

Jefferson Girls Hockey Booster Club Meeting Minutes

Meeting Date: January 3, 2022

Attendees: Mark Johnson, Amy Schuck, Aimee Johnson, Melissa Thurston, Rick Larson, Ania Wrase,

1. Review and Approve Meeting Minutes

- a. 12/6/21 meeting minutes approved; Ania made motion, Aimee approved, all in favor

2. Coaches report

- a. Mark brought up hosting a tournament over winter break. Rick and Mark will discuss with Chad.
 - i. We are low on home games
 - ii. He would take care of inviting teams
 - iii. Volunteers/workers could be low turnout
 - iv. Money would come to us after everything is paid

3. Presidents Report

- Website updated (Fongs, year end Banquet, calendar changes, etc.)
- Senior Night Committee meeting
 - Amy Shuck ordered posters, picture frames, and mat.
- Year end Banquet Committee meeting
 - MNVCC Tuesday March 1 2022
- Piatt Family emailed about team apparel
 - They would like the apparel. The hat is not included.
- BEC schedule Jan 13 & 15 Varsity only, Jan 29 JV and V games. Play-offs to be discussed later.
- Alumni Game Recap – better communication to alumni (two email labels)
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- Thank you notes to sponsors will be done at David Fong's during the team dinner. The senior pictures will be there to sign.

4. Vice presidents report

- a. JAF report
- b. 7th Av. Pizza sales recap
 - i. We paid \$846 and the total sales were \$1606. The \$705 will be split three ways (BC, Scholarship, Ryan family)

5. Secretary Report

- a. absent

6. Treasurer's report

- a. Receipts and Invoices – Alumni Game, Cynbad, ...
 - i. Not all senior well wishes paid
 - ii. Cynbad = paid
- b. Payment to Ryan Family & MIKE RYAN scholarship from pizza sales.
 - i. Payment to Ryan family will include the balance between beginning of 2019 and beginning of 2020; and the sales from the pizzas.

- c. Payment reminder went out 12/18/2021
 - i. Any non-payments? 4 families have not paid
- 7. Old Business
 - a. 2000-01 team JAN. 15 gams vs. Waconia
 - i. New area for carpet on the ice.
- 8. New Business
 - Updating the Operations Manual – it is from 2018-2019 season

Meeting adjourned at ????. Some one made a motion and someone else approved; all in favor

Next meeting: Feb. 7, 2022, 6:45 at BIG