



FHS Girls Hockey Booster Club
December 22, 2020
7 – 9pm via Google Meet

1. Welcome & Call to Order
2. Role call: Shawn, Nicole, Jen, Heidi, Jayden, Brenna, Tim, Rachel, Jason, Justin, Jon, Bruce
3. Approval of Minutes from prior meeting - 1st Shawn, 2nd Jason, unanimous approval
4. Approval of agenda - 1st Shawn, 2nd Jason, unanimous approval
5. Introductions - none
6. TFC Board Meeting Updates - none
7. Coach Holmes - tryouts Jan 4th & 5th – no cuts, separated into pods, games start 1/14.
8. Old Business
 - a. Player/Parent meeting - Holmes will create a video to send to players and parents instead of having a player/parent meeting. Bruce suggested a FAQ section that would help address common questions. Holmes will reach out to Bruce for assistance.
 - b. Create Google Form for spectators (2/player) - Jason to update form
 - c. Collecting final booster fee of \$100 in Jan for Feb deposit. – collect when distributing gear.
9. New Business
 - a. Team photos – Nicole will connect with Patti to get available dates
 - i. What are the needs per budget? – Will need senior banners, individual pictures and one large team pictures. Holmes indicates no need for JV and V team pictures. Budget is \$750, if possible would like to be under \$599.
 - b. Distribution of gear - TBD
10. Board Member Updates
 - a. President - calendar is updated through Jan
 - b. Vice President – no update
 - c. Treasurer - no update
 - d. Secretary - no update
 - e. Fundraising Director
 - i. Face Masks – 58 remaining - masks will be purchased from Justin’s work donation (Medtronic) and one mask will be given to each player/manager.
 - ii. Shoe Fundraiser – decided not to participate this year
 - iii. Golf – Boys would like to have a combined fundraiser at Legends – estimated for June. Will need a team to help coordinate. Frank R is scheduling.
 - iv. Pizza – Nicole will submit forms to TFC for 2021 date. Discussion if we should do a combined fundraiser with boys. Will revisit in 2021.
 - f. Volunteer Director - no update

- g. Communications Director – no update
- h. Captain’s Parents - no update
- 11. General Discussion – Non Board Booster Members
- 12. Next Meetings
 - a. Jan 13, 2021
 - b. Feb 10, 2021/Annual Meeting – Possible March date
- 13. Adjourn - 1st Bruce, 2nd Justin, approved

Motion via email on 1/9/21:

Motion to approve using a District program for the roster, schedule, and senior recognition. 1st Justin, 2nd Tim, unanimous approval.