



FHS Girls Hockey Booster Club Minutes
June 17th, 2020
7 – 9pm via Google Meet

1. Welcome & Call to Order
2. Role call: Nicole, Tim, Jason, Shawn, Heidi, Rachel, Justin, Autumn, Joel, Jen
3. Approval of Minutes from prior meeting
 - a. 1st: Shawn
 - b. 2nd: Jason
4. TFC Board Meeting Updates
 - a. Dues on hold for 2020-2021
 - b. Justin, VP
 - c. Concession volunteer needed
 - d. July 25th is the accounting deadline
 - i. May have to move 2020 state tournament expenses to next fiscal year
 - e. Northfield Hospital is no longer associated with FHS, working on new contract with Twin Cities Orthopedics
 - i. Nicole will clarify sponsorships with Bill T
 - f. Cameras for indoor games will be installed (no charge), hockey is an option.
 - g. New district logo is available and should be incorporated
5. Coach Holmes
 - a. Jersey order-ordered
 - b. Breezer shells – found missing breezer shells, no order needed
 - c. Summer small group sessions – no update
 - d. Captain's Practice
 - e. July Jamboree- no news yet
6. Old Business
 - a. Team apparel/sizing date: Captains meeting on 6/22 to finalize items, likely 4 items, goal is to have all items 1 week prior to Hibbing
 - b. Garment Bags – no update
 - c. Town Sports website for parent orders -no update
 - d. Player/Parent Meeting – July 20th
 - e. Hibbing Hotel for Parents - block of 25 rooms set for Nov 6, \$135.62/night, meeting room reserved at no cost, can't confirm breakfast due to COVID.
 - f. Business spotlight of the week -no update at this time
7. New Business
 - a. New District Logo (Tiger Head and Tiger Paw)
 - b. Update helmet decals – Holmes will have to discuss change with Bill T. (we have several decals left for use over the next few years)
 - c. July Jamboree
 - i. volunteers, need table to collect gate fees
 - ii. Food Truck

- d. Team Pictures – Autumn will coordinate
 - e. Team dinners will be planned at a later time
 - f. JV Speaker –Reallocate gift bag money to purchase a new speaker, to be shared with both teams. Justin will purchase. Motion:
 - i. 1st: Jason
 - ii. 2nd: Shawn
 - iii. Unanimous approval
8. Board Member Updates
- a. President - Needs to go to Premier to switch names on bank accounts
 - b. Vice President -Not present
 - c. Treasurer -no changes
 - d. Secretary – no update
 - e. Fundraising Director - all ideas need to be approved by Holmes and TFC prior to implementation.
 - i. discussed golf tournament as a fundraiser
 - ii. Gas cards, to be resold
 - iii. Heggies Pizza
 - f. Volunteer Director -no update
 - g. Communications Director -no update
 - h. Captain’s Parents -no update
9. General Discussion – Non-board Booster Members – none present
10. Next Meeting: no formal meeting until Sept (parent/player meeting in July, skip August)
11. Adjourn
- a. 1st: Nicole
 - b. 2nd: Jason

Minutes since 6/17/20 Board Meeting

- 1. Mask fundraiser 8/17/20:
 - a. Motion by Justin: I want to make a proposal to have the board approve that we order 300 masks in the design of orange and black with the words Farmington Hockey on one side and logo on the other.
 - b. Second: Shawn
 - c. Motion passes 4-2
- 2. Heggie’s pizza fundraiser implementation email 8/6/20
- 3. Apparel approved 8/10/20
- 4. TFC notes email sent 9/5/20
- 5. Autumn Enright resigns from Board as Captain parent - 8/5/20