



Monday, October 17, 2022
6:30 pm FHS Cafeteria

In attendance: Missi, Scott, Michelle, David, Justin, Janee'

Meeting called to order at 6:30 pm

1. Review and approve September meeting minutes (attached)
 - Postpone approval of minutes until next month
2. Financial report-Scott
 - Scott went over the financial report. We brought in \$21,11580. We plan to end the end at \$12,500 to \$13,000 in the bank.
 - Every 2 years the TFC does an internal audit.
 - Pay pal is now set up. We can use paypal for this year. We will continue to look for the most convenient way to collect money moving forward.
3. Open board positions for 2023
 - Justin will be president
 - Missi will be past president (non-voting member)
 - Heather (Vanessa's mom) will be the vice president
 - Nalleli R. is willing to fill the communications role
 - Brenda S. will also take on a role of Fundraiser Director
 - Co-Volunteer Director position is still open
 - David H. will be in. charge of the apparel
 - Kari wants to still help with media guide and senior guide for next year
4. Role and responsibilities doc + calendar
 - Update the google doc of the jobs that your role fulfills before the next board meeting
5. Fundraising report-Michelle
 - Michelle has a folder with all the information for the person that is taking over. All events are done. Celts could happen again in February.
 - Question to bring back the silent auction to the parent night

6. Senior gifts

- Are ordered and ready to go. T-shirts were purchased by parents. Booster paid for the bracelets.
- Scott made a motion to have the booster club cover the additional cost of the t-shirts for the seniors. Justin seconded. Motion passed.

7. Banquet: Tuesday, November 8

- Decorations – Missi has them at her house. Scott has the banners.
- Slide show – Janee' is working on this
- Program – Coach will MC this
 1. Awards- coach will organize this
 2. Coach Bassam gift – Blanket and scarf possible addition to the slide show

8. Other

- Super fan t-shirts: We will go program wide with t-shirts next year.
- Board member banquet costs - thinking about a way to comp alt board members for their service by covering the cost of their banquet cost, season pass to games, or waiving their fees for board members
 1. Scott motioned to approve a complimentary ticket to the banquet for each board member. Justin seconded. Motioned approved.