



FHS Girls Hockey Booster Club
February 10, 2021
7 – 9pm via Google Meet

1. Welcome & Call to Order
2. Role call: Nicole, Shawn, Tim, Jason, Rachel, Justin, Joel, Jen, Jayden
3. Motion to approve minutes from prior meeting: 1st Jason, 2nd Tim, unanimous approval
4. Motion to approval of agenda: 1st Jason, 2nd Tim, unanimous approval
5. Introductions
6. TFC Board Meeting Updates
 - a. 8 new tennis courts begin building in March
 - b. Most of the meeting was discussing the budget and charging each Booster a fee of \$425-450/year, to cover costs. We will need to put this in the budget beginning July 1, 2021 and each year beyond.
7. Coach Holmes -NA
8. Old Business
 - a. Senior Night – March 11th (changed from previous minutes)
 - b. Board Positions – time to recruit for open positions.
 - c. Voting Process – will be done March 3/8. Send out the voting google form on 3/1.
 - d. Annual Meeting-open call to all members, March 10th
9. New Business
 - a. TFC yearly fee due in July – per above, budget \$450
10. Board Member Updates
 - a. President
 - b. Vice President -NA
 - c. Treasurer-NA
 - d. Secretary -NA
 - e. Fundraising Director
 - i. Golf – combined fundraiser with boys at Legends – estimated for June. Will need a team to help coordinate. Frank R is scheduling.
 - ii. Pizza – TFC approved fundraiser on 1.18.2021. Start date 08/24/2021 – 09/20/2021. Discussion if we should do a combined fundraiser with boys.
 - f. Volunteer Director
 - g. Communications Director
 - h. Captain’s Parents- banner needs to be hung in the rink
11. General Discussion – Non Board Booster Members
12. Next Meetings
 - a. March 10/Annual Meeting
13. Motion to adjourn: 1st Jason, 2nd Shawn, adjourned

