

# **FHS Boys Soccer Booster Club**

Meeting Minutes  
February 21, 2018

## **Opening**

The regular meeting of the FHS Boys Soccer Booster Club was called to order at 6:35 pm on February 21, 2018 in Farmington High School Room 1201 by President Emily Rollag.

## **Present**

Emily Rollag, President  
Monica Eckert, Treasurer  
Melanie Kiage, Vice President  
Amee Christensen, Secretary  
Coach Wagner  
Wyatt Wagner  
Michelle Mak, At-Large Director  
Norma Torres, At-Large Director  
Anne Leonard, At-Large Director  
Amy Ehrlichmann, Varsity Director  
Cigdem Seran, At-Large Director

## **Approval of Agenda**

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

## **Approval of Minutes**

Secretary Christensen will send out minutes for approval for both 1/10/2018 and 2/21/2018 meeting.

## **Treasurer's Report**

Treasurer Eckert presented updated balance sheet (attached). Report reflects no significant changes. President Rollag brought up timing of payment for assistant coach in upcoming season. Clubs have until May to decide on amount of payment. Club may have to address how to cover payment before funds become available.

**TFC Meeting Update:** President Rollag reported on information provided by TFC in lieu of cancelled February meeting:

- Credit card issued by TFC has a daily limit.
- Only boosters can submit requests for fundraising and advertising proposals.

- Checks made out to FHS will not be reimbursed to Club, so make sure people write checks to TFC or Farmington Boys Booster specifically.
- Clubs cannot require volunteer hours.
- TFC sent request for logo and photos to update Club webpages. Vice President Kiage will forward photos to President Rollag to submit. Club also has opportunity to add limited information to page. President Rollag will look into optional items to include and ask Director Leonard to send logo image.

### **Future Planning**

- **Assistant Coach:** Treasurer Eckert confirmed Girls Soccer is still planning on hiring an assistant coach. No further updates are available.

**Upcoming concession shifts** – As of 2/23/2018, Boys Soccer will have fulfilled all concessions obligations.

**Off Season / Summer Camps** – Coach Wagner reported looking for dates with Karen for turf time in June and July to establish possible camp dates. Coach Wagner met with Community Ed Director, Facilities Director from FYAA director and Athletic Director from South St. Paul. AD from South St. Paul is connected to the area and exploring recreating in-house, school-based k-6 soccer program for Farmington. FYAA FD is also trying to do something in middle schools. Programs would likely be during the fall season which would limit opportunity for HS players and coaches to be involved. The K-6 program may evolve into traveling program at some point in the future. The program would be geared to keeping C-2 and C-3 players in a program.

President Rollag brought up HS boys running a 3-day camp.

### **Fundraising:**

**AMA** – (*update*) Board will look at product selection in summer allowing for time to have products available for players and parents before season starts.

**Gameday** – (*update*) President Rollag reached out to Game Day and had not heard back at time of meeting.

**Celt's Pub Bingo** - (*update*) President Rollag signed up for bingo on Saturday, May 5, 2018, at 2:00 pm. President will reach out to Anne Leonard to promote on FB, post to Twitter account, and email parent group. Info will be sent out now, and again in Mid-April to maximize attendance. Boys cannot help due to age limitations.

**Cookie Sales** – Board agreed to use this as fall fundraiser again.

**Heggies** – (*update*) Cigdem Seran has contact in Heggies organization. Board decided to use this as a

**Cub Bagging** – *(update)* Treasurer Eckert contacted Cub for available shifts: May 25, 26, or 27. Board discussed scheduling preferences. Treasurer Eckert will sign up for Friday evening, 3:00 pm – 8:00 pm.

**Pizza Ranch** – *(update)* Director Ehrlichmann suggested signing up for bussing at Pizza Ranch on either Tuesday, April 10 or April 17. Amy will fill out necessary paperwork.

**Chipotle** – *(update)* President Rollag will find out open dates.

**Canes** – *(update)* Treasurer Eckert will inquire about fundraising opportunities.

**Papa Murphy's** – *(update)* Director Mak suggested looking in to possible dates.

**FarmRaiser.com** – *(update)* Director Seran suggested looking in to this fundraiser based on information through another group.

**Farmington Lanes** (Family Night)

President Rollag asked for someone to reach out to Director Staberg and/or provide support/assistance. Board discussed suggested reaching out Denise Lessert.

President Rollag discussed Barley and Vine as a sponsor. They provide team dinner if team does parent night out following one or more games. Board plans to move forward with this.

**JAX/Weight Room:** Board revisited asking captains to “lead the charge” in getting players to weight room for off-season strength training in the spring.

#### **Other Business:**

**Player Recruitment:** President Rollag shared model used by Boys Swim and Dive to gain interest from middle school students. Board discussed players being involved in connecting directly with middle school students to promote the soccer program at the middle schools with a table or booth. Vice President Kiage will explore options with middle school administration and find out conference dates.

#### **Agenda for Next Meeting:**

No items were noted for the next agenda.

#### **Adjournment**

Meeting was adjourned at 7:36 by President Emily Rollag. The next general meeting date and time is Thursday, April 5, at 6:30.

Minutes submitted by: Anee Christensen, Secretary

Approved by: