



Farmington Boys Basketball Booster Club Meeting Agenda

Monday, September 18, 2023

6:30 p.m. at FHS

Roll Call:

Voting Board Members	Present	Absent
President – Ann Wilcek	X	
Vice President – Tara Blandin	X	
Treasurer – Adam Beckwith	X	
Fundraising Director – Tim Roche	X	
Volunteer Director – Celeste Ask	X	
Webmaster/Communications Director – Kallie Schabert	X	
Secretary – Kristine Wyandt		X
Boys Varsity Coach – Tharen Johnson	X	
Apparel Director - Tracy Kenow	X	

Non-Voting Coordinators / Liaisons	Present	Absent
Concession Co-Liaison – Seng Domier		X
Concession Co-Liaison – Laura Stoneburg		X
Team Meal Coordinator – Kelly Roche		X
Photography / Program Coordinator - OPEN	-----	-----
Halftime Event Coordinator - OPEN	-----	-----
Tournament Coordinator – OPEN	-----	-----

Others in attendance:

Meeting called to order at: 6:32 p.m.

Approval of August 21, 2023, minutes:

- Motion to approve: [Celeste Ask](#)
- 2nd: [Tara Blandin](#)

ACTION ITEMS

ALL:

- Reach out to people in your natural market that are business owners about sponsorships for the 2023 – 2024 season.
- Think about the 2024 – 2025 Basketball Warmup criteria. Will finalize at Oct. meeting.
- Need to identify team meal dates at the October board meeting.



ADAM

- Create donation options in \$5 increments on our Square site so donations can be made this way if customers during grocery bagging event do not have cash to donate. [Tiger Fan Club - Boys Basketball \(square.site\)](#)
- Coordinate with Tharen to purchase 5 scorebooks.

ANN

- Inform TFC Concession Leaders that there is not a home game on Dec. 9th to get this removed and identify 2 new concession shifts to be added.
- Send Tim the current bylaws.

CELESTE

- Work with Karen Wisdorf for the December release date of the Town Sports apparel store.

KALLIE

- Send out email to Farmington families requesting sponsorships.
- Encourage families in future emails to look into company matches for any donations (i.e., Booster Memberships).

TIM

- Review current bylaws.

THAREN

- Email Charlie and cc: Tracy to check release date of the BSN apparel store.

AGENDA ITEMS

1. Coach Johnson:

2023 – 2024 Varsity Schedule. Complete.

Parent Night. Scheduled for November 2nd at 6:30 p.m. in the Lecture Hall.

Pre-Tryout Clinic. Good turnout and went well. Received \$1,160 in cash donations.

Fall League.

- First session begins Oct. 1st and lasts for 2 weeks. Schedule should be out next week.
- Second session begins Oct. 22nd.



MYAS Tournament. Confirmed dates of April 13-14, 2024

Hill Dee Park. Next cleanup is scheduled for Oct. 19 at 10:00 a.m.

Preseason Scrimmage on Nov. 25th. This is for Varsity and JV from 12:00 – 2:00 p.m. Teams will be Rosemount, Spring Lake Park, and Coon Rapids.

Scorebooks. Approved the purchase of 5 scorebooks for the 2023 -2024 season. (\$15 each)

2. President: Ann

TFC Board Meeting. Provide update from September 13th meeting.

- Starting a Title IX Audit in November 2023 due to the addition of Boys Volleyball.
- Promote on social media at least one community service event per year.
- Square being used at concessions. Has worked well, but results in a 2.6% fee per transaction which is cutting into profits.
 - Do we consider having a QR code at grocery bagging to be able to donate if no cash available? [Adam will create donation options in \\$5 increments on our Square site so donations can be made this way if customers during the grocery bagging event do not have cash to donate. Tiger Fan Club - Boys Basketball \(square.site\)](#)
- Confirm concessions needed for the December 9 Breakdown Event. Is this just a Varsity game or all levels? [Not a home game on Dec. 9th. Ann will inform TFC Concession Leaders to get this removed and identify 2 new concession shifts to be added.](#)
- Booster Minutes must be posted on our website page. [Boys Basketball Board minutes are posted on the Booster website page.](#)

Boys Basketball Warmups. Discuss and decide on criteria towards earning a free shooting shirt, warmup jack, and pants for the 2024 – 2025 season. [Tabling discussion for the Oct. Board Meeting. Discussed having the MYAS Tourney being 2 shifts \(each shift being 4-5 hours in length\) for an entire warmup. \(shift for a free warm-up hoodie and another shift for a free jogger\). Volunteering for a 2-hour shift at the Grocery Bagging or TFC Concessions to earn a free shooting shift.](#)

Farmington EXPO. They will be pausing the Farmington EXPO for 2024. Over the past few years, it has faced challenges securing enough businesses to participate, as well as with overall community involvement and attendance.



3. Vice President: Tara

Bowling at Farmington Lanes. Scheduled for Friday, Dec. 8th starting at 6:15 p.m. Bowling alley will provide pizza and drinks for the players. Adults will need to purchase items on their own.

November 18th. Celts Bingo from 2:00 – 5:00pm and Cub Foods Grocery Bagging from 8:00 a.m. – 6:00 p.m.

Jersey Mike's. The fundraiser is scheduled for Thursday, Dec. 21st. More details to come.

Additional MYAS Tourney. Talking with MYAS to see if an additional MYAS tourney date would be available. Consider sharing that tourney with the Girls Basketball Booster.

4. Fundraising Director: Tim

Sponsorships. Update on sponsorships received and anticipated. [Currently we have \\$2,500 in sponsorships. Orange Level \(\\$500 each\) is Amcon, Brackett's, Castle Rock Bank, and the Wilcek family. Black Level \(\\$200 each\) is Bob Curtis Farmers Insurance and Delmar, Inc. White Level \(\\$100 each\) is Overhead Garage Door.](#)

Fundraising. [Kallie to send out email to all Farmington basketball families requesting sponsorships. Also encourage families to look at doing company matches.](#)

501c3. Provide an update on what the process would require transitioning away from TFC. [Cost to become a non-profit organization, become tax exempt and charitable is about \\$500. Need to also consider expense for QuickBooks and Booster website. Our current fiscal year is from July 1 – June 30. Ann will send Tim the current bylaws for him to review. \[Link to Boys Basketball Booster Bylaws\]\(#\)](#)

5. Treasurer: Adam

Current Bank Balance. \$26,115.01

QuickBooks. Reconciled through August 31, 2023.

Stop Check. Need to pay \$35 to do a stop check for the original check that was issued to Matt Bohl.

October TFC Meeting. Treasurers have been asked to attend the Oct. 11 TFC meeting.

6. Webmaster / Communications Director: Kallie

Spam. Trying to eliminate the spam posts that are happening on FB and X when posting links to livestream.



7. Volunteer Director: Celeste

Cub Food Grocery Bagging. Scheduled for Saturday, Nov. 18th from 8:00 a.m. – 6:00 p.m. Dibs signup for Adult volunteers is ready. [Boys Basketball Cub Bagging - Nov. 18th \(tigerfanclub.org\)](#) Tharen will create a SignUp Genius for the players.

TFC Concessions SignUp. The following dates and shifts are ready and available via Dibs. We will be adding 2 more shifts (3 volunteers at each) due to the correction that Dec. 9th is not a home game. [2023 - 2024 Boys Basketball Concessions \(tigerfanclub.org\)](#)

8. Apparel Director: Tracy

BSN Apparel Store. Tharen will email Charlie and cc: Tracy to check release date of the BSN apparel store.

Town Sports Apparel Store. Celeste will work with Karen Wisdorf for a December release date of the Town Sports apparel store.

2023 – 2024 Player Apparel. Starting to receive boxes of apparel. Will only be doing last names on the Shooting Shirts. No names this season on the warm-up hoodie.

9. Secretary: Kristine

10. Coordinator / Liaison Positions

- Concessions Liaison(s): Seng Domier and Laura Stoneburg
- Team Meal Coordinator: Kelly Roche [Need to identify dates for team meals at the October meeting.](#)
- Photography/Program Coordinator: OPEN
- Halftime Event Coordinator: OPEN
- Tournament Coordinator: OPEN

Meeting Adjourned at: 8:01 p.m.

- **Motion:** Tara Blandin
- **2nd:** Tracy Kenow

Next Meeting Date: Monday, Oct. 16th @ 6:30 p.m. at FHS



OCTOBER 2023

- Thursday, Oct. 19, 2023 @ 10:00 a.m. – **Hill Dee Park Fall Clean Up**
- Monday, Oct. 23, 2023 – **Chick-fil-A Fundraiser** (Apple Valley location) from 4 – 8pm. We will need 2 people to volunteer from 4-6pm (Tim and Liam Roche) and 2 people from 6-8pm (Ann and Cole Wilcek) to greet guests and clean tables.

NOVEMBER 2023

- Thursday, November 2, 2023 @ 6:30 p.m. – **Boys Basketball Parent Night** in the FHS Lecture Hall

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
13 3:30 – 5:30pm 9th Grade Tryouts – FHS Aux Gym	14 3:30 – 5:30pm 9th Grade Tryouts – FHS Aux Gym	15 3:30 – 5:30pm 9th Grade Tryouts – FHS Aux Gym	16 3:30 – 5:30pm 9th Grade Tryouts – FHS Aux Gym	17	18 2 – 5pm (set up 1pm) Celts Bingo & Meat Raffle 8am – 6pm Cub Foods Grocery Bagging	19
20 6:30 – 8am Varsity/JV/10th Tryouts 3:15 - 5:15pm Varsity/JV/10th Tryouts	21 6:30 – 8am Varsity/JV/10th Tryouts 3:15 - 5:15pm Varsity/JV/10th Tryouts	22 8 – 10:30am Practice and PICTURE DAY for All Teams	23	24	25 12 – 2pm Varsity Scrimmage @ FHS	26
27 6:30 – 7:30pm Meet the Tigers Night @ FHS	28	29	30	December 1 HOME GAME vs Rochester Century Run TFC Concessions from 4:45 – 7pm and 6:45 – 9pm	December 2	December 3



DECEMBER 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
4	5	6	7 HOME GAME vs Bloomington Jefferson Run TFC Concessions from 4:45 – 7pm and 6:45 – 9pm	8 Farmington Lanes Bowling, Pizza, and Parent Night Out @ 6:15pm	9 Breakdown Event @ ??? vs TBD	10
11	12 HOME GAME vs Edina Run TFC Concessions from 4:45 – 7pm and 6:45 – 9pm	13	14	15 AWAY GAME @ Eden Prairie	16	17
18	19 HOME GAME vs Lakeville South Run TFC Concessions from 4:45 – 7pm	20	21 Jersey Mike's Fundraiser	22 AWAY GAME @ Eagan	23	24 Christmas Eve
25 Christmas Day - NO PRACTICE	26 NO PRACTICE	27	28	29 Capital City Classic Holiday Tournament	30 Capital City Classic Holiday Tournament	31 New Year's Eve



JANUARY 2024

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
1 New Year's Day- PRACTICE All Teams	2 AWAY GAME @ Lakeville North	3	4	5 AWAY GAME @ Chaska	6	7
8	9 HOME GAME vs Eastview	10	11 HOME GAME vs Burnsville	12	13	14
15 Martin Luther King Day – No Practice	16 4 – 6pm Whirlyball Team Event	17	18	19	20 AWAY GAME @ Apple Valley	21
22	23 AWAY GAME @ Rosemount	24	25	26 HOME GAME vs Prior Lake	27	28
29	30 HOME GAME vs Shakopee	31	February 1	February 2 AWAY GAME @ Lakeville South	February 3	Feb. 4

FEBRUARY 2024

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
5	6 AWAY GAME @ Eastview	7	8	9 HOME GAME vs Eagan	10	11
12	13 AWAY GAME @ Burnsville	14	15	16	17 HOME GAME vs Lakeville North	18
19 President's Day – Practice All Teams	20 HOME GAME vs Apple Valley	21	22	23 AWAY GAME @ Prior Lake	24	25
26	27 HOME GAME vs Rosemount	28	29	March 1 AWAY GAME @ Shakopee	March 2	March 3

MYAS Tournament: Confirmed dates of April 13 – 14, 2024