

## April 19th 2023 Meeting Minutes

1. Welcome Called to order at
  - a. In attendance - Justin, Heather, Scott, Darcy, Janee, Laura, Alicia, Aaron
  - b. Scott motioned to approve minutes. Heather seconded. Minutes approved.
2. Review agenda - Justin
  - a. Scott motioned to approve the agenda. Heather seconded. Motion passed.
3. Financial Report - Scott
  - a. The only change is the deposit for the banquet.
  - b. Heather motioned to approve minutes. Laura seconded. Financial approval.
4. Fundraising Update - Alicia
  - a. Cub Night Booked for August 27th - 10 am to 6
  - b. Trying for a second date in November for cub bagging (Nov 22)
  - c. Alicia is waiting to hear back from Floweramma for Mother's Day Flowers
  - d. Alicia reached out to Farmington Bowling Alley to set up the Parent's night out day.
5. Continue discussion around Timeline for 2023 Budget Creation
  - a.
6. TFC Meeting updates: Heather and Laura
  - a. Fundraiser that we can participate in during Dakota County Fair - Parking
  - b. All communication should be flowing thru the TFC web page
    - i. Schedules, Rosters, Team Dinner Information
  - c. TFC is still accepting scholarships for college
  - d. All board positions are open (offering incentives to be on the board)
7. Media/Senior Guides planning
  - a. Look at splitting with the Boys - Maybe
  - b. Coach to talk with Keith B. about a Fall Media guide for all sports.
  - c. Reach out to Kari H. to see what involvement she wants in the guides.
  - d. Check-out Vista Print for on-demand printing.
8. Photographer/Team Pics
  - a. Look at separate photographer for team/individual vs the game shots.
  - b. Look at partnering with the Boys team for team photos to combine costs.
9. End of Year Banquet Updates - Missi
  - a. Brackett's is booked for 11/9
  - b. Plan for a plate costing \$37 (includes meal, pop and coffee)
  - c. Meal can be decided on later
10. Parents Night Out Updates - Alicia
  - a. Waiting on Farmington Lanes to get back to her.
11. Coach's update/Bonding Trip updates\
  - a. Penciling in August 17th/18th for bonding trip.
  - b. Waiting on cost
  - c. JAX training just opened, sign-ups are live. Need to get it out to Middle Schoolers to make sure they are aware of it.

- d. Middle School soccer will be asking for a donation around \$500-1000 to help cover costs.
12. Soccer Scarfs Update - David
- a. Minimum needed to order is 50. Quantities include 100 or 250.
  - b. We can design them. No year will be out on them.
  - c. Scott motioned to approve moving forward on the purchase of scarves.. Darcy seconded. Quantity TBD..
13. Other
- a. 4 seniors signed letters of intent - we posted on social media platforms.

Motion to adjourn the meeting was made by Scott . Seconded to adjourn Heather. Motion passed.

Meeting adjourned at 8:45pm