



FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

7:30pm, May 10, 2023, Farmington Lanes

2023/2024 FHSGH Booster Club Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Jeremy Underwood	President	X	Mandy Klotz	Fundraising	X
Andrea Bricko	Vice President	X	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			
Jon Holmes	Head Coach				

1. BOARD OPEN – WELCOME CALL TO ORDER

1. Call to order Andrea, 2nd Mandy 7:33pm

2. ROLL CALL

1. See above

3. APPROVAL OF LAST MEETING BOARD MINUTES

1. Shawn motioned, Mandy 2nd

4. BOARD UPDATES

1. President – Jeremy Underwood
 - a. TFC Meeting- everyone was re-elected so the same board for the next year. Looking into a raffle loophole where they do one as TFC and then would divide the money over all the sports/groups under the TFC umbrella (23),
 - b. Parka/Backpacks – showed pictures of the designs of the them. Jenni will check with Kristen Petersen on what the embroidery schedule. It is tackle twill number on the sleeve and last name embroidered on the hood.
2. Vice President – Andrea Bricko
 - c. Hibbing room block – will discuss in new business.
 - d. Resigning as VP... this will be her last board meeting.
3. Treasurer – Shawn Moudry
 - e. Fiscal year runs from July 1st to June 30th
 - f. Budget is being worked and should be done and approved at the next board meeting.
4. Secretary – Jenni Frame
 - g. New minutes format (same as FYHA)
5. Events – Joanna Lewis
 - h. Went through the stuff she had at her house and inventoried them.

- i. She brought a box of miscellaneous stuff and we will go through and take anything we might still need but the rest will be thrown away.
- 6. Fundraising – Mandy Klotz
 - j. Had some little suggestions about how to do some of the fundraisers we are already committed to. Discuss more in new business
- 7. Communications – Sara Getting
 - k. Still need access to the Tiger Fan Club place
 - l. Scott Rice is looking at doing the pictures for the Alumni wall. He also quoted the banner for each school in the SSC. Once done, Coaches and AD Badger to see who should pay for it.

5. MEETING SCHEDULE

- 1. Confirmed the next month is still good
 - m. June 14th at 7:30pm – Everyone is good with that day. Joanna will not there.

NEW BUSINESS

- 2. Hibbing Hotels
 - n. Hampton Inn in Hibbing for the girls this year. A lot nicer hotel than the last couple of years. They will not come down on the price (\$182 per room) because we are only booking 1 night.
 - *Andrea motions to pay for 14 rooms at \$182 a night. YES- 6 NO-0 motion passed
 - o. Room block for Friday November 10th for parents in Virginia (AmericInn) at \$139 a night. Could only book 20 rooms in the block. Andrea signed the contract today. Block closes a month before.
- 3. Fundraising schedule and Events
 - p. Last year our net total in fundraising was \$19,442. Shawn suggest we would need to raise \$15,000 to \$25,000 in just fundraising.
 - q. **Summer Jamboree**- instead of concessions see if food truck or vendors would want to come and sell their products. *Joanna to reach out to Chill Ice Cream and Spider Monkey. Lindsay to check with Squeaky Cow.
 - r. **Cub Food grocery bagging** – see if we can do 2 Saturdays instead of just 1. Look at the weekend before labor day, Saturday 8/26. *Mandy to confirm with Cub on the 1st day and see what else is open for the 2nd Saturday. (maybe in season)
 - s. **Pizza and Cookie Dough** - Look into Firehouse Pizza and Eileen’s Cookie Dough. Would sell them at the same time and start at the August season kick-off meeting.
 - t. **VFW Steak Fry** – we are set for Saturday, October 21st. Look into doing a couple of raffles that night. Could set up to do it as a \$5 donation gets you a raffle ticket for a bigger item.
 - u. **PNO Beer Bash**- Did a little research and Glenhaven said that they would help us out as long as we stayed off Saturdays. Jeremy stated that to make that switch right now, we would have to put out more money and might not get the reward back. So thought maybe we would stay as a quick beer bash and add some of the elements that were suggested to make it a little more of an event. (ex: Head or Tails game with beads) Mandy to check with Celts for Saturday, November 18th.
 - v. **Football Game Concession Stand**- email will be sent (probably to Jeremy) on the schedule and when the sign up will be posted. Will need to pick quickly so we can get 1 whole night instead of a sprinkling of shifts over multiple games.
 - w. **Da Beauty League**- easy way to make some money with very little effort. We post our code and whoever books their tickets through our code/link, we get a cut of the profit.
 - x. **BINGO** – Lindsay to talk to Amy/Julia to help own a night. Brought up to do it as a Sunday Funday? Not sure if we can get this done before season but might be able to get it going and lined up for next season/year.
 - y. **DQ Girls Night**- Look into doing it the Friday night of the Jamboree, July 14th. Issue a coupon to be turned in at the Farmington DQ with a little kick back to us.

4. Team Dinners

- z. We decided to cut down from the 10 team dinners to roughly 4 for the whole season. Would do the dinner and also some event to tie with it. Would also look into moving the meals to the school and having a sign up genius to have parents sign up for food items so that 1 family is not handling the entire meal. Can also set a point of contact of each one to control the evening.
- aa. An idea was to have Sophie's Squad (mental health) come and talk to the girls as one of their team dinners. We also discussed having them come during the Holiday Classic to reach more teams/girls.

5. Captain's Practice

- bb. Tim Mitchell is working with Dakota Kratz to get his ice times. Lindsay said she would be willing to help with them. Nice to have some women on the ice.

6. CALL FOR ADJOURNMENT

- 1. Jenni motioned to adjourn, 2nd Jeremy 9:16pm