



FHS Girls Hockey Booster Club

April 14, 2021

7 - 9pm

1. Welcome & Call to Order
2. Role call: Courtney, Nicole, Shannon, Andrea, Shawn, Rachel
3. Approval of Minutes from prior meeting : Motion to approve minutes-1st Shawn, 2nd Andrea, unanimous approval.
4. Approval of agenda: Motion to approve agenda- 1st Shawn, 2nd Rachel, unanimous approval.
5. Introductions
6. TFC Board Meeting Updates
7. Coach Holmes
8. Old Business
  - a. End of the Year Banquet - Gift cards for coaches (Bourbon Butcher)(2@\$150 head coaches/3@\$100 assistant coaches) :Motion to approve gift card amounts-1st Andrea, 2nd Rachel, unanimous approval.
  - b. Equipment Return
9. New Business
  - a. 2020-21 Season Recap
  - b. By-Laws: (May)
    - i. Roles and Responsibilities
    - ii. Role Backups
    - iii. Discussions
  - c. Email format
  - d. Fundraising ideas
  - e. 2021-22 Meeting Dates
10. Board Member Updates
  - a. President-no update
  - b. Vice President -no update
  - c. Treasurer -no update
  - d. Secretary -no update
  - e. Fundraising Director
    - i. Golf – combined fundraiser with boys at Legends – estimated for June. Will need a team to help coordinate. Frank R is scheduling. Haven't heard anything from boys.
    - ii. Pizza – TFC approved fundraiser on 1.18.2021. Start date 08.24.2021 – 09.20.2021 with delivery date 10.6.21.
  - f. Volunteer Director -no update
  - g. Communications Director-no update
  - h. Captain's Parents - no update
11. General Discussion – Non Board Booster Members
12. March 30, 2021: Motion to approve \$2700 state jogger and sweatshirt apparel from state donations- 1st Jason, 2nd Shawn, motion passes.

13. March 30, 2021: Motion to approve \$345.82 for state coach upgrade - 1st Shawn, 2nd Bruce, motion passes.
14. Next Meetings
  - a. May 12, 2021
  - b. June 9, 2021
15. Adjourn: Motion to adjourn: 1st Shawn, 2nd Andrea, adjourned