

Jefferson Girls Hockey Booster Club

May (5/11/2022) Approved Minutes

Attendance: President Rick Larson, Co-Vice President John Rash, Co-Vice President Derrick Lindstrom, Treasurer Dave Stieber, Coach Mark Johnson

1. Review and Approve Meeting Minutes from April 2022 meeting.
 - a. Motion to approve the 4/2022 meeting minutes made by Dave Stieber, seconded by John Rash, approved unanimously.
2. Coaches report
 - a. Ice Draw May 31 with the other Bloomington Head Coaches and BIG staff.
 - b. Email sent out from Coach Johnson regarding summer training, aprox 40+ girls signed up for the high school / U15 camp.
3. Presidents Report
 - Derick Lindstrom co-vice president, approved unaminously
4. Vice presidents report
 - a. JAF report
 - i. JAF Social at Nine Mile Brewing 5-18-2022 (sent out form email)
5. Secretary Report – still looking for a seceratry
6. Treasurer's report
 - Susan Geodderz and Melissa Thurston working on closing Wells Fargo account
 - Melissa Thurston taken off the accounts -Motion made by Stieber, seconded by Rash, approved unanimously.
 - John Rash added to the My Credit Union account and as a check signee, motion made by Derrick Lindstrom, seconded by Stieber, approved unanimously.
7. Old Business
 - a. Hosting our own Summer Training jamboree canceled
 - i. Lakeville Jamboree (Returning Players only) June 17-18 (?) \$550 entry fee, 3 games
 - ii. Prior Lake (all players signed up for summer training 2 teams) \$650 per team, 4 games
 - iii. Farmington (all new/15u players)
8. New Business
 - a. Duluth area trip Nov. 18-19
 - i. Hotel and bus contract signed and sent back to companies by Dave Stieber
 - ii. Preliminary itinerary sent to the bus company, meal planning and practice ice are in the works
 - b. Morehead Nov. 4-5
 - i. On a waiting list

- c. Practice jerseys
 - i. Hat Trick Hockey
- d. Ipad purchase for the team
 - i. Dave Stieber getting prices
- e. Preliminary budget for the 2022-23 season
 - i. Fundraising for the 2022-23 season
 - 1. Golf, Game Day Program will stay the same
 - 2. 7th Ave. Pizza will be discussed later
 - 3. New ideas such as Chuck – a- Puck, Chik-fil-A sales, Grocery bagging at Cub Foods were discussed. Rick Larson to investigate Chick a Puck and Chik-fil-a. John Rash to investigate grocery bagging with Cub Foods.
- f. Equipment for the 2022-23 season
 - i. Gloves ordered, breezer covers need to be ordered, Rick Larson and Coach Johnson will get sizes and quantities.
- g. Coach Johnson has asked for the 2022-23 budget, Dave Stieber (treasurer) will work with him.
- h. Next meeting to be on June 9th, location and time to be determined.
- i. Motion to adjourn the meeting made by Derrick Lindstrom, seconded by Rick Larson, meeting adjourned at 8:30 pm.