



FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

7:30pm, June 14, 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		Stephanie Saba	Captain Parent (Morgan)	X
Jon Holmes	Head Coach				

1. BOARD OPEN – WELCOME CALL TO ORDER

1. Jeremy called to order, Shawn 2nd 7:33pm

2. ROLL CALL

1. See above

3. APPROVAL OF LAST MEETING BOARD MINUTES

1. Sara motioned to approve, Jeremy 2nd May Minutes approved

4. BOARD UPDATES

1. President – Jeremy Underwood
 - a. No updates – missed TFC meeting as it was switched to a Thursday night
 - b. New skater at STP – if the girls want to reach out to her then they can contact Giller or Underwood
2. Treasurer – Shawn Moudry
 - c. No updates besides budget which has its own agenda item
 - d. 2 weeks away from year end close – should not have any more expenses coming in.
3. Secretary – Jenni Frame
 - e. Only thing new is that Kristen Pedersen (Dakota Stitchery) did say she could handle the tackle twill numbers and embroidery on the hoods. She also said our timeline is totally doable if we get the returners to her before the season so all she has to do is the new players in the 10 day window. Her schedule is tight with her main job until after the Dakota County Fair but then is pretty open after that. Will go back to her and get a quote on costs for 35 coats.
4. Events – Joanna Lewis
 - f. Is ready to start working on getting volunteers for the jamboree (July 14th-July 15th) but waiting on Coach Holmes to provide game times.
5. Fundraising – Mandy Klotz
 - g. LAX Section volunteers- Girls Hockey did 4 session and should get money from the TFC for that.
 - h. Idea of doing a meat raffle/Bingo event at Celts instead of selling Heggies’ pizzas. She is in contact with Katie (Manger of Celts) to discuss how to organize.

- i. PNO- will also talk to Katie about this and get our date figured out (we now have a game on November 18th at night)
 - j. Da Beauty League – wondering how going so far. Boys, Girls, and FYHA have all blasted this out on Social Media. Jeremy also stated that now that hockey has started again, he was going to make flyers and post around the rink. Stephaine stated she didn't know too much about it so maybe when posting on social media to give a little more description about it.
6. Communications – Sara Getting
- k. Went to a meeting with the President of FYHA (Brian Soucy) and President of Boys Hockey (A. Fuller) about ways to partnership with all three organizations.
 - a. Now that the schedule is out there was 1 day that the boys and girls play back to back to do our Stick it to Cancer Night (1/24/2024)
 - l. Also working on putting the picture pids together. Benny L, Picture This!, and maybe Aaron who is a contact that AD Badger gave us. Stephanie to ask Morgan what her preference is for pictures (in gear or just jerseys)
 - a. Voted to go with Benny L Photography 6 yes, 0 no Approved

5. MEETING SCHEDULE

- 1. Confirmed the next month is still good
 - m. July 12th at 7:00pm – decided to keep on this day. Jenni will not be there. Jeremy to take notes (Shawn as a backup) **NOTE: meeting time has changed to 7pm.** Jenni to update the webpage when uploading May minutes.

NEW BUSINESS

- 2. VP Position Discussion
 - n. Chose to keep it open as they are pretty much back up for the President. Will absorb their duties/responsibilities for the year and reelect next hockey season.
 - a. Jeremy motioned not to fill the position, Mandy 2nd Motion passed
 - b. Jenni to take most of the duties but keep title of Secretary.
- 3. Budget Discussion per Treasurer's Email
 - o. Suggested to raise the volunteer dues from \$400 to \$450.
 - p. Need to get fundraising estimates from the VFW Steak Fry, PNO, Pizza/Cookie Dough, Cub Food grocery bagging. Mandy to provide to Shawn before the next meeting.
 - q. Morgan to talk to the girls about the team dinners and how to handle. Do we do fewer and have events with them or keep them more as it. This may adjust the budget as we would do them more as potlucks then put all the responsibility on 1 or 2 families.
 - r. We will update the budget with our new findings and numbers and will vote on budget to approve at the next meeting.
- 4. Team Swag
 - s. We ordered the jackets and backpacks – feel this should be a special order and not part of the swag. The issue is it takes up a big part of our budget.
 - t. Stephanie to check with Dodge of Burnsville about donation to help with apparel. Sponsorships?
- 5. Finalize Fundraising Schedule
 - u. Mandy to come to the next meeting with a vetted fundraising plan. If doing pizza/cookie dough would need it ready to go and hand out at August Kick off Meeting.
- 6. Events
 - v. Schedule Kick-off Meeting: Thursday, August 17th 6pm
 - a. Jeremy to hold at his house unless we can find a park that would work better. Stephanie to check on one by her house.
 - w. Schedule Alignment: Joanna to start looking at the schedule and planning events (Teacher Appreciation, Senior Night, Military Appreciation, etc) Stephanie to check with Dodge of Burnsville about donation to help with apparel. Sponsorships?
 - x. Farmington Jamboree (July 14th-15th): Decided to skip concessions part since most play their 1 game and go. Only collect gate fees. Needs to be done as CASH ONLY.
 - a. Jeremy to talk to Coach Holmes about teams and game times
 - b. Sara to create sign-up genius for volunteers for those two days
 - c. Shawn should have the wristbands

7. Captains' Practices
 - y. All practices are scheduled. Board cannot collect the money for this. We can communicate the schedule and if any money left over, can make a donation to us.
 - z. 18 hours total/ 3 nights a week from September 10th to October 29th
8. Additional Discussions
 - aa. Da Beauty League: Look into more ways to get involved with this. Maybe Farmington Hockey night and blast out to all the organizations about going to the games that night. Morgan to check with the skaters.
 - bb. Work on more partnerships with the Boys and FYHA: Yeti/Purse BINGO, get them involved on our appreciation nights, involved with Holmes GIRL BOSS SUMMIT
 - cc. Captain's Parents Responsibilities: Stephanie to take notes this year and create a summary/guidelines for next season's parents. It would give details on their responsibilities and what they participate in. Can do as a google doc and then we will upload to our Board Google Drive.

6. CALL FOR ADJOURNMENT

1. Mandy motioned to adjourn, 2nd Shawn 9:15pm