



FHS Girls Hockey Booster Club  
January 13, 2021  
7 – 9pm via Google Meet

1. Welcome & Call to Order
2. Role call: Shawn, Nicole, Jen, Heidi, Jason, Tim, Justin, Bruce, Rachel, Jon, Joel
3. Approval of Minutes from prior meeting: 1<sup>st</sup> Jason, 2<sup>nd</sup> Shawn, motion passes
4. Approval of agenda: 1<sup>st</sup> Jason, 2<sup>nd</sup> Tim, motion passes
5. Introductions -none
6. TFC Board Meeting Updates
  - a. Discussed spectator passes
  - b. Dome to be built in Empire/Farmington, projected opening Fall '21
7. Coach Holmes
  - a. 2 spectators per player
  - b. Farmington, Shakopee, and Prior Lake will charge for varsity games
  - c. Jon will forward the streaming links to Nicole
8. Old Business
  - a. Pass list – all names to be given to Jon
  - b. Collect final booster fee of \$100 for Feb deposit – Justin will check into Venmo for the Club, otherwise collect checks on 1/19/21
  - c. Team photos -will be indoors, not at the rink. Date/location TBD
9. New Business
  - a. Social Media-all Board to review posts and remove/block any that are inappropriate
  - b. Senior night -\$800 budget previously approved. Rachel to head committee, with the help of Juniors
  - c. Annual Meeting -pushed out to Feb 24<sup>th</sup>, likely virtual/online voting
  - d. Senior collages-Nicole working with the parents to gather pictures and print.
10. Board Member Updates
  - a. President -none
  - b. Vice President -none
  - c. Treasurer -none
  - d. Secretary -none
  - e. Fundraising Director
    - i. Masks – please include managers
    - ii. Golf – combined fundraiser with boys at Legends – estimated for June. Will need a team to help coordinate. Frank R is scheduling.
    - iii. Pizza – Nicole submitted forms to TFC for 2021 date. Start date 08/24/2021 – 09/20/2021. Discussion if we should do a combined fundraiser with boys. Will revisit in 2021.
  - f. Volunteer Director -none
  - g. Communications Director -none
  - h. Captain's Parents -none
11. General Discussion – none

12. Next Meetings

a. Feb 24, 2021/Annual Meeting

13. Adjourn