



Tigers Girls Basketball Booster Club  
Date: Thursday, November 5th, 2020  
Location: FHS Conference Room 1201  
Time: 6:30 PM

## Board Meeting Minutes

Attendees: Tara Blandin, President; Megan Leland, Vice President; Jason Schultz, Treasurer; Kim Krebs, Secretary; Michelle Kindseth, Communications Director; Julie Mogensen, Fundraising Director; Shelly Lickfelt, Member-At-Large; Liz Carpentier, Varsity Coach; Parent, Jen Steffes

Meeting called to order at 6:34 p.m.

Motion to approve October Meeting Minutes: S. Lickfelt, first; J. Schultz, second. Motion approved.  
Motion to approve November Meeting Agenda: M. Kindseth, first; J. Schultz, second. Motion approved.

1. President's Update – Tara Blandin, President
  - a. Chipolte Fundraiser raised \$372.77 (33% of sales)
  - b. TFC Update
    - i. Even if we go to distance learning, there will be winter sports
    - ii. There will be two spectators allowed per player per game
    - iii. Will use Google Docs to purchase tickets prior to the game - \$7 each
    - iv. Will need to register names, phone number and email when buying tickets
  - c. Budget
    - i. Booster Club Account Balance - \$10,993 (not including Chipolte sales)
    - ii. School has license for Prepspotlight to stream games – may not be able to use another service – charge of \$5.99 per game or \$60 per season
  - d. MYAS Grade State Tournament
    - i. Not ruled out yet – need to decide soon
    - ii. No concessions will be allowed for travel basketball
    - iii. In 2019 we spent about \$2000 for Janitor and EMT – can we make a profit
    - iv. With no bleachers out, could be limited to one spectator per player
2. Treasurer's Update – Jason Schultz, Treasurer
  - a. Budget Spreadsheet Presentation
    - i. Fundraising letters have brought in about \$2000
    - ii. '21 Budget - \$17,551.84 compared to an actual '20 Budget of \$34,243.00
3. Coach's Update – Liz Carpentier, Head Coach
  - a. Goal is to keep the season as normal as possible; find solutions that follow protocol
  - b. Most girls ever in the program – Four levels of play
    - i. Will keep 9<sup>th</sup> and B-Squad separate
    - ii. JV/Varsity – start together, can have up to 25 total, may split practices
    - iii. Some coaches will allow for 3 halves played, some will not allow
    - iv. All players can ride the bus together, up to 36 kids can ride together
    - v. Coaches and players on bench must wear masks, no masks while playing
    - vi. Expecting 13-15 players on bench for Varsity with separation – Sr dominant
  - c. MYAS Fundraising Tournament
    - i. Scheduled for March 13-14<sup>th</sup>, '21 - they will send out tournament list mid-Jan
    - ii. We will keep all of the admissions - Can use Venmo or PayPal for payment
    - iii. Our district will dictate who will be able to come into games
    - iv. Pods of 4 – 8 teams who will play back to back and then exit school
    - v. Must come up with entrance and exit protocol and sanitize between pods
    - vi. May be able to team up with the steaming service to split profit
    - vii. Jason asked if MYSA could handle the admissions, waiver paperwork



- d. Team Events
  - i. Parent/player meeting scheduled for Mon, Nov. 23<sup>rd</sup>, at 7pm in the cafeteria
  - ii. Season starts Dec. 7<sup>th</sup> – must sign up before that day
  - iii. Team pictures will be Sat, Dec. 12<sup>th</sup> spread out over mid-morning / afternoon
4. Fundraising Update – Julie Mogensen, Fundraising Director
  - a. Julie spoke to Celts – they're hopeful they can give us what we made last year
5. Additional Items / Concerns
  - a. Mentioned that a survey could be sent out to parents about what they are comfortable with as far as team meals are concerned

Meeting adjourned – 8:10pm

Next Meeting: Thursday, December 3<sup>rd</sup>, 2020 at 6:30pm – FHS Conference Room 1201

**Email/Text Correspondence:**

11/09 – Liz email: Parent/Player Meeting now scheduled for Sunday, Nov. 22<sup>nd</sup>, at 7pm in FHS cafeteria