

Tigers Girls Basketball Booster Meeting

Date: Monday, March 7th, 2022

Time: 6:30PM (meeting started at 6:36pm)

Location: FHS Conference room

Attendees: Sarah Jensen, Shelly Lickfelt, Dana Douglas, Tani Helgemoe, Jaci Bjornson, Jill Goring, Holly Groff, Coach Liz, Beth Simonson, Kristine Smith

Approval of February Minutes: Need to approve.

Agenda:

- 1.) MYAS Boys State Fundraiser March 12-13th (Jaci/Holly on all weekend)
 - a. Thursday night duties
 - i. Load concessions from FHS loading dock and bring to BMS starting @5pm (Jill, Kristine, Dana & Shelly).
 - b. Friday Duties
 - i. Set up at BMS starting at 6pm (Shelly, Tani, Dana, Beth)
 - ii. Jaci getting Coach Liz's keys for storage area off of gym for baller tv and also awards.
 - iii. Jill get ipads from Tara Carlson FYBA and get to Jaci to load square information for weekend apparel sales and admissions.
 - c. Saturday Duties:
 - i. Shelly pick up bakery items at 6:30 am and bring to BMS
 - ii. Sarah bring cash boxes.
 - iii. Last game at BMS starts at 7:55 pm.
 - iv. All signage, concessions etc. must be taken to high school.
 - d. Sunday Duties:
 - i. Tani pick up bakery items at 6:30 am and bring to high school.
 - ii. Booster board be available to backfill areas to support Jaci/Holly.
 - e. Vendor List:
 - i. Berry Blendz, Farmington Bakery, Mini Donuts, Subway (missing a few)
 - ii. Holly to provide kickback amount from each vendor to Sarah, including apparel.
 - iii. We receive 100% of admission fees but then rebate each team \$25 (48 total teams).
- 2.) Banquet March 20th at Crystal Lake Golf Course
 - a. Dana/Sarah/Kristine reaching out to golf course contact to try and push original start time back from 5:30 to 6:30pm
 - b. Agenda of evening:
 - i. 6-6:30 social and arrival time
 - ii. 6:30 dinner begins (show slide show during meal)
 - iii. Start Ceremony with coaches upfront speaking/recognizing teams (starting with 9th, 10th, JV and then Varsity)

- c. Need to ensure each player has pictures saved out on drive for slide show (shelly checking)
 - d. Booster club providing center pieces for banquet tables.
 - e. Need two tables up front for awards/certificates.
 - f. Confirming AV equipment, speakers, how many tables, what time do we need to end event, how many can room hold
 - g. \$15/meal (Booster club paying for players, coaches, and managers). All family members will pay on their own.
 - h. Shelly sending out an RSVP sign up once Sarah creates version she can track and reconcile back to.
- 3.) Thank you Gifts
- a. \$25 Thank you gifts/cards signed by all players (coach will either distribute at banquet or prior).
 - b. Dana purchasing gift cards and cards.
 - c. Includes (Jeff Seifert, Scott Meier, Kelsey (Trainer), Glen Mogensen, Pat Hudak
- 4.) Review Budget
- a. Sarah provided up to date budget numbers; hoping to end year at (projecting) \$24-\$25K.
 - b. Coach Liz to determine if there is an immediate spend need or we save/rollover for following season.
- 5.) Next Year Booster Board
- a. Some movement within board for VP (Jaci Bjornson), Treasurer (Kristine Smith), Tournament Director (Beth Simonson)
 - b. Created/voted in a new position; Food/Concessions Coordinator (Holly Groff)
 - c. Official positions will be voted on and approved in April Meeting.
 - d. May Meeting is the dual meeting with outgoing members having this as their last meeting.
- 6.) TFC membership versus combining with FYBA and Boys Varsity Booster Club
- a. Need to dig in and create a plan for either direction.
 - b. Liz working with Tharen after sections/state.
 - c. Need update from FYBA on their interest.

Meeting adjourned at 8pm (Shelly 1st, Dana 2nd).