

Jefferson Girls Hockey Booster Club Meeting Agenda and Minutes

Date:	Sunday, September 18, 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 Co-President John Rash at 7:03 p.m.
2. Review and approve August 2022 meeting minutes
 - a. **Motion to approve made by Derrick Lindstrom, seconded by Terry Panvica passed unanimously**
3. Coach's report (*Given via John*)
 - a. **Amanda will not return for Goalie Coach. Working on replacement.**
 - b. **November 5th, Shakopee Scrimmages.**
4. Co-presidents' report
 - a. JAF update (John) **Meeting 9/19/22. Should receive check for meat raffle. (follow up with John for details on Meat Raffles.)**
 - b. Captains' Practice/OS update (Derrick) **32 registered for captains, OS first game 9/20, Full roster 10 subs.**
 - c. Golf-fundraiser update (Rick and Dave) **Tentative strong showing financially, board discussed ways to increase participation and integration with the youth program. Will have a clear picture of revenue at next meeting.**
 - d. Program update (Barb) **Golf ad combo helpful. Not hearing back from messages going out. Team pictures from youth a challenge. Well Wisher Ads notifications coming out soon. Senior profiles.**
5. Treasurer's report (Dave) **-no update**
6. New Business
 7. Helmet Stickers (Barb)- **80 new helmet stickers from Hat Trick, and we will get Ethan 8 stickers.**
 8. Teddy Bears for Ukraine (Rick)- **Building Bears for Ukraine-waiting for more information.**
 9. UST vs Franklin Pierce October 14th and 15th. (Rick)- **Rick looking into tickets.**
 10. Upcoming PAC meeting (Derrick and John)- **John connect with High School.**
 11. Next Meeting venue and date- **October 9th.**

Motion to Adjourn by Rick Larsen, John Rash seconded.

Approved 10/9/2022