



Farmington Boys Basketball Booster Club Meeting Agenda

Tuesday, December 13, 2022

6:30 p.m. via Zoom

Roll Call:

| Voting Board Members | Present | Absent |
|--|---------|--------|
| President – Ann Wilcek | X | |
| Vice President – Tara Blandin | X | |
| Treasurer – Jean Shrum | X | |
| Fundraising Director – OPEN | ----- | ----- |
| Volunteer Director – Celeste Ask | X | |
| Webmaster/Communications Director – Heather Bean | X | |
| Secretary – Kristine Wyandt | X | |
| Boys Varsity Coach – Tharen Johnson | X | |
| Apparel Director - Tracy Kenow | | |

Others in attendance: Kyle David, Kali Schaberts

ACTION ITEMS:

Ann

- Team meal Thursday - supplies. Paul will help as well.
- Arrange & Pick-Up Crumbl Cookie for parents night.
- Reach out to counselor's office to inquire if there are families in need for potential donation from Pop a Shot.
- Reach out to Badger about the letter/bar that the kids earn. New policy from school?
- Work with Heather on creation of hours/dibs towards paying for warm-ups.

Jean

- Team meal Thursday - Chicken meatballs and gluten free pasta for special diets.
- Arrange & Pick Up/Drop off food for Holiday Tournament on 12/29 & 12/30. Work with Kristine to split the duties. Get "sign up" to Tharen by Wednesday, 12/21.
- Pull bus info for January event to Whirlyball.
- Contact travel coaches for a message to add in the Senior's Night program.

Tharen

- Speak to custodians at Dodge to arrange for tables to be out for the team meal.
- Order basketballs for Senior's Night.
- Speak to FHS custodians on a date that would work well for their meal. Boys will serve the meal.



Kristine

- Arrange & Pick Up/Drop off food for Holiday Tournament on 12/29 & 12/30. Work with Jean to split the duties. Get "sign up" to Tharen by Wednesday, 12/21.
- Team Meal on Thursday -- serve. Arrive at 5:15.
- Arrange and pick up flowers from Flowerama for Parent's Night on Feb 7. 60 orange flowers. (Carnations with bow done last year)

Celeste

- Get cards for Parent's Night on Feb 7. Boys can fill out the cards at the Long Branch breakfast event.
- Senior Night Prep. (Separate program for that night – speak to Heather). Also, Jean will arrange that the travel coaches have an opportunity to add a message in the special program.

Heather

- Cookies and water for Friday's alumni game reception.
- Send out dates for MYAS tournament to families for volunteering.
- Senior Night program template.
- Fat heads from Lynn.
- Share Google Doc with Jean for warm-up payment check-off.
- Call Whirlyball for the January event.
- Include a request for another volunteer to help with Pop a Shot to clean floors after the event and for 9th grade game filming.
- Banners for gym - continue to check with Lynn and bring the zip-ties.

Kyle - Film 9B games

Kallie - Film 9 A games

Meeting called to order at:

6:32 p.m.

Approval of November 14, 2022, minutes:

- Motion to approve: [Kristine](#)
- 2nd: [Heather](#)

Agenda Items:

1. Coach Johnson:

Travel team mentors assigned. Boys did a good job of getting out to Tiger Classic last weekend and supporting their team.



Subway. Pick up all assigned. [Link to Subway Pick-Up Family Assignments](#)

- Should we provide a stipend to the 9th grade player that is gluten-free? He is not ordering from Subway and is bringing his own food.

[Subway worked well so far.](#)

Livestreaming. Went well for first game. Do we still need volunteers for 9th grade streams?

[We still need volunteers. For now, Kyle will film 9B and Kallie will film 9B.](#)

Banners. We will need zip ties for when the banners come in?

[Heather will bring zip ties and is calling every day about the banners.](#)

Team Meal. Barley & Vine on Dec 15. Barley & Vine will provide pans of Alfredo and marinara pasta, house salads, and breadsticks. Jean Shrum will pick up the food from Barley & Vine around 5pm and bring to FHS. Board will also provide the following:

- [Jean will bring chicken meatballs, gluten-free pasta, cookies, silverware, napkins, and plates.](#)
- [Ann will bring milk \(3 chocolate, 1 regular\), bottled water, and cups.](#)
- [Kristine will help serve at 5:15 p.m.](#)
- [Tharen will arrange tables to be set up for meal at DODGE - location change confirmed.](#)

Alumni Night. Dec 16 is Alumni Night – do we want to have reception after with cookies?

[Heather will bring cookies and water for after the game.](#)

Holiday Tournament. Schedules are out for Dec. 29 & 30 – are we going to do sandwiches or some type of food for the two days of games?

[Kristine and Jean will arrange food and pick-up/deliver. They will split the days. Jimmy Johns was discussed, as well as ordering food from the Rosemount/Farmington area.](#)

2. President:

Parent's Night – Feb. 7 – What is needed to be ordered or purchased?

[Flowers - Kristine, Cookies - Ann, and Cards - Celeste](#)

Senior Night – March 3 – What is needed to be ordered or purchased?

[Celeste will organize Senior's Night, similar to last year.](#)

[Tharen will order basketballs for Senior's Night.](#)

[Heather has the special program template. Also, will check with Lynn on fatheads.](#)

[Jean will reach out to travel coaches for a message to include in the program.](#)

Team Meals – Note food preferences that we have two JV players that do not eat pork and one 9th grade player that is gluten-free.

- **Subway:** Provided for away games. [Link to Subway Pick-Up Family Assignments](#)
- **Barley & Vine** (pasta meal) – 12/15/2022
- **Long Branch** (breakfast) – 01/16/2023 – Will provide a similar breakfast to last season. Need to confirm the time closer to the date.
- **El Charro** (taco bar) – 02/16/2023 – Food confirmed. Will be delivered at 5pm at FHS.

By-laws: [Link to Boys Basketball Booster Club By-Laws](#)

Fundraising:

- **Concessions:** Dibs for Parent sign up has been sent. Below shows current number of spots filled per shift. [2022 BOYS BASKETBALL CONCESSION SHIFTS](#)



- (completed) 12/02/2022 (Friday) from 4:45 – 7:00 p.m. & 6:45 – 9:00 p.m.
- 12/16/2022 (Friday) from 4:45 – 7:00 p.m. (3 of 3) & 6:45 – 9:00 p.m. (3 of 3)
- 12/20/2022 (Tues.) from 4:45 – 7:00 p.m. (3 of 3) & 6:45 – 9:00 p.m. (3 of 3)
- 1/10/2023 (Tues.) from 4:45 – 7:00 p.m. (2 of 3)
- 1/12/2023 (Thurs.) from 4:45 – 7:00 p.m. (2 of 3) & 6:45 – 9:00 p.m. (3 of 3)
-

All spots filled for this Friday, only 2 spots left to be filled overall.

TFC will make sure there is a list of people who are working at the concession stand at the front table to sign in.

- **Cub Foods Grocery Bagging (completed):** Saturday, Nov. 19, 2022, from 10:00 a.m. – 6:00 p.m. at the 7435 W 179th St, Lakeville location.
- **Celts Bingo (completed):** Saturday, Nov. 19, 2022, from 2:00 – 4:00 p.m.
- **Swish for a Soda:** 160 – 2L sodas at the school. Had 16 ticket winners during Dec. 2 game versus Hopkins.
- **MYAS Basketball Tournament:** April 15 – 16, 2022
 - Adam Beckwith will be the tournament coordinator with support from the Board.

Several members of the board helping get the document ready for the MYAS tournament. Incentive for people to work the tournament could be to earn warm-ups free.

Warm-Ups. What are the current volunteer guidelines for receiving discounts on warm-ups? Decide on a plan for next season and communicate to all families. Board members and coordinator positions to receive free warm-ups due to amount of time commitment.

- **Board Positions:** President, Vice President, Treasurer, Fundraising Director, Volunteer Director, Communications Director, and Secretary
- **Coordinator Positions:** Apparel Coordinator, Concession Liaison Coordinator(s), Tournament Coordinator, and Team Meal Coordinator

Long discussion about the incentive opportunity to have the warmups fee waived for working a set amount of shifts/dibs. Ann and Heather will work to figure out what that ratio could look like.

3. Vice President:

Action Items from Nov. 14 Meeting

- Follow up with TFC for MYAS tournament approval.

Approved, good to go for MYAS.

November 16 TFC Meeting Update

Per Shelly, there should be a list at the front table of people signed up for the night to work the concession stand.

We cannot pay for tournaments or coaches.

No outside registrations.

The school will not be providing the letters – cloth F and bars anymore.

Motion – Board to provide these items for the athletes. Board will table discussion until Ann talks to Badger.

Cheer Team. The cheer team is hoping to host a winter clinic with a mini-performance at a basketball game in late January or February. Amanda Reading reached out to see if there



was a halftime that would work, and it would probably take 3-5 minutes with them getting on and off the court.

Feb 7 - Cheer team will come to the game and be on the court at halftime.

4. Treasurer:

Fundraising Update. Status on funds received from Cubs Foods Grocery Bagging and Celts Bingo.

Booster Club Memberships. Status on 2022-2023 memberships.

Warm-ups: 22 families have paid.

Current balance: \$29,xxx. (Last year, our balance was \$8600 more comparatively.)

Up to date.

5. Webmaster / Communications Director:

Action Items from Nov. 14 Meeting

- Share/update spreadsheet for sponsor requests so it's clear who is asking to prevent "doubling up." Sponsor logos can be sent to the Farmington Basketball email.
 - [Link to 2022-2023 Basketball Sponsors](#)
 - Jan.27th is Sponsor Night. Need to get tickets for sponsors from Badger.
- Contact Whirlyball to get quote for players and pizza. Looking at Tuesday, Dec. 3rd versus having practice.
- Reach out to Jaclyn Schmeichel (FHS Choir Teacher) to identify games that the Anthem Crew is planning to attend.

Programs and Sponsor Banners: Update on status and timeline.

Whirlyball - \$35 per person, includes food.

Holly has the program ready to go.

Banners - Contacting Lynn every day and hoping to see them soon.

13 Orange Level sponsors

Game Day graphics by Wayne Keating. (Proposal of getting him a gift at end of season).

Breakdown cost of warmups - after all discounts, \$119.98 charged to families.

Tracy Kenow showing interest in joining board.

****Tara - Motion to appoint Tracy Kenow as the Apparel Director with voting rights. 2nd-Jean All in favor.**

6. Volunteer Director:

7. Secretary:

Meeting Adjourned at: **8:11 p.m.**

- Motion: **Kristine**
- 2nd: **Tara**

Next Meeting Date: **Monday, Jan 16th, 6:30 p.m. FHS**



DECEMBER 2022

- December 15 (Thurs.) - **Pre-Game Night Team Meal - Barley & Vine (pasta) @ FHS**
- December 16 **HOME GAMEDAY** (Fri. vs Eden Prairie): **Alumni Night/Pep Band**
- December 20 **HOME GAMEDAY** (Tues. vs Lakeville North): 7th grade VIP Night
- December 22 (Tues.) **GAMEDAY @ EASTVIEW**
- December 29 (Thurs.) **TOURNAMENT vs MAHTOMEDI @ HAMLIN**
- December 30 (Fri.) **TOURNAMENT vs ARMSTRONG @ HAMLIN**

JANUARY 2023

- January 6 (Fri.) **GAMEDAY @ BURNSVILLE**
- January 7 (Sat.) **GAMEDAY @ EDINA**
- January 10 **HOME GAMEDAY** (Tues. vs Apple Valley): Pep band
- January 12 **HOME GAMEDAY** (Thurs. vs Chaska) In-house VIP Night
- January 16 (Mon.) - **Pre-Game Night Team Meal – Long Branch (breakfast) @ Long Branch** (players with vehicles will help transport players to restaurant-all players will need to find a ride home)
- January 18 **HOME GAMEDAY** (Wed. vs Rosemount) 5th grade VIP Night
- January 21 (Sat.) **GAMEDAY @ PRIOR LAKE**
- January 24 (Tues.) **GAMEDAY @ SHAKOPEE**
- January 27 **HOME GAMEDAY** (Fri. vs Lakeville South): **Sponsor Night/Pep Band**
- January 31 **HOME GAMEDAY** (Tues. vs Eastview): 6th grade VIP Night

FEBRUARY 2023

- February 3 (Fri.) **GAMEDAY @ EAGAN**
- February 7 **HOME GAMEDAY** (Tues. vs Burnsville): **Parent's Night**
- February 10 (Fri.) **GAMEDAY @ LAKEVILLE NORTH**
- February 14 (Tues.) **GAMEDAY @ APPLE VALLEY**
- February 16 (Thurs) - **Pre-Game Night Team Meal - El Charro (taco bar) @ FHS**
- February 17 **HOME GAMEDAY** (Fri. vs Prior Lake): 4th grade VIP Night
- February 21 (Tues.) **GAMEDAY @ ROSEMOUNT**
- February 24 **HOME GAMEDAY** (Fri. vs Shakopee): 3rd grade VIP Night
- February 28 (Tues.) **GAMEDAY @ LAKEVILLE SOUTH**

MARCH 2023

- March 3 **HOME GAMEDAY** (Fri. vs Eagan): **Senior Night**
- March 7 (Tues. – Section quarterfinals) - Varsity only
- March 11 (Sat. – Section semifinals) - Varsity only