



## FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

7:30pm, JUNE 12, 2024, Farmington Lanes

### 2023/2024 FHSGH Booster Club Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Stephanie Garofalo	President	X	Jennifer Gerwing	Fundraising	X
Jennifer Risch	Vice President	X	Dakota Kratz	Events	X
Shawn Moudry	Treasurer	X	Sara Getting	Communications	X
Nancy Swager	Secretary	X			

#### Volunteers / Guests / Non-Voting Members

Board Member	Position	Attendance	Board Member	Position	Attendance
Lindsay Stemig	FYHA Liaison			Captain Parents ( )	
Jon Holmes	Head Coach			Guests:	

**1. BOARD OPEN – WELCOME CALL TO ORDER**

\*Shawn motioned to call to order, Dakota 2<sup>nd</sup> 7:37pm

**2. ROLL CALL**

\*See above

**3. APPROVAL OF LAST MEETING BOARD MINUTES**

\*Steph

**4. BOARD UPDATES**

A. President – Stephanie Garofalo

**1. Business**

1. Captain’s practice – 9/17 – 10/27
2. Umbrella policy to cover Captain’s practice
3. Fall OS League – Farmington girls – Returners and HP players
4. Raise Right – Oct through Jan – End of Season, cash out/ Big payments increments

B. Treasurer – Shawn Moudry

**1. Budget Update**

1. Hotel block is done
2. Provide the names of girls after tryouts
3. Castle Rock – Next season’s sponsorship
4. 501C almost complete
5. Set up Paypal/ Venmo Accounts
6. \$1500 – Insurance and Quick Books

C. Secretary – Nancy Swager

1. No updates

D. Events – Dakota Kratz

1. Games schedule is out – Schedule the events (Cancer night, teacher’s appreciation, etc)
2. Events will be updated on the calendar
3. Youth Night - 11/26
4. Teacher’s Night - 1/9
5. Military Appreciation Night - 1/11
6. Hockey Fights Cancer - 1/30
7. Senior Night – 2/1

E. Fundraising – Jennifer Gerwing

1. Fundraising on calendar
2. Giftcard fundraiser
3. Firehouse Pizza Fundraiser replacing Heggies
4. B52’s – Panoprogram
5. Ace Hardware – Whole month of July

F. Communications – Sara Getting

1. Bylaws – Fundraising and limits
2. New emails to add to distribution list

G. FYHA LIASON – Lindsay Stemig

1. No updates from Lindsay

**5. MEETING SCHEDULE**

A. July 10<sup>th</sup> at 7:30pm

1. Kept the meeting on July 10<sup>th</sup> at 7:30pm
2. Nancy to update the website
3. Sara will update the calendar

**6. NEW BUSINESS**

A. Moving from TFC Booster

1. Met with Youth Board Members (Tim and Melissa)
  1. Discussed pros and cons with joining forces with FYHA

**7. CALL FOR ADJOURNMENT**

\*Sara motioned to adjourn, Dakota 2<sup>nd</sup> Meeting adjourned 9:14pm