

FHS Boys Soccer Booster Club

Meeting Minutes
November 29, 2017

Opening

The regular meeting of the FHS Boys Soccer Booster Club was called to order at 6:35 pm on November 29, 2017 in Farmington High School Room 1201 by Vice President Emily Rollag.

Present

Emily Rollag, Vice President
Monica Eckert, Treasurer
Amee Christensen, Secretary
Coach Wagner
Wyatt Wagner
Michelle Mak
Amy Ehrlichmann
Cigdem Seran
Melanie Kiage

Approval of Agenda

The Board reviewed, motioned for a vote, seconded, and unanimously approved the agenda.

Approval of Minutes

The Board reviewed, motioned for a vote, seconded and unanimously approved the minutes from the 10/30/17 meeting.

Treasurer's Report

Board Treasurer presented updated balance sheet (attached). Banquet costs have been paid in full. Varsity account is currently sitting at -\$30, and will be zeroed out. General account is approx. \$1,800. Melanie Kiage will be set up as signer for the checks.

New Business/Updates

- **Open Position:** The Board reviewed, motioned for a vote, seconded, and unanimously approved Emily Rollag as new Board President. The Board reviewed, motioned for a vote, seconded, and unanimously approved Melanie Kiage as new Board Vice President. President will get new signature sheet to reflect new board positions to submit to TFC.

- **Future meetings:** Group discussed setting recurring meeting schedule. Group decided to take December off and meet on January 10 at 6:30. Future meeting schedule will be discussed at January meeting.
- **TFC Meeting:** President Emily Rollag will attend TFC meetings when possible, and find a replacement when she is unable to attend. President will notify TFC President Sue Dettinger that she will be concessions contact. Emily provided an update from last TFC meeting as passed on by Jamie Berg. Booster Clubs will be required to fulfill additional required volunteer hours for TFC events. TFC estimated income for pull-tabs and meet raffles is \$8,000 per month, some of which will be distributed to booster clubs and some of which will be held back to be designated to bigger cost items that have broader benefits for multiple clubs/activities.
- **Update Bylaws:** President clarified “at-large” board member terms. Members discussed amending by-laws to maintain “at-large” varsity player members until after season and banquet (November). The Board reviewed, motioned for a vote, seconded, and unanimously approved amending the by-laws accordingly so five varsity directors stay through the end of the season (as marked by the varsity banquet.)

Future Planning

Assistant Coach: Assistant Coach position will be paid through district as schedule D position next season. Monica Eckert will reach out to Craig Johnson to talk about what Girls Soccer is considering for assistant coach compensation/schedule D, to ensure equity and compliance with Title 9.

Off Season: Board discussed ways to maintain and grow numbers through recruitment, communication and summer camps. Board discussed ways to support community feeder programs, and importance of having local club involvement. Wagner will reach out person(s) running in house program(s) in Farmington and figure out how FHS Boys Soccer can partner with them to grow both programs and bring in younger kids. Melanie Kiage will connect with Community Education to explore options.

Fundraising Off Season: Michelle Mak introduced AMA as option for fundraising through spirit and athletic wear sales. Board discussed benefit of having fundraising decisions made ahead of time. Members suggested:

Gameday

Celt’s Pub Bingo

Cookie Sales

Heggies

Cub Bagging (Boys)

Pizza Ranch (Boys)
Farmington Lanes (Family Night)

Emily Rollag will set up Celt's Pub Fundraiser. Amy Ehrlichmann will reach out to Pizza Ranch. Monica will reach out to Cub or coordinate with Lene to follow up.

Board recommended making fundraising subcommittee. No further action was taken due to Fundraising Coordinators absence.

Funding Request: Board discussed Coach Wagner's request that program T-shirt be made using logo boys selected last season. T-shirts can also be used for branding and younger kids' camps.

JAX/Weight Room: Wagner updated Board that JAX/Weight Room training specific to Boys Soccer will start in January from 3:15-4:45 on Monday, Tuesday, Thursday and Friday. Monday and Thursday will be lifting only. Tuesday and Friday will be both lifting and gym time. Wagner will communicate to players. Starting now, weight room is available to boys on Mondays, Wednesdays and Fridays at 3:15.

Communications: Outgoing President suggested sending people looking for Boys Soccer directly to Booster page. Emily will email Karen to make that change.

Agenda for Next Meeting

Agenda items carried over from this meeting are:

- Ideas for fundraising
- Formation of fundraising subcommittee
- Discuss formation of recruitment subcommittee
- Any other items as determined by Board President

Adjournment

Meeting was adjourned at 7:42 by outgoing President Emily Rollag. The next general meeting date and time is Wednesday, January 10, at 6:30.

Minutes submitted by: Anee Christensen, Secretary

Approved by: