

Jefferson Girls Hockey Booster Club Meeting Agenda and Minutes

Date:	Monday, August 8, 2022
Time:	7:00 p.m.
Location:	Bloomington Ice Gardens
Attendees:	John Rash, Derrick Lindstrom, Rick Larson, Bethann Larson, Jim Lesch, Michelle Lesch, Terry Panvica, Barb Panvica
Not present:	Dave Stieber

- Review and approve July 2022 meeting minutes
 - a. **Motion to approve made by Derrick Lindstrom, seconded by John Rash, passed unanimously**
- Coaches report
- President's report
 - a. Golf registration is up and running. Need more donations for the Raffle/Silent auction
- VP report
 - a. JAF update
- Secretary report – still looking
- Treasurers report
 - a. Wells Fargo account closed
- Old Business
 - a. Grocery Bagging at Cub Foods (Lyndale location), set for 12/18
 - b. By laws updates
 - i. **Bylaw updates approved at July 2022 meeting**
- New Business
 - a. John and Derrick are new copresident moving forward.
 - b. **Barb Panvica made a motion to hire Susan Detlefsen to design the program and schedule. The motion was seconded by John Rash and passed unanimously.**
 - c. Coach for captains practice?
 - i. **Coach Johnson procured a coach for Captains' Practice, which is proceeding on Wednesdays and Sundays**
- Virtual meetings
 - a. Virtual meetings took place to approve the hiring of a photographer
 - i. **Derrick Lindstrom made a motion to approve the "Hybrid 2" option. The motion was seconded by Dave Stieber, and was defeated by a 4-1 vote.**
 - ii. **Rick Larson made a motion to hire Cynbad Media, which passed unanimously.**

Approved 9/18/2022