



FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

6:30pm, November 8, 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	X	Stefanie Saba	Captain Parent (Morgan)	
Jon Holmes	Head Coach		Tracy Sersen and Amanda Fine	Guests	X

1. BOARD OPEN – WELCOME CALL TO ORDER

*Jeremy motioned to call to order, Joanna 2nd 6:36pm

2. ROLL CALL

*See above

3. APPROVAL OF LAST MEETING BOARD MINUTES

*Shawn motioned to approve October minutes as is , Jeremy 2nd Minutes approved

4. BOARD UPDATES

A. President – Jeremy Underwood

1. SnapRaise Update

1. SnapRaise has raised a gross of \$3,200 in 3 days. We receive 80% of that. We should hit our goal of \$7,800. It will close on December 4th and SnapRaise said there is usually another big boost right before closing. Lindsay did mention that once the girls have come for one “mentoring” practice and should push it out to the teams parents.
2. Can do blasts over social media, text, or email. Still some that haven’t put in their 20 emails.

2. Mentors for FYHA teams

1. Mentors have been assigned to each team and need to push the information out to the head coaches of each FYHA girls’ youth team. Lindsay said you can just send the list out via email to the head coaches.

B. Treasurer – Shawn Moudry

1. Total Financial Update

1. Income Update
 1. All but 3 booster club donations have been collected.
2. Expenses Update
 1. Hoodies and Sweatpants invoice will be paid shortly.
 2. Doesn’t look like the school has withdrawn all the coaches fees

3. Helmet Decals invoice has been paid (everyone getting a next set)
4. Hibbing Trip Food has been paid in full (Subway, Sammy's Pizza, etc)
3. Outstanding Financial Items
 1. Have not paid the jacket invoice – we are still waiting for 2 missing coaches jackets. Jeremy told the vendor we would not pay until those are received.
 2. Checking on Square to use at PNO. We will accept cash, check, Paypal, and Square). Since PayPal and Square take a percentage, will really push cash and check.
- C. Secretary – Jenni Frame
 1. **Parkas**
 1. Dakota Stitchery has finished the 2nd round of Parkas and they will be available for pickup after 4:30pm on Thursday, 11/9. Plan is to hand them out on Friday morning as they are arriving for the Hibbing trip.
- D. Events – Joanna Lewis
 1. No updates that are not a separate agenda item below
- E. Fundraising – Mandy Klotz
 1. No updates that are not a separate agenda item below
- F. Communications – Sara Getting
 1. **Alumni Wall:**
 1. They are still waiting on a few girls to turn in their pictures and then they will be ready to go to “print”. (Missing M.Kadrlik, S. Moehle, and K. Curow)
- G. Captains – Morgan Mitchell/Stefanie Saba
 1. Stef posted a message about wanting to open the store again but needs 12 orders (12 orders not 12 items). Doesn't look to be a lot of interest. Jenni to address with Stef and help if needed.
- H. FYHA LIASON – Lindsay Stemig
 1. **FYHA Tryouts**
 1. Brian (FYHA President) sends his apologies for not giving the tryout fundraising money yet. Treasurer is working on changing accounts to all the new season managers. We should see a resolution on this in the next couple of weeks.

5. MEETING SCHEDULE

- A. December 13th at 7:30pm.
 1. This works for booster club members so we will keep it as it is.

6. NEW BUSINESS

- A. Picture Needs (first picture time: November 9th at 3:00pm)
 1. Align Plans with Photographer (Benny L)
 1. Mandy is going to be at the rink at 2:30pm and needs one other person to be there.
 2. Plan is to do Entire team shot first, individuals next, and then Seniors/Dads.
 3. Black Jersey uniforms were chosen for this year's pictures.
 4. Actions shots at the games are available for free to players parents to download. He did suggest that he would provide a reduction in price if we provided an ad in our program.
 1. Jeremy motion to provide ½ page ad. All votes yes, motion passed.
 5. Girls need to reach out to Holmes if there are any issues with the spelling of their name (from Roster)
- B. Fundraising
 1. PNO
 1. Need to do another push for Silent Auction Items. Will take full basket ideas but will also take little items to fill other gift baskets. (gift cards, smaller items)
 2. All items (alcohol and baskets) will be due at Shawn's house by Monday, November 27th by 6pm.

3. Mandy and Shawn to reach out to Steph Garafalo and have her come to the meeting on Wednesday, November 29th at Shawn's House.
4. Since no school that day, will check with Celts to see when they will let them in to set-up
5. Jason Hill has still agreed to be the DJ for the event. He has a video screen that will show pictures of the girls. Jeremy will be asking parents to send (or upload to a google drive) pictures of their player through the years (not just HS time)
6. 50/50 raffle: Lindsay said since it is through FYHA she will go around and sell the tickets. Jenni to donate the tickets from LS Classic supplies. (need to get from storage unit) \$5 a ticket/ 5 tickets for \$20.
7. Jeremy said he will handle all social posts for the event.
2. Hibbing Trip Planning
 1. Bus will be leaving at 7:30 so will meet at the rink at 6:30 to get everything set up to collect food and hand out swag.
 2. Will provide Muffins for breakfast – Jeremy to pick up.
 3. Jeremy to ask Coach Holmes about lunch on the way home on Saturday.
3. Program Sponsorships
 1. Offer a quarter page ad for \$50 to provide personal messages.
 1. Jeremy is working on getting the letters out to get business ad sponsorship.
 2. Printing and assembling costs for the program will be \$250.
 3. Need to send out an email to parents to promote offering the person note. Due date will be November 15th.
4. Military Night – November 18th 1:00/3:00 game times
 1. Banner Making with the Youth girls on Wednesday, November 15th.
 1. Confirm with Holmes ok to use Café' (lunch room)
 2. Lindsay to provide: Large roll of paper, markers, treats
 3. FYHA has 14 kids already signed up to make signs
 4. Will do 3 big banners and bunch of little banners to hang at the rink
 5. Lindsay will give everything to Joanna that she purchased for the event
 2. Special Items for Honorees
 1. Joanna will handle the coffee and supplies (napkins, cups, etc)
 2. Sweet Kneads Bakery donating 4 dozen cookies/donuts
 3. Jenni ordered cookies(2 dozen) from Cindi Sweets – delivered to rink on Saturday
 4. They will be able to wear a flag ribbon pin (at the admissions table)
 5. Have a map with push pins by the refreshment table – when come to get coffee or donuts can take a pin and mark where they served.
 1. Will need to find a corkboard and easel
 6. Keith Badger (AD) approved free admission for the following:
 1. Military (active/retired/veteran)
 2. Bring Gear to donate to UHL
 3. In Game Activities
 1. Shawn, Jenni, and Joanna to be there to decorate at 11am.
 2. Jenni to follow up with the Colorguard leader to confirm time
 3. Recruiter would like to salute the flag on ice if possible
 4. Jenni to check with the rink to make sure the carpet is ready for us
 5. Jeremy confirmed Shelby to sing National Anthem at Varsity game
 6. Check to see if we can have player announced (at least starting line-up) and Anthem sung or played at the JV game
 7. Benny to be there to shoot pictures (as one of our in game sessions)
4. United Heroes League Partnership

1. Their Marketing contact will be sending the Logo and QR code for use on promotion with Social Media and Flyers
2. Need to pickup up gear donation bins from their location in Hastings – Jeremy to handle
3. UHL donating a Kaprizov jersey and Kaprizov stick blade to raffle off. All proceeds for this will be given back to UHL
4. Jenni and Jeremy to man UHL raffle table during JV
5. Tracy Sersen and Amanda Fine to man it during V
5. Promotion of this event
 1. Get flyer to the Apple Valley organizations: Jeremy to the HS program, Lindsay to their youth
 2. FYHA to Blast out as soon as flyer is put together – get to John Mattson
 3. Flyer for girls to handout at the Patriots’ Dinner tomorrow (11/9)

7. GENERAL ORDER BUSINESS

- A. Banquet – is the space reserved?
 1. Banquet is usually the first week in March.
 2. Check with Coach Holmes on which date works best
- B. December Home Games – Toys for Town drive
 1. Promote and work with the boys on this
- C. MLK Day
 1. Have a joint team dinner with the boys
 2. Will also do joint outdoor pictures that night
 3. Maybe have fun game (hockey or something else) – mixed teams
- D. Need Another Meeting
 1. Might meet again in 2 weeks over zoom to touch base on how all events are going with their committees.
 2. Team Dinners on Next Month’s Agenda

8. CALL FOR ADJOURNMENT

*Shawn motioned to adjourn, Sara 2nd

Meeting adjourned

8:22pm