

Jefferson Girls Hockey Booster Club Meeting Agenda and Minutes

Date:	Sunday, December 4, 2022
Time:	7:00 p.m.
Location:	Bloomington Ice Gardens
Attendees:	John Rash, Derrick Lindstrom, Kurt Krenz, Rick Larson, Bethann Larson, Jim Lesch, Michelle Lesch, Terry Panvica, Barb Panvica,
Not present:	Dave Stieber, Mark Johnson

1. Meeting was called to order by John Rash at 7:05 p.m.
2. Review and approve November 2022 meeting minutes
 - a. **Motion to approve made by John Rash,**
 - b. **seconded by Jim Lesch**
 - c. **the motion passed unanimously**
3. Coach's report – Provided by John Rash
 - a. Girls have been assigned a youth team. Watched 6 youth games, excited about future of the program.
 - b. Planning for a proposed Duluth trip next season in the works.
 - c. Cancer Fundraiser the 10th will be notifying the Waconia
4. Co-Presidents' report
 - a. JAF update (John) – **Check for \$250 from JAF.** Next meeting expecting another check. **\$1,500 grant was submitted on time. We received the maximum of \$1,000.**
 - b. Hockey Fights Cancer- Posters up on each rink. Helmet Stickers, Purple Tape.
 - c. Alumni Game-Positive response thus far.
5. Vice Presidents' report
 - a. Skate with the Jags- Dec 23rd. Posters being made. Email went to Youth program. Social media will be updated.
6. Treasurer's report (Dave absent) – No report.
7. New Business
 - a. Update By Laws to reflect addition of Richfield.
 - i. **Motion to approve made by Rick Larson,**
 - ii. **seconded by Kurt Krenz**
 - iii. **the motion passed unanimously**
 - b. Future Meeting Dates 1/8/23, 2/5/23, and 3/5/23 set.
 - c. Annual Meeting-3/5/23
 - i. **Motion to approve made by John Rash**
 - ii. **seconded by Kurt Krenz**
 - iii. **the motion passed unanimously**
 - d. Banquet Questions- (Michelle)
 - i. Deb and Michelle Lesch- budget, bags, gift cards how did we do this last year.
8. Old Business
 - a. Senior Night- After a survey of senior parents, Senior Night will stay put.
 - b. Senior Posters- in production.

- c. Lobby Poster Composite- working to get it delivered
 - d. Stick Locker- No update at this point.
 - e. Youth Night- Renee and Michelle Larson volunteers. Feb 1.
 - f. Thank You Note Writing Session- volunteer facilitating in process.
 - g. Cub Bagging- Dec 18- 8 hour shift.
 - h. BEC- still haven't heard back on games the are broadcasting.
9. Next Meeting venue and date- 1/8/2023 *Booster Club Meeting BIG 7 p.m.*

Motion to Adjourn by John Rash and seconded by Terry Panvica .

Approved January 8, 2023