



Farmington Boys Basketball Booster Club Meeting Agenda

Monday, April 29, 2024

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	
Apparel Director - Tracy Kenow	X	
Secretary – OPEN		
Boys Varsity Coach – Tharen Johnson		X

Others in attendance: Amanda Carlson, Lindsay Lichtsinn, Sue Holmquist, Laura Stoneburg, Kelly Roche

ACTION ITEMS

- **Ann**
 - Connect with Scott DeGraff on what insurance coverage and cost FYBA incurs each year.

- **Adam**
 - File 990 tax form after May 1st.
 - Contact Badger about bus upgrade invoice and payment.
 - Submit Donation request form to pay for student Section tickets invoice.

- **Celeste**
 - Work with Coach Tharen on identifying a park clean up date for this Spring.

- **Kallie**
 - Post Summer schedule info.

Meeting called to order at: 6:31 p.m.



AGENDA ITEMS

1. Coach Johnson:

- **Varsity Team Uniforms.** Design selected and will be ordered soon for the 2024 – 2025 season.
- **Summer Schedule.** Now posted on the Google calendar.
 - <https://calendar.google.com/calendar/u/0/embed?src=farmingtonbasketball@gmail.com&ctz=America/Chicago>
- **Summer League Dates.**
 - 9th Grade Summer League is on Monday evenings. (June 10, 17, and 24)
 - South of the River League is on Tuesday evenings. (June 11, 18, and 25)
- **JAQS and Basketball Academy.** June 10th – July 31st
 - **Grades 8 – 9.** 7:00 – 9:45 a.m.
 - **Grades 10 – 12.** 7:45 – 10:30 a.m.
- **Breakdown Summer State Tourney.** June 9th (Varsity only)
- **Johnny Tauer Camp at University of St. Thomas.** June 28th (Varsity only)
- **Pacesetter Sweet 16 Tournament.** August 3rd – 4th (Varsity only)

2. President: Ann

- **TFC Updates.** Each Booster Club transitions to own 501c3 as of June 30, 2024. Some things to note:
 - They recommend all Boosters continue their accounts at Premier Bank in Farmington. This would allow TFC to still transfer money to Boosters easily (i.e., concession payouts). We could keep our same account and just provide Premier with our EIN number.
 - TFC would allow each Booster to still use the TFC website for the cost of \$20/year. This would allow us to not have to change websites from what we are currently using.
 - Suggest moving to Quicken on the web (\$7/month) versus using Quickbooks as it is a cheaper option.
 - Fundraising & Donation Approvals would still be required and on the TFC website even if all Boosters obtained their own 501c3 to help ensure fundraisers are not overlapping or repetitive.
 - Badger is proposing a requirement of Booster monthly meetings that will be run by the District.
 - Need to still identify insurance coverage.



- **TFC Scholarship.** Open until May 5th at Noon for all Seniors. Application link sent to Senior families.

3. Vice President: Tara

4. Treasurer: Adam

- **Current Balance.** \$32,739.66
- **Sections and State.** \$2,800 in extra costs for Section and State. VFW donated \$500 to help with those costs. Still waiting for invoice for the bus upgrade (anticipating ~\$525). Need to complete donation request form for student Section tickets (\$1,200).
- **Company Matches.** Several have been received this year and a good opportunity for additional funds.
- **Tax Form.** Will file the 990 form after May 1st, 2024.
- **Matt Bohl.** Will pay \$150 to MB Pics for doing action shots this season.
- **MYAS Tournament** (April 13 – 14, 2024). Profit of \$11,703.26. Total income was \$16,831.50 and expenses totaled \$5,128.24.

5. Communications Director: Kallie

- Will post Summer schedule info.

6. Volunteer Director: Celeste

- **Park Clean Up.** Will work with Coach Tharen on a Spring date.

7. Apparel Director: Tracy

8. Secretary: OPEN

9. 2024 – 2025 BOARD ELECTIONS

- President – **Tracy Kenow**
- Vice President – **Tara Blandin**
- Treasurer – **Adam Beckwith**
- Fundraising Director – **Ann Wilcek**
- Volunteer Director – **Celeste Ask**
- Communications Director – **Kallie Schabert**
- Apparel Director – **Tracy Kenow (Amanda Carlson will shadow)**
- Secretary – **Annie Bell**

10. 2024 – 2025 COORDINATOR POSITIONS

- Team Meal Coordinators – **Lindsay Lichtsinn and Amanda Carlson**



- Photography/Program Coordinator – OPEN (Ann Wilcek can complete if not filled.)
- Halftime Event Coordinator – Sue and Mike Holmquist
- Tournament Coordinator – possibly Gene Schabert or Megan Oistad

Meeting Adjourned at: 8:00 p.m.

- **Motion:** Tara Blandin
- **2nd:** Adam Beckwith

Next Meeting Date: Tuesday, May 28th at 6:30 p.m. CT in the FHS Commons



APRIL 2024

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
29 Elections Board Meeting	30	May 1	May 2	May 3	May 4	May 5

MAY 2024

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	June 1	June 2

JUNE 2024

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
3	4	5	6	7	8	9 Breakdown Summer State Tourney (Varsity only)
10 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	11 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	12 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	13 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	14	15	16



<p>6:30 – 8:30pm 9th Grade Summer League</p>	<p>5 – 8pm South of the River Summer League</p>					
<p>17 Basketball Academy & JAQS 7 – 9:45am Grades 8-9</p> <p>7:45 – 10:30am Grades 10-12</p> <p>6:30 – 8:30pm 9th Grade Summer League</p>	<p>18 Basketball Academy & JAQS 7 – 9:45am Grades 8-9</p> <p>7:45 – 10:30am Grades 10-12</p> <p>5 – 8pm South of the River Summer League</p>	<p>19 JUNETEENTH No Basketball Academy or JAQS</p>	<p>20 Basketball Academy & JAQS 7 – 9:45am Grades 8-9</p> <p>7:45 – 10:30am Grades 10-12</p>	21	22	23
<p>24 Basketball Academy & JAQS 7 – 9:45am Grades 8-9</p> <p>7:45 – 10:30am Grades 10-12</p> <p>6:30 – 8:30pm 9th Grade Summer League</p>	<p>25 Basketball Academy & JAQS 7 – 9:45am Grades 8-9</p> <p>7:45 – 10:30am Grades 10-12</p> <p>5 – 8pm South of the River Summer League</p>	<p>26 Basketball Academy & JAQS 7 – 9:45am Grades 8-9</p> <p>7:45 – 10:30am Grades 10-12</p>	<p>27 Basketball Academy & JAQS 7 – 9:45am Grades 8-9</p> <p>7:45 – 10:30am Grades 10-12</p>	<p>28 University of St. Thomas Team Camp (Varsity only)</p>	29	30



JULY 2024

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
1 MSHSL – No Contact Week	2 MSHSL - No Contact Week	3 MSHSL – No Contact Week	4 MSHSL – No Contact Week	5 MSHSL – No Contact Week	6	7
8 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	9 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	10 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	11 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	12	13	14
15 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	16 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	17 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	18 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	19	20	21
22 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	23 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	24 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	25 Basketball Academy & JAQS 7 – 9:45am Grades 8-9 7:45 – 10:30am Grades 10-12	26	27	28
29 Basketball Academy & JAQS	30 Basketball Academy & JAQS	31 Basketball Academy & JAQS	August 1	August 2	August 3 Pacesetter Sweet 16 Tournament	August 4 Pacesett er Sweet 16 Tournam



7 – 9:45am Grades 8-9	7 – 9:45am Grades 8-9	7 – 9:45am Grades 8-9			nt (Varsity Only)	ent (Varsity Only)
7:45 – 10:30am Grades 10-12	7:45 – 10:30am Grades 10-12	7:45 – 10:30am Grades 10-12				