

Jefferson Girls Hockey Booster Club Meeting Agenda and Minutes

Date:	Sunday, October 9, 2022
Time:	7:00 p.m.
Location:	Bloomington Ice Gardens
Attendees:	John Rash, Derrick Lindstrom, Dave Stieber, Rick Larson, Bethann Larson, Jim Lesch, Michelle Lesch, Terry Panvica, Barb Panvica
Not present:	Mark Johnson

1. Meeting was called to order by John Rash at 7:02 p.m.
2. Review and approve September 2022 meeting minutes
 - a. **Motion to approve made by John Rash,**
 - b. **seconded by Rick Larsen**
 - c. **the motion passed unanimously**
3. Coach's report (Given by John)
 - a. Hockey Fights Cancer- would like to move forward.
 - b. Mark would like photos to take an hour.
 - c. Shakopee Scrimmage Fest -Varsity Only 3 games.
4. Co-presidents' report
 - a. JAF update (John) **\$500 check last meeting. Halloween night Northstar.**
 - b. Calendar is up to date
5. Treasurer's report (Dave) **-no update- Collecting money- Working to wrap up the Golf event.**
6. New Business
 - a. Visitation Game- Preregistration Needed.
 - b. Upcoming PAC meeting (Derrick and John) 10/26/2022 5:30 p.m.
 - c. Hockey Fights Cancer- board supports participation. John to follow up.
7. Old Business
 - a. Program update (Barb) *Posters go to press end of week. Well Wisher Ads almost all. Senior Profiles in process. Last call this week.*
 - b. Golf-fundraiser update (Rick and Dave)
8. Next Meeting venue and date- 11/6/2022 *Booster Club Meeting BIG 7 p.m.*

Motion to Adjourn by Derrick Lindstrom and seconded by Terry Panvica.

Jefferson Girls Hockey Booster Club Special Meeting Agenda Minutes

Date:	Wednesday, October 26, 2022
Time:	7:00 p.m.
Location:	Bloomington Jefferson High School
Attendees:	John Rash, Derrick Lindstrom, Dave Stieber, Rick Larson, Michelle Lesch, Barb Panvica, Mark Johnson, Sierra Vadner
Not present:	Bethann Larson, Jim Lesch, Terry Panvica,

1. Meeting was called to order by John Rash at 6:32 p.m.
2. Mark Johnson brought forth a proposal to retain Amanda Leveille as goalie coach for the 2022-23 season. Amanda will be working with the goalies once a week (Tuesdays) for the course of the season. With a total cost of \$2,500.
 - a. **Motion to approve made by Dave Steiber,**
 - b. **seconded by Rick Larsen,**
 - c. **passed with one abstention by John Rash.**
3. Mark Johnson brought forth a proposal to increase Alex Goedderz salary for the 2022-23 season to \$2,5000
 - a. **Motion to approve made by John Rash,**
 - b. **seconded by Barb Panvica,**
 - c. **the motion passed unanimously.**
4. Motion to Adjourn by Derrick Lindstrom and seconded by Barb Panvica.

Approved 11/6/2022