



FHS Girls Hockey Booster Club
August 11, 2021
7 – 9pm via Google Meet

1. Welcome & Call to Order 7:07
2. Role call Shannon, Shawn, Nicole, Andrea, Courtney, Rachel
3. Approval of Minutes from prior meetings Motion to approve minutes Shawn, 2nd Andrea. Unanimously approved.
4. Approval of agenda Motion to approve agenda Shawn, 2nd Shannon. Unanimously approved.
5. Introductions
6. TFC Board Meeting Updates - Andrea Met the new AD Keith Badger, fee will be transferred on 9/1 , Mask while serving concessions. Looking for parent volunteers for the Homecoming parade. TFC Concession liaison, 10 Slots, 1 person per family for one shift. Printed sign-up sheets. \$1200 Average.
7. Coach Holmes - Working on purchase order for Breezers and Socks, Sweatshirt sizes ordered for try ons.
8. Old Business-
 - a. Fundraising ideas
 - i. HyVee Discount Cards - Shawn -Cards available when school starts. No start/end Date available. Same discounts and codes on new card. Sept 18th Sell cards at Dew Days? Rachel will reach out to the city to question if we can get a table.
 - ii. Droolin' Moose Chocolate - Andrea Not selling
 - iii. Hedge's Fundraiser: Cost per pizza:\$5.20-7.20 Profit-\$4.60-4.80. Change Order date. Move it up a week? Nicole is calling. 1370 pizza last year. \$5600 profit last year. Everyone sell a minimum of 25 pizza each.
 - iv. Hockey Program - Nicole, Holmes List sent to Holmes: State sponsors, Businesses etc. Half and Full page options only. Price? Full (\$250 Last year)\$200-\$350? Half (\$200last year) \$100-\$200?
 - v. Meat raffle- Andrea will ask the Eagle's
 - b. Team & Individual Pictures
 - i. Lynne Hartman- Action photos for 4wq3 Varsity games. Downloads for personal use. Green screen at her home . Motion to approve Lynn for \$1000 budget Shawn, 2nd by Andrea. Unanimously approved.
 - ii. Picture This

- iii. Valley Images
 - c. Budget
 - i. Determine estimated Membership Fee & due dates 32 players @ \$400
Motion to approve membership donation per player \$400 fee Shawn, 2nd Andrea. Unanimously approved.
 - ii. Approve Motion to approve budget as shown Shawn, 2nd Shannon.
Unanimously approved.
 - iii. 1 payment or 3 post dated checks.
 - d. By-law review - if time permits
- 9. New Business
 - a. Season kick-off-intros, board members, captains parents, try-on apparel, financials, payment dates, fundraising and volunteering. Explain why we are fundraising. Hibbing trip. Captains practice, team dinners, breakfast. Team calendar. Etc. Sign-up Genius. Chips, fruit, salad, dessert. RSVP Sign-up. Bring lawn chairs and sunglasses. Booster provides water, meat, buns
 - b. Parents Night Out Dec 4. Needs to be sent to TFC for approval.
- 10. Board Member Updates
 - a. President -nothing
 - b. Vice President Holiday Classic: not part of the booster club, Community run, separate committee. Last year split raffle and donated money to State.
 - c. Treasurer - Venmo account set up Just need a paper trail in case of audit @fhsgirlshockey. Using booster clubs email address. Shawn will create a receipt.
 - d. Secretary-nothing new
 - e. Fundraising Director
 - i. Summer Jamboree Recap-Add any comments to drive file.
 - ii. Parents Night Out - Jerilyn Stoa
 - a. Dec 4th after game
 - b. Nicole needs to submit forms for approval to TFC
 - 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 -nothing
 - g. Communications Director-nothing
 - h. Captain's Parents - not present

Motion to approve Half page program at \$150 each and Full page program at \$200 Courtney, and second by Shannon. Unanimously approved.

- 11. General Discussion – Non Board Booster Members-none

12. Next Meetings

- a. Aug. 11, 2021
- b. Sept. 8, 2021
- c. Oct. 13, 2021 **Time change @ 8PM**

13. Adjourn **Motion to adjourn meeting Shawn, 2nd Courtney. Unanimously approved.**