

Jefferson Girls Hockey Booster Club Meeting Agenda and Minutes

Date:	Sunday, November 6, 2022
Time:	7:00 p.m.
Location:	Bloomington Ice Gardens
Attendees:	Mark Johnson, John Rash, Derrick Lindstrom, Dave Stieber, Rick Larson, Bethann Larson, Jim Lesch, Michelle Lesch, Terry Panvica, Barb Panvica, Kurt Krenz, Nicole Brendalen, Brendan Lawrence, Jill Lawrence, Matt Crane, Michelle Larson, Steve Elmquist, Heidi Hoffbeck, Leslie Hanson, Jennifer Hembd, John Thorman, Nannette Thorman, Nacny Lowe, Frank Lowe
Not present:	

1. Meeting was called to order John Rash by at 6:45p.m.
2. Review and approve October 2022 meeting minutes
 - a. **Motion to approve made by John Rash,**
 - b. **seconded by Dave Steiber**
 - c. **the motion passed unanimously**
3. Coach's report
 - a. Hockey Fights Cancer- Moving forward with Dec 10th date.
4. Co-presidents' report
 - a. JAF update John- **Meat Raffle Sales was a success on 10/31, Next event Monday 11/7.**
 - b. Bringing revised bylaws to reflect the addition of Richfield to the December meeting
5. Treasurer's report (Dave) –
 - a. Advertising been successful roughly 16K
 - b. Golf 5500-6000
 - c. Likely to issue refunds based on current projections and budget savings.
6. New Business
 - a. Matt Crane- Can we move senior night?
 - b. Matt Crane- Can we investigate getting a stick locker?
 - c. Michelle Larson- Meat Raffle at VFW Friday nights in December Sign up genius to come. Need a new lead.
 - d. BIG Tickets this year- Online tickets only.
 - e. Adding another Goalie Coach? Besides Amanda.
 - f. MN Hockey TV at BIG-
 - g. Youth Night-
 - h. VP- Kurt Krenz.
 - i. **Motion to appoint Kurt Krenz to VP for the remainder of the term was made by John Rash**
 - ii. **Seconded by, Terry Panvica.**
 - iii. **the motion passed unanimously**
 - i. Secretary- no volunteers.
 - j. Youth Coach Organizer for the flag barer.
7. Old Business

- a. Program update (Barb) likely on par for next year. Recommend increases on ad pricing. Cyndi is sending photos to program designer as we speak.
 - b. Hockey Fights Cancer 12/10- Conference Call this Thursday 11/10 to get information settled-
 - c. Golf-fundraiser update (Rick and Dave) Golf 5500-6000
 - d. Vinyl Senior Posters- group banner. Photo to take place on 11/20 on the Calendar at BIG. Individual Posters placed on Senior nights every game. Barb working on it.
8. Set Next Meeting venue and date- 12/4/2022 *Booster Club Meeting BIG 7 p.m.*

Motion to Adjourn by John Rash and seconded by Rick Larson.

Approved 12/4/2022