

FHS Boys Soccer Booster Club

Meeting Minutes

August 30, 2017

Opening

The regular meeting of the FHS Boys Soccer Booster Club was called to order at 5:30 pm on August 30, 2017 in Farmington High School Room 1201 by Jamie Berg.

Present

Jamie Berg, President

Emily Rollag, Vice President

Monica Eckert, Treasurer

Amee Christensen, Secretary

Brenda McKnight

Michelle Mak

Norma Torres

Anne Leonard

Wyatt Wagner

Mike Wagner, Varsity Coach

Cigdem Seran

Kathy Unger

Lene Staberg

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

There were no previous minutes to approve.

Treasurer's Report

Monica Eckert reported the current balance of Booster funds as \$5296 earned through Booster fees and sock sales. The funds raised from cookie dough sales will not be available until end of the week. The current agency fund balance is \$600 and will be allocated to senior gifts and posters for the varsity players. A private donation of \$500 has been earmarked for varsity T-shirts according to the terms of the donation that it be designated for varsity expenses. Monica reported on expenses to date, as well as anticipated expenses. Monica opened an account and is waiting for the checks to arrive within the week to reimburse expenses already paid out. Detailed expense reports are forthcoming. Monica has reaching out to Rev Soccer Club to make a formal request for \$300 donation.

New Business

Bylaws – review proposed bylaws: The Board reviewed the proposed bylaws. The Board noted the need to develop a mission statement. The Board discussed and agreed to remove Section 8.10 which established a volunteer Director on the Board to serve as Website/Communications Director as tasks be contracted out to Wyatt Wagner. Following a thorough review and discussion of the bylaws in full, members motioned and seconded a vote and unanimously approved the by-laws as-is, removing the language under Section 8.10.

Tiger Fan Club Meetings: The Board discussed benefits and requirements associated with membership in Tiger Fan Club. It was suggested and agreed that the standing president will plan to attend monthly meetings (scheduled for first Wednesday of month at 7:00 pm in FHS library). In instances where the president cannot attend, it will be the responsibility of the vice president to attend instead. If the neither the president or the vice president is able to attend, a member at large will recruited via email to the Board.

The group discussed how to sign up for concession shifts and agreed on signing up for the five remaining home game Boys Varsity Soccer games, and 2 others. The Fundraising Chair will sign up by the September 1 deadline for Boosters requesting own sports. The Volunteer Chair will use SignUpGenius (SUG) to fill shifts.

Board Roles/Titles: The Board nominated, motioned and seconded a vote and unanimously approved Lene Staberg as Fundraising Chair and Cigdem Seran as Volunteer Chair. Anne Leonard and Brenda McKnight offered to help with SUG set up.

Coach Proposed Position: Coach Wagner summarized roles that his interim assistant coach, Wyatt Wagner, has been filling to date on a volunteer basis. Based on the current obstacles to hiring Wyatt as an assistant coach, Coach Wagner requested contracting with Wyatt for five specific functions, each to be distinctly compensated. The five functions outlined by Coach Wagner are: Information Director; Webmaster; Game analysis and Sports Program Writer; Statistician; and Statistical Data Entry. Coach Wagner requested each function be contracted at \$800 for a total of \$4,000. Coach Wagner provided comparables of pay for assistant coaches in other South Suburban districts to support proposed amount. Coach Wagner fielded questions from the Board about other options that have been explored, how his request might impact the program in the long-term going forward, and the impact of Title 9. The Board expressed appreciation for Wyatt and validated the worth of his work with the team and for the entire program.

The Board continued discussion of Coach Wagner's request after he left to attend another function. The Board identified importance of his role benefitting all levels of the program. The Board discussed the amount of compensation requested by Coach Wagner. The group identified specific information that would be helpful in considering this decision and it was motioned for vote, seconded and unanimously approved that the discussion be tabled until the next meeting after Jamie had talked to Sue Dettinger to get further guidance from Tiger Fan Club, and the Board had firm numbers on earnings from cookie dough fundraiser.

Website: The Board discussed options for the Booster website. No decision was reached.

Logo: The Board discussed contacting Troy Solis for logo design.

Future Planning: The Board discussed options for fundraising during off season, as well as hopes for future purchases for the teams. The Board discussed sponsorship options in the future and discussed examples of what other Farmington High School athletic clubs are doing.

Funding requests: No decisions on funding requests were made.

Housekeeping items

- Board member names and contact information were gathered and Jamie will provide to Tiger Fan Club along with \$400 fee.
- Monica passed on unclaimed booster packs to team reps to distribute
- Group will meet on Wed, September 6, at 8:00 pm.
- Jamie will collect fundraising packets from grade level reps after tomorrow's games

Agenda for Next Meeting

Agenda items carried over from this meeting are:

- Funding requests for Coach Wagner's request and coolers for away games
- All program meal
- Snacks/drinks for away games
- FHS Boys Soccer Mission Statement
- Soccer pictures for website
- Future meeting schedule
- Any other items as determined by Board President

Adjournment

Meeting was adjourned at 7:30 by Jamie Berg. The next general meeting will be at FHS Room 1201 and on September 6 at 8:00 pm.

Minutes submitted by: Anee Christensen, Secretary

Approved by: