



FHS Girls Hockey Booster Club  
May 12, 2021  
7 – 9pm via Google Meet

1. Welcome & Call to Order: 7:03
2. Role call: Shawn, Nicole, Julie and Bill Moehle, Andrea, Shannon, Courtney, Rachel
3. Approval of Minutes from prior meeting: Motion to approve Minutes, Shawn 2nd Rachel. Unanimously Approved.
4. Approval of agenda: Motion to approve Shawn, 2nd Andrea. Unanimously Approved.
5. Introductions
6. TFC Board Meeting Updates: No interest in board positions, may be dissolved if not filled. \$10 for signs, \$428 fee in full, Monthly preferred. Brain bash - no one to run it. Tennis courts starting soon. Graduation is moving forward.
7. Coach Holmes
8. Old Business
  - a. Fundraising ideas
    - i. HyVee Discount Cards - Bundles of 25, Pay upfront, pay \$10, Sell for \$20. Suggest 15 per player. Hold check for full amount. Needs to be approved by TFC. Start June 9th-end of July. Motion to approve: Shawn, 2nd Rachel. Unanimously approved.
    - ii. Summer Jamboree - July 16-17th- We charge gate fee, and concessions outside. Money from both is ours. Last year 14 games, 9 Teams. Food trucks? Jon doesn't think it will be a money maker. Rachel will call Brian from Up In Smoke about food cost. Plenty of Wristbands from last year for this year.
    - iii. Droolin' Moose Chocolate: TFC Approved. 16 different options to sell, 2 weeks to sell, return, 2 weeks later to pick up. Early October. Latest Pick up time November 5th. Profit 30%. Pre-purchase option to buy up 100 cups for other events.
    - iv. Hockey Program: Virtual, Printable, Sponsors for Ads. Nicole getting prices and layout. Sponsors prior to tryouts. More info at June meeting.
    - v. Youth Skills Competition: too late for this. Maybe over holiday?
    - vi. Steak Fry: TBD
    - vii. Celts Bingo & Meat Raffle: TBD
    - viii. Graphics/marketing materials for fundraisers: 5x7 graphic to upload
  - b. By-Law updates: Motion to move to next meeting Shawn, 2nd Andrea. Unanimously approved.
9. New Business
  - a. Budget: Booster membership should be \$450/\$500 (Nicole). Shawn will provide Financials in addition to the Budget.
    - i. Breezers
    - ii. Socks

- b. Summer Kick-Off : “Season Kick-Off” Volunteer list, Apparel try-ons, Heggies order forms. Option 1: Wednesday August 18th Option 2: Thursday August 19th
- c. Team & Individual Pictures: Patty from Just Kids is retiring. Possible replacement is Lynn Halterman Images, Picture This(Northfield), Valley, Sunshine Photography (Bloomington)

#### 10. Board Member Updates

- a. President: Review Google Drive for Photographers contract.
- b. Vice President : No Update
- c. Treasurer : No Update
- d. Secretary: No Update
- e. Fundraising Director : Between meetings a Motion to approve Summer Jamboree was made by Shawn, and Andrea Second. Unanimously approved.
  - i. HyVee Discount Cards
    - a. Start date:
    - b. Cost:
    - c. Sell at Summer Jamboree
  - ii. Summer Jamboree -
    - a. Start date: 7.16 - 7.17.2021
    - b. Collect Gate Fees
    - c. Concession Stand Profits
    - d. Sell HyVee Discount Cards
  - iii. Heggies Pizza - approved by TFC on 1.18.2021
    - a. Start date: 8.24.2021
    - b. Order due to Nicole: 9.18.2021
    - c. Order due to Heggies: 9.20.2021
    - d. Delivery date: 10.6.2021
  - iv. Droolin’ Moose Chocolate - approved by TFC on 5.5.2021
    - a. Start date: 10.4.2021
    - b. Orders due to Andrea: 10.15.2021
    - c. Orders due to Droolin’ Moose: 10.19.2021
    - d. Delivery date: 11.5.2021
- f. Volunteer Director: No Update
- g. Communications Director: No Update
- h. Captain’s Parents: No Update

#### 11. General Discussion – Non Board Booster Members

#### 12. Next Meetings

- a. June 9, 2021
- b. June 30, 2021 Jamboree only
- c. July 14, 2021 Jamboree only
- d. Aug. 11, 2021
- e. Sept. 8, 2021

#### 13. Adjourn: Motion to adjourn Shawn, 2nd Andrea. Unanimously approved.