



FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

6:30pm, February 5, 2024, Farmington Lanes

2023/2024 FHSGH Booster Club Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Jeremy Underwood	President	X	Mandy Klotz	Fundraising	X
	Vice President		Joanna Lewis	Events	
Shawn Moudry	Treasurer	X	Sara Getting	Communications	X
Jenni Frame	Secretary	X			

Volunteers / Guests / Non-Voting Members

Board Member	Position	Attendance	Board Member	Position	Attendance
Lindsay Stemig	FYHA Liaison		Stefanie Saba	Captain Parent (Morgan)	
Jon Holmes	Head Coach		Jennifer Risch, Stef Garofalo, Nancy Swagger, Dakota Kratz	Guests	X

1. BOARD OPEN – WELCOME CALL TO ORDER

*Shawn motioned to call to order, Sara 2nd 6:35pm

2. ROLL CALL

*See above

3. APPROVAL OF LAST MEETING BOARD MINUTES

*Shawn motioned to approve January minutes as is, Sara 2nd Minutes approved

4. BOARD UPDATES

A. President – Jeremy Underwood

1. TFC Update

1. TFC will be having their own fundraiser again this year. Having had one since COVID

B. Treasurer – Shawn Moudry

1. Budget Update

1. We received Cindra’s invoice and paid her.
2. Only outstanding expense is the Banquet
3. Should end with about \$12,000 so sitting pretty good.
4. Will have a prelim budget after the banquet.
 1. Will help figure out the fundraising options for next season

C. Secretary – Jenni Frame

1. No updates

D. Events – Joanna Lewis

1. No updates

E. Fundraising – Mandy Klotz

1. No updates

F. Communications – Sara Getting

1. **Alumni Wall:**

1. Sara hung the 4 missing plaques up on the wall again. She is still pushing Scott Rice on the new ones we were supposed to have by the LS Classic.
2. Scott did say that they would now be free since we have been waiting so long for them.

2. **Hockey Fights Cancer (HFC) Night:**

1. Event went great! Ended up raising about \$4,500
2. Proceeds will be split between FYHA family and The Goliath Project
3. Need to add a budget line for next season as the committee did have some out of pocket expenses.
4. Jeremy will do a social post and to provide details as a wrap up of the event.

G. Captains – Morgan Mitchell/Stefanie Saba

1. No updates

H. FYHA LIASON – Lindsay Stemig

1. No updates from Lindsay
2. Girls can still go to the events of their FYHA teams until the end of the FYHA season

5. **MEETING SCHEDULE**

A. March 13th at 7:30pm.

1. Kept the meeting on March 13th but time moved to 6pm.
2. Jenni to update the website
3. Sara will update the calendar

6. **NEW BUSINESS**

A. Team Meals

1. Does the Board want to sponsor a team dinner Tuesday 2/6?
 1. Holmes is providing pizza for the girls so that is covered.

B. Events

1. Banquet – February 29th

1. Banquet booked for 2/29. 5:30 – 6:00 social hour. Food served at 6pm.
Program to follow
2. Set-up and decorate start at 4pm
3. Sara to set up RSVP and sent out
 1. Make sure it is worded so they know 2 guests per player
 2. Remember to include the Managers
 1. Sara will get their email addresses
 3. RSVP due By Sunday, February 18th
 1. Final head count is due to facility by February 22nd.
4. Jeremy will grab the pictures and banners from rink.
5. Jeremy will handle getting the pictures together to use in the table centerpieces.
6. Joanna has or is working on the other decorations
7. Shawn will grab the cupcakes

C. 23/24 Board turnover to 24/25 Board

1. This will happen at the next board meeting (3/13/2024 6pm)
2. Outgoing board members to get all information gathered that would be beneficial to the next board member in the position.
3. Outgoing board members to provide new board with our phone numbers
4. Handover will be done by breaking into position groups so that not everyone has to wait to go over their stuff with everyone

7. GENERAL ORDER BUSINESS

A. Miscellaneous Topics

1. LS Classic donated the money to cover the bus and PWHL tickets for the girls.
2. Shawn requested suggestions for what to get the Coaches.
 1. Scheels/Dicks' Sporting Goods, local restaurants, etc

8. CALL FOR ADJOURNMENT

*Shawn motioned to adjourn, Jeremy 2nd

Meeting adjourned

7:37pm