



## FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

6:00pm, December 13, 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
	Vice President		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	Stefanie Saba	Captain Parent (Morgan)	
Jon Holmes	Head Coach			Guests	

**1. BOARD OPEN – WELCOME CALL TO ORDER**

\*Jenni motioned to call to order, Sara 2<sup>nd</sup> 6:05pm

**2. ROLL CALL**

\*See above

**3. APPROVAL OF LAST MEETING BOARD MINUTES**

\*Update to Banquet item to check which DATE works best, not which GAME.

\*Sara motioned to approve November minutes with correction, Shawn 2<sup>nd</sup> Minutes approved

**4. BOARD UPDATES**

A. President – Jeremy Underwood

**1. SnapRaise Update**

1. SnapRaise Final Total was \$5,820.00 in donations so the payout to Booster will be \$4,696.00. Check will be sent to Jeremy in 3-4 weeks and he will get over to Shawn.
2. Next year to be better as it is our 2<sup>nd</sup> year and we can sell the program more to players/parents

**2. TFC Update**

1. There was no meeting this month but a vote went out. Badger went to the TFC asking for money from all groups for coaching seminars. It will be no expense to us that affects the budget.

**3. Mentors for FYHA teams**

1. Seems to be some confusion with what mentors are supposed to go and some are not.
2. U12A stated they don't want any there but the siblings of the girls on the team. Jeremy will reach out to Dani Wright for a little clarification.

B. Treasurer – Shawn Moudry

**1. Budget Update**

1. PNO was just under \$4,400, Captains practice \$1,700 plus now the SnapRaise

2. Raised \$44,000 including Booster fees, \$46,00 in expenses, stated with \$12,000 so we should be good and have decent balance to start next season. Way to Go Fundraising!!
  3. Still haven't received the volunteer money from FYHA for helping during their tryouts.
- C. Secretary – Jenni Frame
1. **Louis Schmitz Holiday Classic**
    1. Since this is an outside event, nothing is needed specifically from the board. Just please volunteer if you can.
    2. Sara will resend the SUG again since some stated they haven't received it.
    3. Promote the Alumni game? - Jenni will reach out to Dawn to see what she wants
- D. Events – Joanna Lewis
1. No updates that are not a separate agenda item below
- E. Fundraising – Mandy Klotz
1. Chuck-a- duck: Mandy purchased 200 ducks to do this event at home games. She was going to have Brett talk to Jeremy Pire (rink manager) and see if we can even do.
  2. All other fundraising in closed for this season.
- F. Communications – Sara Getting
1. **Alumni Wall:**
    1. Notice that 4 alumni plaques were missing off the wall. Sara asked Jeremy Pire and he said they were in the office. She is still waiting for the new ones to come in. Told should be here by Alumni game at LS Classic.
  2. **Hockey Fights Cancer (HFC) Night:**
    1. Beneficiary will be a Non-Profit Goliath's project for sure (suggested by the Dappers) and still trying to decide on a hockey family.
    2. Need some help with baskets- raffle tickets- drop in buckets.
    3. Jeremy motioned for the board to do a basket and collect on MLK day activities.
    - 4.
- G. Captains – Morgan Mitchell/Stefanie Saba
1. No updates
- H. FYHA LIASON – Lindsay Stemig
1. No updates

## 5. MEETING SCHEDULE

- A. January 10<sup>th</sup> at 7:30pm.
1. This works for booster club members so we will keep it as it is.

## 6. NEW BUSINESS

- A. Team Meals
1. Will have a joint team dinner with the boys to coincide with the outdoor pictures and making of their HFC signs.
    1. January 15<sup>th</sup> from 3-6 at Dodge Middle School cafeteria
    2. Benny will do the outdoor pictures.
    3. Work with Allison Fuller on the menu
    4. Will be a joint pasta and pizza potluck.
  2. January 27<sup>th</sup> – pregame meal at Longbranch
    1. Breakfast meal: \$12.50 per player/ 34 players = \$425
    2. Jeremy motioned to cover HFC pregame meal. Shawn 2<sup>nd</sup> voted and passed unanimously
  3. January 12<sup>th</sup> – Lewis House
    1. She has the bin already so is good to go.

## B. Events

1. FYHA Youth Appreciation Night – December 16<sup>th</sup>
  1. Decided to push this event back to coincide with Senior Day on 1/13.
  2. Will just do a promotion to let the know they get in free when they wear their jersey.
2. MLK Picture Day – Monday, January 15<sup>th</sup>
  1. Benny confirmed to do pictures at Dodge rink
  2. Girls need to be ready at 3pm
3. Senior Night/Day – January 13<sup>th</sup>
  1. Shawn and Joanna to take the lead on this and reach out to other junior moms to plan this event.
  2. Mandy said that Katie said they really liked the alumni sweatshirts. Jenni to ask Andrea for the design from last year.
  3. Senior Parents need to decide and let Jeremy know if they will be doing the Skate out (Honorary Captains) that day.
4. Banquet – February/March
  1. Joanna reached out to Crystal Lake but no reply yet. She will reach out again.
  2. Once receive reply of open days, need to confirm with Holmes which date would work best for him.

## C. State Tournament Possibility

1. Need to know if we will need to budget for this? How much would we have to cover and what does the school cover?
  1. If it does happen, most of it is covered by the school
  2. Team did a quick round of fundraising right before the state tournament in years past
  3. Need to consider adding this expense to the budget for coming years (\$4,000)

## D. 2024-2025 Board Elections

1. All seats but Treasurer are up for election this year (President, VP, Secretary, Events, Fundraising, Communication, and FYHA Liaison)
2. When would we like to hold the vote?
  1. Decided to do it on January 11<sup>th</sup> Home Game
  2. One vote per skater (some voters will get 2 votes)
3. Brought up to be more transparent this year
  1. Post who is running on the Booster Club website in real time
  2. Jeremy to send out the information and then work the calendar backwards to get vote to fall on 1/11.

## 7. GENERAL ORDER BUSINESS

### A. Miscellaneous Topics

1. Discussion of donation to Jason Hill (DJ of PNO)
  1. Jeremy motion to tip/donate \$100. Shawn 2<sup>nd</sup> voted and passed unanimously
2. Discussion of donation to Joanna's mom for embroidery of sweatshirts/pants
  1. Shawn motion to tip/donate \$200. Jeremy 2<sup>nd</sup> voted and passed unanimously

## 8. CALL FOR ADJOURNMENT

\*Sara motioned to adjourn, Mandy 2<sup>nd</sup>

Meeting adjourned

7:37pm