



FHS Girls Hockey Booster Club  
June 9, 2021  
7:30 – 9pm via Google Meet

1. Welcome & Call to Order 7:33
2. Role call Courtney, Shannon, Shawn, Nicole, Andrea
3. Approval of Minutes from prior meeting : Motion to approve minutes Shawn, Second Andrea. Unanimously approved.
4. Approval of agenda : Motion to approve Andrea, Second Shannon. Unanimously approved
5. Introductions
6. TFC Board Meeting Updates: Board meeting moved to Tomorrow. Bill Tschida is leaving. Voting for a new President and Vice President.
7. Coach Holmes : No Updates
8. Old Business
  - a. Summer Jamboree: Nicole checking with Holmes
  - b. Fundraising ideas: \$5 hot dog basket. 2 people per shift. Girls can work the concessions when not playing. Info in the Summer Jamboree folder. Have a food fundraiser sign at the food table. Waiting on info from Holmes.
    - i. HyVee Discount Cards :Cooperate only prints cards once a year.
      1. Current HyVee cards have 8/31/21 exp dates on them. New cards are not available until September. Chocolate, pizza this year. Hold off on cards until next September?
        - a. scrap the fundraiser: Scrap Droolin Moose? Sell Hy-vee cards starting September instead? Needs to be approved by school. Shawn is checking on Hy-vee cards before voting Chocolate off.
        - b. Jerilyn Stoa would like to help with fundraising. She would like to plan a parent's night out as a fundraiser.
        - c. sell them now with the 2021 exp date
        - d. wait until September Checking on prices and pages with Homes for the program.
- Photographer quotes
  - ii. Lynne Halterman Images Green screen in garage, providing things for free.
  - iii. PictureThisPhotography green screen in hallway, does not have a laminator. Nothing free, except coaches' prints.
  - iv. Valley Images charging for images. See Business partners and Photographer Folder. Program wanted before the first game.
- c. Budget
  - i. Finalize
  - ii. Need to order Breezers and socks Socks:Motion to approve ordering Breezers for the whole team and Socks for the whole

team at \$3000 Shawn. Shannon second. Unanimously approved.

iii. By-Law updates Postponed until August meeting

9. New Business Nothing new

10. Board Member Updates

a. President Nothing

b. Vice President Nothing

c. Treasurer Motion approved up to \$450 for the 2021-2022 fiscal year paid to TFC \$36.33 in monthly installments Shawn. Andrea seconds. Unanimously approved.

d. Secretary Nothing new

e. Fundraising Director Jerilyn Stoa is helping with fundraising

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 30, 2021 - Jamboree related topics only Hy-vee, Droolin' Moose

b. July 14, 2021 - Jamboree related topics only

c. Aug. 11, 2021

d. Sept. 8, 2021

13. Adjourn Motion to adjourn Shawn, Andrea Second. Unanimously approved.