



FHS Girls Hockey Booster Club

September 9<sup>th</sup>, 2020

7 – 9pm via Google Meet

1. Welcome & Call to Order
2. Role call: Shawn, Nicole, Heidi, Tim, Jason, Rachel, Joel, Justin, Jen, Jon, Captains
3. Approval of Minutes from prior meeting: 1<sup>st</sup> Jason, 2<sup>nd</sup> Shawn, motion passes
4. Approval of Agenda for 9.9.20: 1<sup>st</sup> Jason, 2<sup>nd</sup> Shawn, motion passes
5. Introductions
6. TFC Board Meeting Updates
  - a. Basketball court and field is complete
  - b. No news on Winter season
7. Coach Holmes
8. Old Business
  - a. Garment Bag – on hold until the apparel invoice is submitted
  - b. Town Sports website for parent orders and super fan shirts. Do we also want to go with BIG Athletics website for parent orders?
    - i. Joel will check into Big creating a website for ordering (no cost inflation, include backpack)
  - c. Approval of apparel order (prior minutes indicate motions and approval)
9. New Business
  - a. Combined golf fundraiser with boys hockey – not participating this year
  - b. Captains practice – can begin at any time, Joel and Heidi will work on ice times
  - c. Parent/player meeting – Oct 28<sup>th</sup>, location TBD
  - d. Hibbing trip -TBD
  - e. Team dinners-tab on Google sheet to sign up
  - f. Holiday Classic – TBD
  - g. Motion to donate to FHS \$5000 (for assistant coaches), 1<sup>st</sup> Shawn, 2<sup>nd</sup> Tim, unanimous approval
  - h. Pictures set, pending ice time
  - i. Speakers purchased for teams
10. Board Member Updates
  - a. President-NA
  - b. Vice President- NA
  - c. Treasurer- mindful of budget, will review budget at Oct 14<sup>th</sup> meeting
  - d. Secretary-NA
  - e. Fundraising Director
    - i. Heggies- send a reminder email with a last push

- ii. Face Masks pending delivery date
    - 1. Captains to package
  - iii. Hockey Program – in progress
  - iv. Shoe Drive- not this year
  - v. Rah Rah app – discounts through app, Booster Club sells the subscription, Tim will schedule a presentation
  - f. Volunteer Director -need volunteers for Heggie's pick up
  - g. Communications Director
  - h. Captain's Parents
11. General Discussion – Non-Board Booster Members
12. Next Meeting 10/14/20
13. Motion to adjourn: Justin

Post Meeting Minutes

14. Motion to order 100 S/M masks and 100 L/XL masks: 1<sup>st</sup> Tim, 2<sup>nd</sup> Justin, approved 5-0, 1 non-vote.
15. Donation from Up in Smoke, promoted business on Facebook.