

Tigers Girls Basketball Booster Club
Date: Thursday, October 1st, 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; Julie Mogensen, Fundraising Director; Shelly Lickfelt, Member-At-Large; Liz Carpentier, Varsity Coach
Cindy Burchard, Parent

Board Members Absent: Michelle Kindseth, Communications Director

Meeting called to order at 6:35 p.m.

Motion to approve August Meeting Minutes: T, Blandin, first; J. Schultz, second. Motion approved.

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

1. President's Update – Tara Blandin, President
 - a. BSN - Fan Apparel website is back up and running
 - b. Fundraiser Update
 - i. TFC Concessions will not be an option for fundraising (\$1400 last year)
 - ii. Apple Valley Chipotle Fundraiser is October 20th - we earn 33% of sales. Must share post on Facebook, Twitter and email to friends and family. Must use code at pickup or online
 - iii. Earned \$1680 on Pre-try out drill day – 9/20/20
 - iv. Fan Club has verified there will be no concessions this year
 - v. Liz has copy of fundraising letter and each player is expected to send out 10 letters to businesses/family; must return to Liz addressed and stamped
 - vi. Jason will type up a Google Doc Donation Request page so we can track businesses that players can send letters to. Parents can sign up for businesses or add to the list
 - vii. GoFundMe Page at \$1935 (as of 10/01)
 - c. MYSA Grade State Tournament
 - i. We are now expected to pay for Janitor and EMT for tournament
 - ii. Could possibly sell bottles of water, Gatorade and pre-packaged snack foods
 - iii. Teams would pay \$50; with limited spectators and no concessions would we make profit
 - iv. Must discuss if we still want to do it with Bill Tschida and the Fan Club
 - d. Booster Club Fees
 - i. With \$100 Club fee the player would get a \$32 shooting shirt and \$8 T-shirt, so Booster Club would make \$60 from each family that signs up; no fee paid-player pays for 2 shirts
 - ii. We will not be doing the VIP/Super Fan shirts this year
 - e. Scholarship for Basketball warm-up
 - i. Player who requested scholarship for warmup will need her family volunteer an extra 5 hours for the tournament and player will be expected to work an extra cleaning shift
 - f. Photographer Options
 - i. Patti Petersen gave quote of \$422.50 for 96 x 45 Team Banner, 18 player vinyl banners, plus photos for each player and free 8 x 10 coach's photos; she would not charge for games, but with being boys BB photographer she may not make many games
 - ii. Terriann with PictureThis quoted \$500 for similar package
 - iii. Lynn price for vinyl headshots went up \$3; from \$22 to \$25
 - iv. Another option: Patty could take team photos and Lynn take photos at games
2. Treasurer's Report – Jason Schultz, Treasurer
 - a. Budget is 95% done; Balance is \$11,000; made \$1680 at tryout skills session
 - b. Will work on the Google Doc spreadsheet for the Business Donation List

3. Coach's Update – Liz Carpentier, Head Coach
 - a. Motion to vote to approve stipend for Asst. Coach; T. Blandin
 - i. All members present voted to agree to pay Asst. Coach's stipend of \$4995
 - b. Official start of the season will begin on 12/07/20; first game possibly on December 21st
 - i. Two weeks of practice; 18 regular season games: 9 home games and 9 away games, playing the same team twice each week to limit exposure; should have all levels of pay
 - ii. Will be two weeks at the end of the game schedule to make up games not played
 - iii. Schedule eliminates non-conference games, Alexandria trip and all tournaments
 - iv. If there is a State Tournament it will be most likely the 1st week in April; Boys season begins 2 weeks before the girls season due to football ending before girls fall sports
 - c. Parent/player meeting
 - i. Will be rescheduled to a later date in November
 - d. Team Dinners and Bus trip Food
 - i. Will be really tough to do home dinners this year with concerns over Covid-19
 - ii. Last year bus food alone cost \$2000; one option: Fridays they can bring their own sack lunch and we can provide Subway or cheaper options on other game days
 - e. Fall open gym will go on as scheduled on Sunday/Wednesday evening
 - i. Website will update automatically with any changes to the schedule
4. Fundraising Update – Julie Mogensen, Fundraising Director
 - a. Julie sent formatted fundraising letter to Liz who will print copies and give ten to each player
 - b. Donated funds will be sent directly to Jason
 - c. Must cross reference those businesses that already gave through the GoFundMe page
5. Additional Items /Concerns
 - a. Tara mentioned making "Fatheads" for fans and selling to make some extra funds

Meeting adjourned – 7:45 pm

Next Meeting: Thursday, Nov 5th, 2020 at 6:30pm - FHS Conference Room 1201

Email / Text Correspondence:

Fundraising Letters were distributed to the players/managers the week of Oct. 12th and donations were requested to be sent back by 11/01

11/03 – Liz email: Parent/Player Meeting will be Monday, Nov 23rd, at 7pm in the cafeteria at FHS