



Tuesday, December 11, 2018
7:30pm – 9:00pm
Celts Pub: 200 3rd Street, Farmington

Agenda:

Call To Order: Mary Beck, Lynn Hammond, Andrea Tschetter, Janelle McCuddin, Quentin Hemann, Tammy Alves, Kari Hagman,

Meeting Called to Order

Secretary Report

- Reading of Oct 2018 minutes – Motion to approve the minutes Janee', Andrea Tschetter seconded.
- Approval of minutes

Treasurers Report

- Financial report – Motion to approve the finance update by Mary, Second by Andrea. Finance Approved.
- Approval of financials

Presidents Report

- TFC Update – Looking for a place to have pull tabs, Fan club changing from Pizza Man Pizza at events to Savoy pizza. TFC is charging a 3% surcharge using the concessions outside of a regular game.
- Other

Coach Report

- Schedule – Almost set (max of 16 games – against Henry Sibley) 15 games are set. 9 away and 6 home games. 5 of the home games are in a 2 week period.
 - Discussion is to combine senior night with parent night are combined. Change would be parents of senior are the recognized at this time. Underclassman will still make a gift for the seniors on this day.
 - Our preseason scrimmages in Hastings on August 17 (Cub bagging on August 18)
 -
- Other

New Business:

- Photographer Contract Renewal - Lynn sent out a new contract for this year. Mary motioned to approve to hire Lynn as the photographer again next year Lynn seconded the motion. Motion approved.
 - Video taping games: We are looking at hiring an individual to video tape the game – Mary contacted Mark Toutge to inquiry about someone videotaping our games for next year.
- By Laws
 -
- Web Site Update
 - Update board Contact Info – Tami and Kari will be working on updating
 - Upload By-Laws (new board members & date)
 - Other Changes?
- Survey of Club Soccer participation
 - Quentin wants to send out a survey to ask about what year and what club (if any) you play for. Andrea will be sending this out.

- Fundraising
 - Bingo/Meat Raffle Post Mortem -
 - Upcoming
 - Mattress Fundraiser – February 23 – Parent meeting a few weeks ahead of time with the dance team.
 - Golf Tournament – May 4 (idea is to add a wine pull)
 - Cub Foods Bagging – Try to set the calendar for August 18
 - New Ideas
 - Game Day Program - Try to create a brochure to sell advertisement to fundraise. Janelle is going to send Quentin a letter to start to target businesses.
 - Player Sales – Look into Papa Murphy’s (Kari Hagman is looking onto it)
 - Youth Player Camp – Quentin is going to discuss with Bill T. regarding the logistics – will discuss this at the next meeting with more details.
 - 2 day preseason games for U12 and under teams
 - Rent out Press Box
 - Other

Recognition – FHS Senior Class Party Parent Committee

Other

Adjourn – Meeting adjourned at 8:52 by Quentin.