

FHS Boys Soccer Booster Club

Meeting Minutes

January 10, 2018

Opening

The regular meeting of the FHS Boys Soccer Booster Club was called to order at 6:35 pm on January 10, 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

Norma Torres

Anne Leonard

Amy Ehrlichmann

Kathy Unger

Approval of Agenda

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

Approval of Minutes

The Board reviewed, motioned for a vote, seconded and unanimously approved the minutes from the 11/29/17 meeting.

Treasurer's Report

Board Treasurer presented updated balance sheet (attached). Report reflects no significant changes. President introduced request from senior class for donations to help fund senior class party. The Board motioned for a vote, seconded, and unanimously approved the donating \$100 to the senior class party.

TFC Meeting: President Emily Rollag attended and reported on meeting.

- President reported that pull tabs will not be option for TFC at this time due to changes in management of pull tabs. Amy Ehrlichmann will follow up with new manager/owner to discuss opening to full TFC rather than just wrestling club.

- President reported on process for determining payment for assistant coach under Schedule D, including burden on Board to determine amount that will be paid.

Future Planning

- **Assistant Coach:** Treasurer reached out to Craig Johnson and learned they are thinking of a similar amount to be paid for Girls Soccer assistant coach. Coach Wagner reported that the Girls Soccer coach reached out to discuss further both teams bringing on assistant coach.

Upcoming concession shifts – Kathy Unger volunteered to fill last open concession shift on 2/23 from 5-6:30. As of 2/23/2018, Boys Soccer will have fulfilled all concessions obligations.

Off Season / Summer Camps – Vice President reached out to in-house soccer programs, Community Ed and middle school coaches to explore interest in partnering for summer camps to build interest in the program. Coach Wagner identified afternoons as possible time of day for programming and offered several date ranges. Coach Wagner also wants to do camp on turf for younger kids in early summer. Coach Wagner will talk to Karen Donnelly to reserve field space. Coach Wagner will follow up with Vice President with information about field availability. Vice President will connect with athletic director to explore options.

Fundraising:

AMA

Gameday – *(update)* President will reach out to Game Day

Celt's Pub Bingo - *(update)* President sent letter to Celts to schedule bingo. Celts will consider requests during next monthly meeting and provide options for scheduling

Cookie Sales – *(update)* Board agreed to use this as fall fundraiser again

Heggies – *(update)* Board discussed using this as a spring fundraiser

Cub Bagging – *(update)* Treasurer will contact to get info on dates/times

Pizza Ranch – *(update)* Amy Ehrlichmann contacted Pizza Ranch. They require request to be submitted 4 weeks in advance. Boys bus tables and earn tips for funds. Amy volunteered fill out request paperwork and explore what dates/days are available. Board talked about picking a shift that falls during Rev Tournament May 18-20.

Farmington Lanes (Family Night)

Emily offered to reach out to any restaurants that Board is interested in doing fundraising

President talked about Barley and Vine as a sponsor. They provide team dinner if team does parent night out following one or more games.

Recruitment Subcommittee: Board discussed formation of subcommittee. Board talked about better promotion of games and Boys Soccer events and tabling formation of subcommittee to an undetermined future point.

JAX/Weight Room: Coach Wagner updated Board. Weight coach has been busy and will get back to Coach Wagner as his schedule allows to discuss soccer-specific training programming for summer. Board discussed asking captains to “lead the charge” in getting players to weight room now for off-season strength training, and reaching out to younger players especially that may feel intimidated.

Other Business: No other business was discussed.

Agenda for Next Meeting

Agenda items carried over from this meeting are:

- Discuss formation of recruitment subcommittee
- Any other items as determined by Board President

Adjournment

Meeting was adjourned at 7:12 by President Emily Rollag. The next general meeting date and time is Wednesday, February 21, at 6:30.

Minutes submitted by: Amee Christensen, Secretary

Approved by: