



Farmington Boys Basketball Booster Club Meeting Agenda

Tuesday, July 18, 2023 8:00 p.m. at FHS

Roll Call:

Voting Board Members	Present	Absent
President – Ann Wilcek	X	
Vice President – Tara Blandin	X	
Treasurer – Adam Beckwith	X	
Fundraising Director – Tim Roche		X
Volunteer Director – Celeste Ask	X	
Webmaster/Communications Director – Kallie Schabert	X	
Secretary – Kristine Wyandt	X	
Boys Varsity Coach – Tharen Johnson	X	
Apparel Director - Tracy Kenow	X	

Non-Voting Coordinators / Liaisons	Present	Absent
Concession Co-Liaison – Seng Domier		
Concession Co-Liaison – Laura Stoneburg		
Team Meal Coordinator – Kelly Roche		
Photography / Program Coordinator - OPEN	-----	-----
Halftime Event Coordinator - OPEN	-----	-----
Tournament Coordinator – OPEN	-----	-----

Others in attendance:

Meeting called to order at: **7:52**

Approval of April 17, 2023, minutes:

- Motion to approve: [Kristine](#)
- 2nd: [Celeste](#)

ACTION ITEMS FROM TODAY'S MEETING:

Tara B :

Follow up with Tracy - Apparel (traveling suits/shooting shirts)

Per Tharen, Charlie should come in the morning around 8:30.

Matt Bohl - Is he "in" for this season?



Celt's - BINGO and Meat Raffle (Last year, we did this the same day as Cub bagging.)

Kallie:

Media posts: captains (Liam, Tyler, and Cole), Try-out dates (Nov 20, 21, practice on 22), consider half-time coordination (pep band, anthem singers, etc..)

Celeste:

Set up grocery bagging at Cub fundraiser.

Ann:

Swish for a Soda - donation & start watching for sales

Tracy:

Get Charlie's email from Tharen, connect with Tara B. Start getting player sizes.

Tharen:

Send Charlie's email to Tracy.

Find out if there's "talls" from Charlie.

AGENDA ITEMS

1. Coach Johnson:

\$1,000 - ordered balls, practice jerseys

Appeal ordering - Charlie, will touch base with Tracy.

FYBA - fall league will open soon.

Pre try-out clinic will be organized soon and will require a few players to participate.

Breakdown photo is Aug 27 - will get jerseys for those kids.

2. President: Ann

TFC Board Meeting. Updates from the June 8th TFC meeting.

- **Concessions:** End of July profit sharing will be provided from TFC Treasurer Shelly Simondet. There will also be an opt in email coming soon for the 2023-2024 season. The Concessions Liaison training meeting will be scheduled sometime in August.
\$2400 - June 8, concessions profit
- **TFC Scholarship Recipients.** Jack McGregor (\$1,000), Julia Gordon (\$1,000), Kyler Schwamb (\$500), and Natalie Rutz (\$500).
- **Booster Fees for the 2023-2024 School Year.** Increasing to \$540 per Booster. TFC Treasurer Shelly Simondet will transfer the amount via our Premier Bank account in September 2023. Fee includes \$40 SportsEngine, \$64 insurance, \$330 Intuit fees, and \$105 tax prep.



- **TFC Chick-fil-A Spirit Night.** Looking at a date in mid-September at the Apple Valley location. It will be on a Monday or Tuesday evening and TFC will get a portion of the proceeds from all mobile orders.
[We should consider this for a fundraiser this year.](#)
- **Carry Forward Balance for Non-Profits.** Recommended to set aside at least 3-6 months of operating costs in reserves.
- Met with girl's board - we have 4 to 5 buds for photography.

3. Vice President: Tara

Nothing to report.

4. Treasurer: Adam

Balance - \$25,488

Review of proposed expenditures. (attached to agenda)

Suggestions to reduce spending this year as a result of spending over the past two years.

5. Webmaster / Communications Director: Kallie

Still need Instagram access.

6. Fundraising Director: Tim

Fundraising suggestions sent in to board. Discussion about raising booster fee.

7. Volunteer Director: Celeste

Will schedule Fall clean-up at the park, typically in October.

Working on (free) team meals.

8. Apparel Director: Tracy

There are a handful of shirts left from last year for throwing.

Discussion : candy instead of shirts thrown into the crowd this year to reduce costs.

Will touch base with Tharen on connecting with Charlie.

9. Secretary: Kristine

Nothing to report.

10. Coordinator / Liaison Positions

- Concessions Liaison(s): Seng Domier and Laura Stoneburg
- Team Meal Coordinator: Kelly Roche
- Photography/Program Coordinator: OPEN
- Halftime Event Coordinator: OPEN – [Kallie?](#)
- Tournament Coordinator: OPEN

Meeting Adjourned at: 8:44

- Motion: [Tara](#)
- 2nd: [Adam](#)

Next Meeting Date: Monday, Aug 21 at 6:30 – FHS



JULY 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
3 MSHSL – No Contact Week	4 MSHSL - No Contact Week	5 MSHSL – No Contact Week	6 MSHSL - No Contact Week	7 MSHSL – No Contact Week	8	9
10	11 SUMMER LEAGUE	12	13	14	15	16
17 VARSITY - Breakdown Shot Clock Game @ Concordia University – St. Paul	18 SUMMER LEAGUE 8pm Booster Board Meeting @ FHS	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
13 3:30 – 5:30pm 9 th Grade Tryouts – FHS Aux Gym	14 3:30 – 5:30pm 9 th Grade Tryouts – FHS Aux Gym	15 3:30 – 5:30pm 9 th Grade Tryouts – FHS Aux Gym	16 3:30 – 5:30pm 9 th Grade Tryouts – FHS Aux Gym	17	18	19
20 6:30 – 8am Varsity/JV/ 10 th Tryouts 3:15 - 5:15pm Varsity/JV/ 10 th Tryouts	21 6:30 – 8am Varsity/JV/ 10 th Tryouts 3:15 - 5:15pm Varsity/JV/ 10 th Tryouts	22 8 – 10:30am Practice and PICTURE DAY for All Teams	23	24	25 11:30am – 2pm Varsity Scrimmage @ FHS	26



27 6:30 – 7:30pm Meet the Tigers Night @ FHS	28	29	30	December 1 HOME GAME vs Rochester Century	December 2	December 3
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DECEMBER 2023

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
4	5	6	7 HOME GAME vs Bloomington Jefferson	8	9	10
11	12 HOME GAME vs Edina	13	14	15 AWAY GAME @ Eden Prairie	16	17
18	19 HOME GAME vs Lakeville South	20	21	22 AWAY GAME @ Eagan	23	24 Christmas Eve
25 Christmas Day - NO PRACTICE	26 NO PRACTICE	27	28	29 Capital City Classic Holiday Tournament	30 Capital City Classic Holiday Tournament	31 New Year's Eve

JANUARY 2024

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
1 New Year's Day- PRACTICE All Teams	2 AWAY GAME @ Lakeville North	3	4	5 AWAY GAME @ Chaska	6	7
8	9 HOME GAME vs Eastview	10	11 HOME GAME vs Burnsville	12	13	14



15 Martin Luther King Day – No Practice	16 Whirlyball Team Event	17	18	19	20 AWAY GAME @ Apple Valley	21
22	23 AWAY GAME @ Rosemount	24	25	26 HOME GAME vs Prior Lake	27	28
29	30 HOME GAME vs Shakopee	31	February 1	February 2 AWAY GAME @ Lakeville South	February 3	Feb. 4

FEBRUARY 2024

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
5	6 AWAY GAME @ Eastview	7	8	9 HOME GAME vs Eagan	10	11
12	13 AWAY GAME @ Burnsville	14	15	16	17 HOME GAME vs Lakeville North	18
19 President's Day – Practice All Teams	20 HOME GAME vs Apple Valley	21	22	23 AWAY GAME @ Prior Lake	24	25
26	27 HOME GAME vs Rosemount	28	29	March 1 AWAY GAME @ Shakopee	March 2	March 3