



FHS Girls Hockey Booster Club
October 13, 2021
8:00pm – 9:30pm via Google Meet

1. Welcome & Call to Order 8PM
2. Role call Jason Johnson, Andrea, Shannon, Shawn, Nicole, Courtney, Jon
3. Approval of Minutes from prior meeting Shawn motion to approve minutes, unanimously approved.
4. Approval of agenda Shawn motion to approve, Andrea 2nd. Unanimously approved.
5. Introductions
6. TFC Board Meeting Updates -Recommend next year completing concessions in one night. We can not pay coaches, set builder, even under 599. All donations, and payments needs to go through the school for payment. Quickbooks went from \$20 to \$25. Keith suggested booster club kids give back.
7. Coach Holmes - Joggers and sizes, bags, winter coats are getting ready. Cost on shirts and joggers. \$50/\$22. At this time does not have Breezer and sock invoices.
8. Old Business
 - a. By-Law updates - Andrea Motion to approve the By-Laws, Shannon 2nd unanimously approved
9. New Business
 - a. Hibbing- 25 rooms blocked, 16 claimed. Block has been released. Breakfast items for the ride up and snacks. Order Subway lunch. Captains collect meal orders and give to Shawn. 2-3 days ahead. Sammy's pizza meal option.
10. Board Member Updates
 - a. President -Sweatshirts are at Town Sports. Heggies is tomorrow night. Heggies next year : Delivery date for next year is Oct 13th. Prices are increasing. .30-.50 a pizza. Golf Scramble may be combined with the boys team for next year.
 - b. Vice President - 4x 50 gift cards from Kwik Trip were donated. Meat raffle 12/18 is the only opening. Checking on dates for next year. Minnesota United game parking attendant fundraiser consider it for next year.
 - c. Treasurer- Collecting booster club fees. Heggies is paid for. Waiting for receipts from Holmes. All Hy-vee cards returned by Oct 31st. Shawn will call to extending return of the Hy-vee cards.
 - d. Secretary - No updates
 - e. Fundraising Director
 - i. Concessions
 - ii. Heggies Shawn will fill out a TFC Fundraising PNL form

- iii. HyVee
 - iv. Program Sponsorship: email reminder being sent out
 - v. Parents Night Out: planning meeting held 10/7/21 Email will be forwarded with flyer information.
 - f. Volunteer Director - Nothing new
 - g. Communications Director -Nothing new
 - h. Captain's Parents Need to add all the captain parents to meeting emails, need final sheet on the dates for the team dinners. (On volunteer spreadsheet) Budget for team building \$500. Michelle will have the container. Captains will find a replacement date for the Wednesday team dinners.
11. General Discussion – Non Board Booster Members
12. Next Meetings
- a. Nov 10, 2021
 - b. Dec 8, 2021
13. Adjourn Andrea motion to adjourn, Shawn 2nd, unanimously approved 9:16PM