



FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

6:30pm, January 9, 2023, Farmington Lanes

2023/2024 FHS GH Booster Club Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Jeremy Underwood	President	X	Mandy Klotz	Fundraising	X
	Vice President		Joanna Lewis	Events	X
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			Guests	

1. BOARD OPEN – WELCOME CALL TO ORDER

*Jenni motioned to call to order, Mandy 2nd 6:29pm

2. ROLL CALL

*See above

3. APPROVAL OF LAST MEETING BOARD MINUTES

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

4. BOARD UPDATES

A. President – Jeremy Underwood

1. GOODCENTS

1. Jeremy posted about the GoodCents night
2. He will post a couple more times before 1/24 to get it out there.

2. TFC Update

1. No update as the January meeting is next week

B. Treasurer – Shawn Moudry

1. Budget Update

1. We received the check from both FYHA and SnapRaise
2. All booster club donations have been deposited.
3. We haven't received Benny L Photography invoice yet
4. HFC sweatshirts - \$100 to be paid by our booster club.
5. Will withdrawal \$250 to start the raffle and chuck a puck for HFC
6. Shawn will go the morning of and pay the Longbranch directly.
7. When we close the season, will probably land with \$11,000 to start next season
8. Shawn is going to contact Keith Badger (AD) to see what is paid for by the school if the girls do end up making it to state.

- C. Secretary – Jenni Frame
 - 1. No updates

- D. Events – Joanna Lewis
 - 1. No updates (has separate agenda items)

- 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. Everything has been rolling along and they are in a good spot for the event on 1/27.
 - 2. Girls Booster to put together a raffle basket (PWHL tickets maybe). Sara will handle getting the basket. Agreed to spend roughly \$250.

- G. Captains – Morgan Mitchell/Stefanie Saba
 - 1. No updates

- H. FYHA LIASON – Lindsay Stemig
 - 1. No updates

5. MEETING SCHEDULE

- A. February 14th at 7:30pm.
 - 1. Moved the meeting to Monday, February 5th at 6:30pm.
 - 2. Jenni to update the website and contact Dustin to confirm space is available
 - 3. Sara will update the calendar

6. NEW BUSINESS

- A. Team Meals
 - 1. Will have a joint team dinner with the boys to coincide with the outdoor pictures and making of their HFC signs.
 - 1. January 15th from 3-6 at Dodge Middle School cafeteria
 - 2. SignUp Genius went out and only 2 spots remain open
 - 3. Sara and Jenni will be there representing the board
 - 4. Confirm with Benny L that he will be there to shoot pictures
 - 5. Morgan to do final wardrobe decision – Sara is touching base with her
 - 6. Will do our HFC signs that night and shoot pictures of the groups
 - 2. January 27th – pregame meal at Longbranch
 - 1. Breakfast meal: \$12.50 per player/ 34 players = \$425
 - 2. Everything is ready and in motion
 - 3. January 12th – Lewis House
 - 1. She has the bin already so is good to go.

B. Events

1. Senior Night/Day – January 13th

1. Courtney Blanchard is helping with this event
2. Jeremy will help coordinate to do the honorary Captain parent skate out
3. Girls writing their letters about hockey career (Jeremy will collect)
4. Parents writing their we love you letter (Jeremy will collect these also)
5. Jeremy to find out from Holmes where the backdrop is.
6. Shawn to bring her stuff to make the archway. Girls will blow up the balloons at the team dinner at Lewis' on 1/12
7. Senior Parent section will be behind the bench this year instead of on the other side of the rink
8. For FYHA night: girls will hand out the bracelets that Joanna bought at the opposite teams' game.
9. Still finishing final touches but everyone agreed to be at the rink at 9:30 on 1/13

2. Banquet – February/March

1. Holmes provided his available dates. 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. Morgan has chosen the deluxe pasta option. Will request extra breadsticks and Lemonade. Water provided.
4. We will need to bring in our own decorations (flowers, senior banners, pictures, etc). Look into buying table runners?
5. Jeremy will grab the pictures and banners from rink. He will also handle making table centerpieces with some pictures from PNO.
6. Jeremy will also handle putting together a new slide show

C. 2024-2025 Board Elections

1. Jeremy will handle the voting table during the JV game. Shawn will monitor during the Varsity game
2. Ballots are printed and ready to go.
3. Jeremy will have the voting table set up at 5pm
4. Voting time is start of JV game until 5 minutes after the Varsity ends
5. Board turnover happens in March (at the annual meeting)
 1. Jeremy asked that we be available to the new board for the first few months if they have any questions.
 2. Leaving it to the position discretion on what they want to turn over
 3. Will need to discuss turn over board meeting date once the new board is formed

7. GENERAL ORDER BUSINESS

A. Miscellaneous Topics

1. Jenni and Sara stated they will donate money from LSC but we haven't had a wrap up meeting yet to provide the amount.
2. Coach Holmes want to take the girls to the PWHL game on Wednesday, January 24th at 7pm.
 1. Jeremy motioned to spend \$1,000 for the bus and tickets. Mandy 2nd. Voted and passed unanimously
3. Jeremy want to say THANK YOU and appreciated all of us. Team worked will together and got a lot accomplished behind the scenes.

8. CALL FOR ADJOURNMENT

*Shawn motioned to adjourn, Joanna 2nd

Meeting adjourned

7:56pm