



Tigers Girls Basketball Booster Club
Date: Thursday, December 3rd, 2020
Virtual Meeting
Time: 6:30 PM

Board Meeting Minutes

Attendees: Tara Blandin, President; Megan Leland, Vice President; Jason Schultz, Treasurer; Kim Krebs, Secretary; Julie Mogensen, Fundraising Director; Shelly Lickfelt, Member-At-Large; Liz Carpentier, Varsity Coach

Meeting called to order at 6:43 p.m.

Motion to approve November Meeting Minutes: J. Schultz, first; S. Lickfelt, second. Motion approved.

Motion to approve December Meeting Agenda: S. Lickfelt, first; J. Schultz, second. Motion approved.

1. President's Update – Tara Blandin, President
 - a. Tiger Fan Club Meeting
 - i. Fan Club has one and a half year of funding left and then will be out
 - ii. Booster Club Fees may be reinstated – we pay \$48/month per club for ins./taxes
 - b. Travel Basketball starts on 12/21 – will follow High School rules
 - i. Two spectators per participant
2. Treasurer's Report – Jason Schultz, Treasurer
 - a. Letter Writing Campaign
 - i. Have raised \$3855 from approximately 60 donations
 - ii. VFW has donated \$500
 - iii. Thank-you letters were sent out
 - b. Booster Club Account
 - i. Balance now at \$10,552.12
 - ii. Previous at \$9940.12 (plus \$372 - Chipotle Fundraiser and \$240 – other donations)
 - iii. Asst. Varsity Coach has been paid \$4668
 - iv. Came in with \$6000 this year - should have \$4000 in excess for next year
 - c. Budget Discussion
 - i. Players/Managers will get free T-shirts - \$1609.37 budgeted
 - ii. \$1500 set aside for Team bonding – may be able to do outdoors activities like tubing
 - iii. \$400 budgeted for Team Meals
 - iv. Cindra Sessions not budgeted yet, but 1-2 sessions could be added (cost for 5 sessions last year totaled \$1400)
 - d. Approved Budget Totals
 - i. Motion to approve Budget Incoming Funds Total of \$19,479.61; M. Kindseth, first; S. Lickfelt, second. Motion approved.
 - ii. Motion to approve Budget Expense Total of \$15,477.37; M. Kindseth, first: S. Lickfelt, second. Motion approved.
 - iii. Both Totals approved by the total membership
3. Coach's Update – Liz Carpentier, Head Coach
 - a. Practices scheduled to start Monday 12/21, unless governor continues shutdown
 - i. More info at the Parent Meeting scheduled for 12/20 @ 7p.m. Hope to do in person
 - b. Toys for Town Winter Sports Challenge
 - i. Accepted toy donation challenge against Wrestling and Gymnastic Teams
 - ii. Drop off unwrapped toys on 12/09 at Farmington Elementary between 4 – 6 p.m.
 - iii. Virtual practice to go until 4:15 on 12/09



- c. MYAS Tournament
 - i. We must decide in January if we want to host this tournament
 - ii. They will take care of administration duties
 - d. Virtual practices start on 12/07
 - i. Practice from 3:15 – 4:15, will send out Google Meet code
 - ii. Will work on strategies for offensive and defensive plays
 - e. State Tournament will be 03/29 – 4/03 or the following week
 - i. Note that it may be scheduled over FHS Spring Break
 - f. Reminder to Register for Basketball before 1st actual day of practice
 - i. We are exploring options for Venmo for Booster Club Membership Fees
4. Fundraising Update – Julie Mogensen, Fundraising Director
- a. Ellie wrote out all the thank you cards for the Donation Letter Campaign – Please thank Ellie!!
5. Additional Items /Concerns

Meeting adjourned – 7:37 p.m.

Next Meeting: Thursday, Jan. 7th, 2021 at 6:30 p.m., Virtual Meeting

Email / Text Correspondence:

12/16 – Liz sent out an email about governor's announcement, stating in-person practice to now begin on Monday Jan. 4th