

FARGO ALLSTARS FAMILY
MONTHLY BOARD MEETING

DATE & TIME

January 2, 2025
5:00PM - 6:45PM

LOCATION

Double Down - 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, 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.
2. Letter received from Marcus - \$621 is currently owed to IRS from prior.
 - a. Motion made by Jill to pay this balance in full.
 - b. Second Amanda.

B. Funds Raised since previous meeting

1. Burlap Boutique fundraiser - \$150
2. Prime sales total - \$346.37
3. Pura Vida Bracelets - \$267
4. Scheels Sponsorship - \$500
5. Giving hearts day match made to website - \$200

C. Funds Allocated since previous meeting

V. Old Business

VI. New Business

A. Scholarship Updates

B. Fundraising/financials

1. Scheels Arena event – Zach Williams – Jill received check.
2. Fargo Force Game 11/16, 12/14, and 12/17 – Jill received check.
3. Scheels Arena – Home for the Holidays. Waiting on check.

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: lizolday@aol.com - DONE, submitted, waiting.

3. Lions Club – Jill submitted.
4. Scheels – Received check.
5. Gate City Bank – DONE (9/30) – replied and asked further questions. Have not heard back.
6. Midwest Mechanical Solutions – DONE (10/4) – have not heard back.
7. Marvin Windows - DONE (10/23)
8. First Internation Band and Trust - Responded. \$250 pending
9. Marcus Pratt
10. Essentia Health – completed on 11/19.

D. Ideas for Additional Donation Requests

1. Bell Bank
2. Aldeveron
3. Wanzek
4. Moore Engineering
5. Eide Baily
6. Power Plate Meals – Kari to follow up.
7. Choice Bank

E. Individual fundraisers

1. Scheels Arena
 - a) Ongoing dates.
2. 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
 - c) Above (a. & b.) are original dates from November discussion
 - d) Plan to start fundraiser on Tuesday, January 7 – to include Rhombus Guys pizza, L&M meats beef sticks, and butterbraids.
 - e) Jill and Joann will clarify pick up dates for both pizza and butterbraids.
 - f) Joann to check on online ordering status for Rhombus.
3. Butter Braids
 - a) Will sell at same time as Rhombus guys pizza
4. Partner with a nursery to sell flowers in the spring.
 - a) Kim Pithey is contact.
 - b) Jill waiting for reply.
5. Hockey Fundraiser – Hoist Hockey – *waiting for more information
 - 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. Milk Made Classes
 - a) Kari will reach out to Megan.

- b) Will ask about having class for adults on February 5, and Parent/child class on February 22.
 - c) Milk Made to donate up to 50% of ticket sales for classes.
 - 2. Franks
 - a) Plan for March – Amanda will check on.
 - 3. Power Plate Meals
 - a) Kari sent follow up email. Waiting to hear back of fundraiser vs. donation.
 - 4. GroupRaise
 - a) Apple Bee's wings for January
 - 5. ND Tough
 - a) Waiting for funds from % of sales from FASG gear.
 - 6. Deek's Pizza
 - a) Will try to do in February.
 - b) Amanda will check on dates
 - c) 25% of sales for a week
- H. Items for the December FASG newsletter
 - a) Will update at next meeting.
- I. Website
- J. Marketing
- VII. Confirm tasks amongst members
- VIII. Set date / time / location for next meeting
 - A. January 20, 2025 @ 6:00PM at Library
- IX. Adjournment