

Meeting minutes
September 9, 2024

May minutes - motioned to approve by Jenny Harrison, seconded by Michelle Griffin with the exception of a new budget

501(c)3 Status Update

- Motion to incorporate bylaws called by Jaci, approved by unanimous vote
- We will not be expediting the filing process
- We will continue to operate as normal while we wait for approval

Finance

- \$3,390 more of expenses since approval of budget last May
- Sarah brought a motion to approve an amended budget, Jaci second, approved
- New budget looks at \$27,255 revenue; expenses \$46,598; profit \$19,343; projected cash at end of season \$44,000
- still have some open items: cash from fundraiser, payment for banquet not yet made, booster club fees square set up for 24-25 season
- \$1,220 from FYBA pretryout clinics- will use some towards half time prizes
- current bank balance \$57,418
- Booster Fee will continue to be \$125

Pictures

- Banners/team photos: Picture This
 - photo timing 11/20 or 11/27
- Action Photos: talk Ben Lego on cost
 - We'd like him to have a media day and do action shots

Coach's Corner

- parent meeting: Monday, Oct. 28th
- using same warm ups as last year
- Town Sports for family/fans gear
- sweatshirts: girls have chosen - Champion reverse weave hoodie (will be embroidered w/ last name on sleeve)
- We will need to put \$377 extra IF we exceed 40 players/coaches/managers
- We will use Justine from Mentally Strong
- Team Outings; Gopher game??
- No Alexandria trip - JV/Varsity will be going to a different scrimmage
- Special Nights are already on the calendar
 - Teacher Appreciation is Nov. 22nd
 - Custodian Appreciation - Dec. 17th
 - Senior Night - Feb. 21st
 - FYBA night - Feb. 7

Fundraising

- Try out clinic update: made \$1220
- Tip Off Dinner/PNO
 - Farmington Lanes 11/15
 - BINGO 12/7
 - Cub bagging 12/22 (10a-6p)
 - request donation from Hyvee
 - Michelle will call Lunds/Byerlys
 - B & D Masonry/Concrete donation to be coming

Commnications

- Michelle/Bridget/Beth will work together to get out communications
- Program email distribution list clean up
- Jaci will create an invite on GroupMe

Food

- Holly will get snacks to coach's room
- Team meals
 - further away games girls will get sandwiches; close games they get snack bags
 - assign teams to each team meal
 - We will see how many dates can be comped meals then decide on dates/team assignments
- Holly is rethinking packing of snack bags!

Misc

- Booster Hub
 - Jaci will send out and we need to review it - be familiar with the rules
- TFC Director Meetings
 - We will be assigned to present at some point this year
 - 9/18 @ 6:30
 - Gretchen is going to try to go - she will let us know if she can't make it
 - We must have someone at every meeting
- Google Drive
 - Jaci created a 24-25 folder
- MYAS tournament
 - We need to find a replacement

Next meeting: Monday, October 14th @ FHS 7:00

Meeting adjourned at 8:43