Attendance
Lindsay Stemig	FYHA Liaison	X	Stefanie Saba	Captain Parent (Morgan)	
Jon Holmes	Head Coach	X		Guest	

1. BOARD OPEN – WELCOME CALL TO ORDER

*Shawn motioned to call to order, Mandy 2nd 6:32pm

2. ROLL CALL

*See above

3. APPROVAL OF LAST MEETING BOARD MINUTES

*Shawn motioned to approve minutes as is, Joanna 2nd Minutes approved

4. BOARD UPDATES

A. President – Jeremy Underwood

1. Apparel Updates

1. Team hoodies and sweats were ordered for a cost of \$3,647.52. Morgan did change the logo at the last minute but still hoping to have them in a few weeks (close to start of season). They are not personalized right now but we will look into it once we get them.

2. One More Fundraiser

1. Going to do one more fundraiser, SnapRaise after the team is formed. SnapRaise does all the leg work and will work with the girls to get their page set up. The FHS Girls Volleyball team had a really good response and raised about \$5,000.

B. Treasurer – Shawn Moudry

1. TFC Update

1. The Liability insurance we have right now only covers our money and does not cover for out of season items such as captains practice, team bonding, etc

1. Discussed getting better coverage as a TFC. It cost about \$2,500 a year so would cost each booster club about \$100.

2. Each club would need 3 booster club members that are concussion certified and one would have to be at each event.

2. Cub/Heggies fundraising numbers

1. With all money now accounted for and both payments made for the pizzas, we are about \$2,000 less than expected.
 1. Still finalizing with Tim/Stefanie but we should be about \$1,800 coming in from Captains' practice payments.
- C. Secretary – Jenni Frame
 1. **Parkas**
 1. 17 jackets were delivered to Kristin at Dakota Stitchery, and she is working on them. I will reach out to her in the next week and request an update on where they are at.
- D. Events – Joanna Lewis
 1. **Event Nights:**
 1. Requested Committee Lists- Sara to get her the email addresses for each person signed up
 2. She will start reaching out to them and start the processing of planning the events.
 3. She did wonder the priority of events, should be planning for just Varsity games or to include during JV also?
 1. Coach Holmes did state that if we could keep from doing anything on the ice that would be greatly appreciated since there is a bunch of stuff that needs to be done to make that happen.
 2. Need to work with Lindsay about doing the girls team recognition nights.
 3. Jeremy also stated he would reach out to K. Badger on how many tickets can be given away on each night.
- E. Fundraising – Mandy Klotz
 1. No Updates besides Steak Fry and PNO (are their own agenda topics)
- F. Communications – Sara Getting
 1. **Alumni Wall:**
 1. We are ready to submit the alumni wall requests (November 1st). Alumni will have until December 1st and then should have them on the wall by the LS Classic.
 2. **New Game to Schedule**
 1. Just FYI that a new game was added to the calendar (November 16th against Visitation). Sara will add to our calendar.
 3. **Email Communications in Season**
 1. Sara would like to send it out weekly informational emails instead of getting multiple emails all week long. If special requests come up or fast turnaround responses needed, they would then get a separate email.
- G. Captains – Morgan Mitchell/Stefanie Saba
 1. No Update *Not Present
- H. FYHA LIASON – Lindsay Stemig
 1. **FYHA Tryouts**
 1. Big THANK YOU to the HS teams for covering 755 of the tryout on ice volunteer spots. Complimented how the kids took charge and didn't need a ton of direction.
 2. Will definitely be adding this each year now and hopefully get it set up for them to do lower-level evaluations as well (Mites/U8s)
 3. Lindsay working with FYHA President and Treasurer to get the donation to both booster clubs.

5. MEETING SCHEDULE

- A. November 8th at 7:30pm.
 1. This works for booster club members so we will keep as is.

6. NEW BUSINESS

A. Pictures

1. Team and Actions Pictures
2. Align Plans with Photographer (Benny L)
 1. Sara called him to see if he was there last Sunday to try out some action shots.
 2. The girls want on ice pictures so Sara to check if Friday, November 3rd or November 6th, 7th, or 8th would work.
 3. Will start with 1 hour but Holmes said if action shots would take more time there is an opportunity to go before school (like 7am), just need to let him know.
 4. See if he is still wanting to do "Farmington Feel" pictures with our captains.

B. Fundraising

1. PNO

1. Sign-up Genius needed to be created.
 1. Set-up: 4 people 4pm
 2. Door Shift – 1 person each 6-7 and 7-8
 1. Jeremy said he would man the door the whole night
 3. Beer Servers – 3 people each 5:45 – 7:15, 7:00-8:15
 4. Silent Auction Support – 2 each group
 1. Guard the tables at close 7:30-8:00
 2. Fanny pack people 7:30- ??
 5. Check out/Collections (computers)
 1. Shawn and Nate will handle this.
 6. Game Person (bag game)
 1. Brett Klotz is going to oversee this.
2. Soliciting for Silent Auction Baskets/Items
 1. Shawn will collect them at her house and be the contact person
 1. Need to be to her house by November 27th
 1. Please have retail value listed
 2. Have a sometime to put them in (basket/bucket, etc)
 3. Bidding sheets are out in the google drive
 2. Jeremy will push out the donation letter for us to start requesting from businesses
3. Liquor Donations – Surprises for bean bag game
 1. Will need to ask for bottles and also little shooters
4. Payments
 1. Shawn reminded us that we can't use Venmo but can use Paypal or Square.
 1. Joanna has Square and will send her set up to Shawn

2. Steak Fry

1. Final Details (October 21st)
 1. Still need more volunteers for certain spots.
 1. If we don't have more sign ups by Wednesday, will see if can push out to TigerServe at the school to fill the empty spots. Lindsay also said that she could probably get some U15 girls to help as well.
 2. The biggest volunteer stop will probably need to shift around to have salad dressing container fillers.
 2. Final Numbers to VFW
 3. Jenni to check with Marc on when final presale numbers would be needed.

3. Program Sponsorships

1. Sending letter out before/by November 1st
 1. Going to cast a wider net this year and hit up/send to businesses by Hyvee.
 2. Look into maybe sending the letters and then booster club members following up with visits to businesses.
 3. Decided we would just have the tip jars out on the tables.

C. Parents Meeting

1. What are our needs that night?
 1. Table to collect checks at
 2. Shawn will need the roster right before
2. Communication
 1. Email will need to go out the night before or early that morning
 1. Let parents know one parent should attend
 2. To bring their checks for booster club fees (1 for \$450/ 2 for \$225)
3. Booster Club Donation Discussion
 1. Jeremy requested discussion about raising the fee to \$500 to match the boys.
 1. Most were opposed since raising \$100 in one season is a little extreme with no warning plus the fee was shared at the kick-off meeting being \$450.
 2. Decided to leave as \$450 for this season and reevaluate expenses next season and discuss raising it for 2024-2025 season.

D. Hibbing Trip Planning

1. Hotel Check in Needs
2. Subway Order Form
3. Sammy's Pizza Order Form
 1. Looking at 35-40 girls (players/managers) plus coaches
 2. Morgan will need all this stuff once the team is formed.
 3. Tell the girls they will need cash for Cosettas for Saturday ride home
4. Bus Snacks
 1. Suggested due Sign-Up Genius for Donations
 1. This will cut out and provide a little savings on budget line
 2. Sara to create sign up Genius and send out once team is formed
 1. Fruits
 2. Costco Cookies
 3. Individual bags of chips
 4. Water and Gatorades
 3. Don't need breakfast items as the hotel will have continental breakfast for them Saturday morning.

7. GENERAL ORDER BUSINESS

A. Team Building Events

1. National Guard event- October 19th – 10am-2pm
2. Coach Holmes is looking to see what other team building events they want to create/attend (example: MSU/UMD game)

8. CALL FOR ADJOURNMENT

*Joanna motioned to adjorn, Jeremy 2nd Meeting adjourned 8:10pm