

FARGO ALLSTARS FAMILY
MONTHLY BOARD MEETING

DATE & TIME

November 18, 2024
6:00PM - 8:00PM

LOCATION

Dr. James Carlson Library, Conference Room - Fargo, ND

BOARD MEMBERS

Jill Sinner (President)
Joann Thornton (Vice-President)
Amanda Wolf (Marketing)
Kari Torgerson (Secretary)
Becca Serfling (Treasurer)

Present at Meeting: Jill Sinner, JoAnn Thornton, Amanda Wolf (via voice call), Kari Torgerson, Becca Serfling

AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Reports

A. Current Financials

1. Review current account balance.

B. Funds Raised since previous meeting

1. Prime sales – new total = \$306.85

2. Hat Hed donation - \$111 minus fee from website – \$107.48

3. Panda Express \$98.91 – have not received check yet.

C. Funds Allocated since previous meeting

1. Purchase of Pura Vida Bracelets - \$258

V. Old Business

VI. New Business

A. Scholarship Updates

1. BAS scholarship

a. \$2355 remaining

b. Letter was sent to reach out to families from BAS for funds to be raised for this. No response received for donations.

c. Letter drafted to communicate with Amanda to attempt to finalize by the end of the year - Including request detailed itemized invoice for expenses. No response from Amanda as of November meeting.

d. Board vote to fulfill the scholarship at \$3,000

i. Motion – Amanda. Second – Joann

- ii. Vote passed.
- 2. Next "True up" is due next month - \$1,809
 - a. Motion to pay stated amount to FASG – Amanda; Second: JoAnn
 - b. Vote passed.
- 3. Novice Scholarship requests
 - a. 2 received
 - i. 1st request – family did not enroll
 - ii. 2nd request – anonymous donor to assist with fees.
- B. Fundraising/financials
 - 1. AirSho - waiting for reimbursement
 - 2. Noodles for Cause – waiting for check.
 - 3. Scheels Arena even – Zach Williams – will be paid out in November to those who participated. Have not received yet.
 - 4. Fargo Force Game 11/16 – not yet paid out.
- C. Sponsorship Requests
 - 1. Alex Stern Foundation – Dan C DanC@visionbanks.com - Jill
 - a) Will make final decisions by November 1 – have not heard
 - 2. FMUU Church – submitted form 6/26/24 Liz Oday – head of social justice group: lizoday@aol.com - DONE, submitted, waiting.
 - 3. Sanford - Jill submitted. Response = no.
 - 4. Lions Club – Jill submitted.
 - 5. Scheels - cjolson@scheels.com - DONE (9/30) – replied that they will be reviewing this for their end of year giving.
 - 6. Gate City Bank – DONE (9/30) – replied and asked further questions. Have not heard back.
 - 7. Midwest Mechanical Solutions – DONE (10/4) – have not heard back.
 - 8. Marvin Windows - DONE (10/23)
- D. Ideas for Additional Donation Requests
 - 1. Bell Bank – Kari will look into.
 - 2. Aldeveron
 - 3. Wanzek
 - 4. Moore Engineering
 - 5. Eide Baily
 - 6. Power Plate Meals – Kari to follow up.
- E. Individual fundraisers
 - 1. Dominos - completed.
 - a) Currently have 7 extra cards.
 - b) Will give extra cards to Nikki
 - c) If we sell again, need to be clear that donated cards will be kept by FASF
 - 2. Bundt Cake Fundraiser
 - a) Will not do at this time.
 - 3. Milk Made on February
 - a) Kari will reach out to Megan.
 - b) Will ask about options. Idea of holding a class with percentage of the sales given back?
 - 4. Power Plate Meals
 - a) Kari sent follow up email. Waiting to hear back of fundraiser vs. donation.

5. Scoreboard – JoAnn will contact
 6. Push Save?
 7. January Rhombus Guys Pizza fundraiser
 - a) Selling January 6th – 16th. Turn in on 16th at practice. Turn in to Rhombus 20th?
 - b) Pick up Feb 19th
 8. Kim Pithey
 - a) partner with a nursery to sell flowers – will do in spring.
 9. Butter Braids
 - a) Will sell at same time as Rhombus guys pizza
 - b) Jill to reach out.
 10. Scheels Arena
 - a) Ongoing dates.
 11. Bev's Donuts – not going to do at this time.
 12. Hockey Fundraiser – Hoist Hockey
 - a) 8 weekends - looking for groups for concessions.
 - a. Fri, Sat, Sun
 - b) 2-4 volunteers/shift – hours are variable
 - c) Compensate hourly or % of till +tips
 - d) Volunteers could be 14 or older,
 - a. Will ask could they be as young as 12?
 - e) Will discuss with Hoist to possibly cover 3 weekends: Jan 3-5, Jan 10-12, and Jan31-Feb2.
- F. Dine to Donate / Scholarship \$ raising
1. Sandy Donut - Ask about Dine to Donate (Amanda)
 2. Franks - Another one in Early Spring (Amanda)
 3. Puravida Bracelets –
 - <https://www.puravidabracelets.com/products/customize-your-bracelet>
 - a) Purchased and selling at parent performance.
 4. GroupRaise – Apple Bee's wings as next option to use?
 5. FASG selling Prime for us – Sell Packs of prime: 8-pack for \$10 and after that \$1per bottle.
 - a) Ongoing sales until gone.
 6. ND Tough
 - a) Business plans to give back % of sales of each item.
 7. Deek's Pizza – 25% of sales – for a week?
 8. Shop for a cause ideas
 - a) Burlap – December 5 – 6-8pm
 9. Parent's night out open gym or open gym day?
 - a) JoAnn will talk to Nikki.
- G. Parent Performance – November 23rd
1. Will Sell Pura Vida Bracelets
 - a) Ordered 75 bracelets.
 - b) Will sell for \$10
 - c) Amanda will make signs
 - d) Jill will bring cash.

e) Joann to bring table.

H. Items for the December FASG newsletter

- a) Scheels Arena dates
- b) Prime
- c) Rhombus guys coming in January
- d) Hockey Dates
- e) Shopping date

I. Website

J. Marketing

VII. Confirm tasks amongst members

VIII. Set date / time / location for next meeting

A. December 16, 2024 @ 6:00PM at Library

IX. Adjournment