



FHS Girls Hockey Booster Club
December 9, 2020
7 – 9pm via Google Meet

1. Welcome & Call to Order
2. Role call: Shawn, Nicole, Jen, Heidi, Jayden, Brenna, Tim, Rachel, Jason, Justin, Joel, Jon, Bruce
3. Motion to approve minutes from prior meeting: 1st Jason, 2nd Shawn, unanimous approval
4. Motion to approve agenda: 1st Jason, 2nd Shawn, unanimous approval
5. Introductions-none
6. TFC Board Meeting Updates: fees discussed. Will need to budget for a fee next year, estimate at \$250.
7. Coach Holmes
8. Old Business
 - a. Garment Bag -received, will be distributed with equipment
 - b. Player/Parent meeting -likely will be held virtual
 - c. Team dinners-removed from schedule and budget
 - d. Create Google Form for spectators (2/player)-on hold
 - e. Create Pass List-on hold
9. New Business
 - a. Booster Fees: Motion to collect \$200 check on 12/12 from 12-1 at Joel's house to release apparel, with expected \$100 check due upon equipment pick up. 2nd check to be cashed 2/1/21. 1st Jason, 2nd Shawn, unanimous approval.
10. Board Member Updates
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Fundraising Director
 - i. Face Masks-76 masks remain.
 - ii. Hockey Program-no new information from Boys hockey
 - f. Volunteer Director
 - g. Communications Director
 - h. Captain's Parents
11. General Discussion – Non Board Booster Members
12. Next Meetings
 - a. Dec 22, 2020 (if needed)
 - b. Jan 13, 2021
 - c. Feb 10, 2021/Annual Meeting – Possible March date
13. Motion to adjourn: 1st Tim, 2nd Jason, approved