

Jefferson Girls Hockey Booster Club

July 2022 Meeting Minutes

Attendance: John Rash, Derrick Lindstrom, Dave Stieber, Terry and Barb Panvica, Jim and Michelle Lesch, Rick and Bethann Larson, Valerie Panvica, and Julia Larson

1. Review and approve June 2022 meeting minutes
  - a. **Motion to approve made by John Rash, second by Derrick Lindstrom, passed unanimously.**
2. Coaches report
  - a. Coach Johnson was not able to attend
3. President's report
  - a. Captains' parents roles, responsibilities, voting privileges, and amending the by-laws.,

Motion to amend by law section 7 Voting to the following:

From Section 7: Voting

To: Section 7: Voting for the Board of Directors

**Motion made by Rick Larson, seconded by Dave Stieber, motion passed unanimously.**

Motion to change Article V, Section 1: Board of Directors

From:

Section 1: Composition

The Board of Directors shall consist of the elected and appointed officers, and Directors elected by the membership. No more than seven officers and directors and no less than four total shall be elected and serve on the board at any one time. Directors shall be elected each year for a term of one (1) years or until their successors are elected and may serve no more than two (2) consecutive terms.

To:

Section 1: Composition

The Board of Directors shall consist of the elected President, Vice President, Treasurer, Secretary, and Captain's parents. All these positions may be shared (ie. Co-president, co-vice president, co-treasurer, co-secretary). No more than seven directors and no less than four total shall be elected and serve on the board at any one time. Captains' parents will be counted as one director. Directors shall be elected each year for a term of one (1) year or until their successors are elected and may serve no more than two (2) consecutive terms.

Any change to the composition of the booster club must be approved by the board of directors and documented in the meeting minutes.

**Motion made by Rick Larson, seconded by John Rash, motion passed unanimously.**

Motion to change Article V Board of Directors

From:

Section 7: Voting of Directors

If co-presidents and co-treasurers exist, each co-gets one vote.

To:

Voting of Directors

Each board of director member will have one vote at any motion during booster club meetings. If co-presidents, co-vice presidents, co-treasurers, or co-secretaries exist they will each get one vote. Captain's families will get one vote. If a captain parent has dual roles on the board of directors (example a person is both a captain's parent and the president) that person will not be granted two votes.

**Motion made by Rick Larson, seconded by John Rash, motion passed unanimously.**

Motion to add Captain Parents Roles to Article V, section 7 of the bylaws.

- Assist the captain's in choosing, sizing, and selecting team wear.
- Assist the Booster Club in recruiting members for committees during the season.
- Assist the captains in any social gatherings during the preseason, season, and post season.
- Help promote a healthy and supportive hockey environment in and outside the arena.

**Motion made by Rick Larson, seconded by Derrick Lindstrom, motion passed unanimously.**

- b. Golf registration to go live this week.
  - c. Website is being updated, new 2022-23 calendar (both google and iCal options), game times, summer training are up. Practice times will be added.
4. VP report
    - a. JAF update -
  5. Secretary report - still looking for one
  6. Treasurers report
    - a. Wells Fargo account closed
    - b. Preliminary budget for the 2022-23 season

Dave Stieber provided everyone a preliminary budget for the upcoming 2022-23 season.

7. Old Business
  - a. Grocery Bagging – John Rash dates to be considered: 9/2, 9/4, 11/18, 11/21, 11/22, 11/30, 12/17, 12/18, 12/24. Weekday shifts are 4-9 pm. Weekend shifts are 10-6 pm. Need a minimum of 5 girls.

**Motion to do Grocery bagging at Cub Foods on Lyndale on Dec. 18 made by Rick Larson, seconded by Terry Panvica, motion passed unanimously.** John Rash will continue communication with Cub foods to confirm the date and anything else.

- b. Equipment
  - i. Ordered gloves, breezer covers, practice jerseys, warm up jerseys, and new player bags.
  - ii. Captains' jerseys – have been updated with C and A's.
- 8. New Business
- 9. Next Meeting, time, and place?

**Motion to hold the August Meeting on 8/8/2022 at BIG at 7:00 pm made by Terry Panvica, seconded by Dave Stieber, passed unanimously.**

Approved 08/08/2022