



## FHS TIGERS GIRLS HOCKEY BOARD MEETING MINUTES

4:30pm, MAY 16, 2024, Farmington Lanes

### 2023/2024 FHSGH Booster Club Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Stephanie Garofalo	President	X	Jennifer Gerwing	Fundraising	X
Jennifer Risch	Vice President	X	Dakota Kratz	Events	X
Shawn Moudry	Treasurer	X	Sara Getting	Communications	X
Nancy Swager	Secretary	X			

#### Volunteers / Guests / Non-Voting Members

Board Member	Position	Attendance	Board Member	Position	Attendance
Lindsay Stemig	FYHA Liaison			Captain Parents ( )	
Jon Holmes	Head Coach			Guests: TIM – FYHA PRESIDENT	X
				MELISSA – FYHA BOARD	X

1. **BOARD OPEN – WELCOME CALL TO ORDER**  
 \*Jennifer R. motioned to call to order, Steph 2<sup>nd</sup> 4:37pm
2. **ROLL CALL**  
 \*See above
3. **APPROVAL OF LAST MEETING BOARD MINUTES**  
 \*Steph
4. **BOARD UPDATES**
  - A. President – Stephanie Garofalo
    1. **Apparel**
      1. Order jackets for incoming players (BSN – jackets and backpacks)
      2. Booster pays for new players. Existing players can order new ones but they will have to buy their own.
    2. **Booster Club Fees**
      1. Booster fees \$500 for 2024-25 season
      2. Have concession stand open during practices – girls work shifts to raise money. Sell items, hats, etc.
  - B. Treasurer – Shawn Moudry
    1. **Budget Update**
      1. Finished about \$12K
      2. Moving Towards our own 501C3
  - C. Secretary – Nancy Swager

1. No updates

D. Events – Dakota Kratz

1. Reserved the park for season kickoff
2. Steakfry ticket prices increased to \$20.00

E. Fundraising – Jennifer Gerwing

1. Texas Road House – will have a dinner
  1. Girls work a table
2. Giftcard fundraiser
3. Firehouse Pizza Fundraiser replacing Heggies
4. B52's - Panoprog

F. Communications – Sara Getting

1. 501C
  1. Working on getting own 501C
  2. Need own liability insurance
  3. Bylaws – Fundraising and limits
  4. New emails to add to distribution list
  5. Set up hotel block for Hibbing

G. FYHA LIASON – Lindsay Stemig

1. No updates from Lindsay

**5. MEETING SCHEDULE**

A. May 16th at 4:30pm.

1. Kept the meeting on May 16<sup>th</sup>
2. Sara to update the website
3. Sara will update the calendar

**6. NEW BUSINESS**

A. Moving from TFC Booster

1. Met with Youth Board Members (Tim and Melissa)
  1. Discussed pros and cons with joining forces with FYHA

**7. CALL FOR ADJOURNMENT**

\*Shawn motioned to adjourn, Steph 2<sup>nd</sup> Meeting adjourned 6:30pm