

Jefferson Girls Hockey Booster Club Meeting Agenda and Minutes

Date:	Sunday, February 5, 2023
Time:	7:00 p.m.
Location:	Bloomington Ice Gardens
Attendees:	Derrick Lindstrom, Kurt Krenz, Rick Larson, Bethann Larson, Jim Lesch, Michelle Lesch, Terry Panvica, Barb Panvica, Dave Stieber, Steve Elmquist
Not present:	John Rash, Mark Johnson

1. Meeting was called to order by Derrick Lindstrom at 7:03 p.m.
2. Review and approve January 2023 meeting minutes
 - a. **Motion to approve made by Jim Lesch,**
 - b. **seconded by Terry Panvica**
 - c. **the motion passed unanimously**
3. Coach's report -none.
 - a. Derrick shared the JV ended the season at 17-5-3
4. Co-Presidents' report
 - a. Captains practice ice booked for 2023-24 season
 - b. Youth night was a success
 - c. Recruiting new candidates
5. Vice Presidents' report
 - a. Recruiting to fill in for next year Board of Directors
 - b. Program sales have been coordinators have been found. Cindy Elmquist and Hedii Hoffbeck will be taking over the project from Barb Panvica.
6. Treasurer's report.
 - a. Dave provided an update on the current budget and a draft budget for the 2023-24 season. See Below
7. New Business
 - a. Masterton Award- The Masterton Award has is no longer in operation. A discussion was had regarding whether the Booster Club wanted to continue the practice. After a lengthy discussion, no motion was made and the idea is considered dead.
8. Old Business
 - a. 2023 Road Trip. After the budget presentation in the Treasurer's report a motion was made to approve two nights in Duluth during the 23-24 season.
 - i. **Motion to approve made by Dave Steiber,**
 - ii. **seconded by Kurt Krenz**
 - iii. **the motion passed with one abstention**
 - b. Annual Meeting-3/5/23
 - c. Stick Locker-
 - i. **Motion to set aside \$1,000 from the current budget to pay for a stick locker was made by Dave Steiber,**
 - ii. **seconded by Jim Lesch**
 - iii. **the motion passed unanimously**

Motion to Adjourn by Terry Panvica, seconded by Kurt Krenz, the meeting adjourned at 7:59 p.m.

Approved Electronically February 8, 2023

JEFFERSON GIRLS HIGH SCHOOL HOCKEY					
	2021-2022 Final	2022-2023 Budget	2022-2023 Update	Actual	Notes (Revised)
REVENUE					
Dues	16,500	24,000	23,250	1,750	\$750 dues (27 players/3 goalies)
OS	3,400	3,200	3,380	3,380	16 players @ 200
Paypal Offset		300			Added
Captains Practice	4,530	5,040	4,525	4,525	Assumes 36 players @ \$140
Other - Scrimmage	1,215	1,360	1,480	1,480	Prior Lake Scrimmage (2 teams)
Dry Land/ Conditioning				-	
Conditioning	-			-	
Skills	-			-	
Fundraising/ Donations				-	
Program/Ad Sales	13,050	13,000	15,385	16,135	Estimate (added 75 x 11 teams)
Jag Foundation	1,000	3,500	4,000	4,000	Received (given after season ends and using for following season)
Jefferson Youth Hockey		7,500	7,500	7,500	Received (given after season ends and using for following season)
Other	1,674			-	
Fundraising Events:				-	
Dine and Donate Fundraisers		-		-	Any planned this year?
Cub Food Bagging		250	250	-	Estimate
Family Credit Fundraisers	5,502	-			Concession/Droolin Moose/Meat Raffle/Etc.
Other Sales/Revenue	313	-			
High School Credit	990				
Golf Tournament	26,235	15,000	19,007	19,007	Estimate (2020/2021 closer to \$12,000)
Banquet	1,482	1,500	1,500		Flat
Total Revenue	75,891	74,650	80,277	57,777	
EXPENSES					
OS	3,000	3,000	3,000	3,000	
Scrimmage	1,100	1,300	1,850	1,850	
Captain's Practice ice	3,525	3,872	3,872	1,694	16 pre-season practices @ \$242
Captain's Practice coach	599	599	599	-	
Dry Land/ Conditioning:			450	-	Additional Ice for Goalie Training
Conditioning	-	-		-	If have player pay
Skills	-	-		-	If have player pay
Coaches:				-	
Coach 1 - Johnson	-	-		-	Varsity Head - Paid by JHS
Coach 2 - Vadner	-	-		-	Varsity Assistant - Paid by JHS
Coach 3 - TBD	4,000	4,000	-	-	Varsity Assistant - TBD
Coach 4 - Schram	-	-		-	JV Head - Paid by JHS
Coach 5 - Geodderz	1,800	1,800	2,500	-	JV Assistant
Coach 6 - Leveille	4,000	4,000	1,950	-	Goalie Coach
Coach Tax	659	750	340	-	7.65% employer tax
Other Coaching Expense	117	117	117	-	Cert
Coaching Equipment		500	1,150	989	Estimate
Fundraising/ Donations Cost:				-	
Family Credit Fundraisers	5,502	-		-	N/A
Program Printing	1,600	2,060	2,060	955	Printing (500 programs x 48 pages)
Schedule Printing	159	145	145		Printing (125 schedules) - Do we request cost for 50?
Program Production	1,000	1,100	1,100		Graphic Design - Increased 10%
Other Fundraising Expense	150	150	150		Estimate
Player/Manager Apparel (sweatshirt, joggers, and spirtwear)	4,814	5,548	5,424		38 - sweatshirts at \$60; joggers at \$48; t-shirts at \$22; beanie @ \$16 - total \$146
Coaches Apparel	1,008	1,000	675	675	Estimate - Coaches Swag
Manager Apparel - 6 people					Included above
New Player Equipment:					
Jacket	315	1,000	1,265	1,265	8 jackets at \$125 each
Decals	60	100	160	160	Estimate
Bag	464	750	648		10 bags at \$75 each
Other	445	500	500		Estimate

Equipment					
Embroidery on Captain's Jerseys	#		60	60	\$60 Embroidery for captains jerseys
Varsity Locker Room Name Plates		333	350	350	
Practice Jerseys			525	665	35 practice jersey's @ \$15
Warm-up Jerseys		2,196	2,160	1,980	36 @ \$60
Equipment Annual Reserve		4,279	4,279	4,279	Money budgeted and saved, for the purchase of player equipment in the future. - Increased to
				-	
				-	
Office Supplies (Quickbooks, stamps, envelopes, UPS box)		863	1,041	1,041	\$35 per month for Quickbooks, \$250 for UPS mail box rental plus 250 misc
Pay Pal Fees		268	300	300	Excludes Golf/Banquet Fees
Hudl		750	750	750	Bloomington Schools invoice of \$750 yearly charge
Team Building				-	
Team Sleep Over			250	250	Dinner/Breakfast/Snacks
Dinners (8)		1,136	1,600	1,600	\$200/dinner
Other Team Building		-	1,000	1,000	Add On?
Other Snacks/Etc:			500	500	Estimate
Alumni Game			250	250	Estimate
Youth Night (hotdog, drink)			250	250	Estimate
Senior Night (posters, frame, gift)		717	1,500	1,500	Estimate
Senior Night (food and beverage)			500	500	Estimate
Game Tickets for Youth Players			500	500	Add On?
Yearbooks		1,321	1,453	1,453	Increased by 10%
Photography		1,810	1,991	2,045	Actual
Playercards		375	413	375	Actual
Website Maintenance		-	-	-	
Webstie - GoDaddy Monthly Cost		140	144	144	\$12 / Month
Website Refresh		-	-	-	none
Overnight Tournament:				-	
Bus		-	2,670	2,670	\$2370 for bus plus \$300 for tip
Hotel Rooms		-	2,722	2,722	20 rooms at \$119/night plus 14.375% Tax
Player snacks/meals		-	1,000	1,000	Meals for Players/Coaches/Managers (estimate)
Golf Tournament Expense		10,073	7,500	7,546	Approximately 50% of Golf Revenue
Locker Room Payment		5,000	-	-	Paid Off
Payment to Girls Youth Program 50% split for Golf		4,245	3,750	4,905	
Banquet		3,625	3,750	3,750	\$3625 p/y
Other Expenses		1,336	1,000	1,000	Misc Other
Total Expenses		72,783	74,499	71,341	32,734
Budget Profit/Loss		3,108	151	8,936	25,043

Draft 23-24 Season Budget

2/5/2023

JEFFERSON GIRLS HIGH SCHOOL HOCKEY						
	2021-2022 Final	2022-2023 Budget	2022-2023 Update	2023	2023 Higher Ad/Golf	Notes (Revised)
REVENUE						
Dues	16,500	24,000	23,250	23,250	23,250	28 skaters (3 goalies)
OS	3,400	3,200		n/a	n/a	n/a
Paypal Offset		300	-	n/a	n/a	Added
Captains Practice	4,530	5,040	4,525	4,480	4,480	32 skaters @ 140
Other - Scrimmage	1,215	1,360		n/a	n/a	Prior Lake Scrimmage (2 teams)
Dry Land/ Conditioning			-	-	0	
Conditioning	-		-	-	0	
Skills	-		-	-	0	
Fundraising/ Donations			-	-	0	
Program/Ad Sales	13,050	13,000	15,385	13,000	15,000	
Jag Foundation	1,000	3,500	4,000	4,500	4,500	Received (given after season ends and using for following season)
Jefferson Youth Hockey		7,500	7,500	7,500	7,500	Received (given after season ends and using for following season)
Other	1,674		-	-	0	
Fundraising Events:			-	-	0	
Dine and Donate Fundraisers		-	-	-	0	Any planned this year?
Cub Food Bagging		250	1,000	750	750	Estimate
Family Credit Fundraisers	5,502	-	-		0	Concession/Droolin Moose/Meat Raffle/Etc.
Other Sales/Revenue	313	-	-		0	
High School Credit	990		-		0	
Golf Tournament	26,235	15,000	19,007	15,000	18,000	Estimate (2020/2021 closer to \$12,000)
Banquet	1,482	1,500	1,500	1,500	1,500	Flat
Total Revenue	75,891	74,650	76,167	69,980	74,980	

EXPENSES						
OS	3,000	3,000		n/a	n/a	
Scrimmage	1,100	1,300		n/a	n/a	
Captain's Practice ice	3,525	3,872	3,872	3,872	3,872	16 pre-season practices @ \$242
Captain's Practice coach	599	599	599	599	599	
Dry Land/ Conditioning:			450	n/a	n/a	Additional Ice for Goalie Training
Conditioning	-	-	-	-	0	If have player pay
Skills	-	-	-	-	0	If have player pay
Coaches:			-	-	0	
Coach 1 - Johnson	-	-	-	-	0	Varsity Head - Paid by JHS
Coach 2 - Vadner	-	-	-	-	0	Varsity Assistant - Paid by JHS
Coach 3 - TBD	4,000	4,000	-	4,000	4,000	Varsity Assistant - TBD
Coach 4 - Schram	-	-	-	-	0	JV Head - Paid by JHS
Coach 5 - Geodderz	1,800	1,800	2,500	2,500	2,500	JV Assistant
Coach 6 - Leveille	4,000	4,000	1,950	4,000	4,000	Goalie Coach
Coach Tax	659	750	340	750	750	7.65% employer tax
Other Coaching Expense	117	117	117	117	117	Cert
Coaching Equipment		500	1,150	500	500	Estimate
Fundraising/ Donations Cost:			-	-	0	
Family Credit Fundraisers	5,502	-	-	-	0	N/A
Program Printing	1,600	2,060	2,060	2,163	2,163	5% increase
Schedule Printing	159	145	145	150	150	
Program Production	1,000	1,100	1,100	1,100	1,100	Left Flat
Other Fundraising Expense	150	150	150	150	150	Estimate
Player/Manager Apparel (sweatshirt, joggers, and spirtwear)	4,814	5,548	5,424	5,700	5,700	\$150 for 38
Coaches Apparel	1,008	1,000	675	500	500	Estimate - Coaches Swag
Manager Apparel - 6 people			-		0	Included above
New Player Equipment:			-		0	
Jacket	315	1,000	1,265	1,820	1,820	13 @ 140
Decals	60	100	160	160	160	Estimate

Draft 23-24 Season Budget

Bag		464	750	648	975	975	13 @ 75
Other		445	500	500	-	0	Estimate
Equipment				-		0	
Embroidery on Captain's Jerseys	#		60	60	60	60	\$60 Embroidery for captains jerseys
Varsity Locker Room Name Plates		333	350	350	350	350	
Practice Jerseys			525	665	-	0	35 practice jersey's @ \$15
Warm-up Jerseys		2,196	2,160	1,980	2,160	2,160	36 @ \$60
Equipment Annual Reserve		4,279	4,279	4,279	4,279	4,279	Money budgeted and saved, for the purchase of player equipment in the future. - Increased to
				-	-	0	
				-	-	0	
Office Supplies (Quickbooks, stamps, envelopes, UPS box)		863	1,041	1,041	1,000	1,000	\$35 per month for Quickbooks, \$400 for UPS mail box rental plus 180 misc
Pay Pal Fees		268	300	300	n/a	n/a	Excludes Golf/Banquet Fees
Hudl		750	750	750	750	750	Bloomington Schools invoice of \$750 yearly charge
Team Building				-	-	0	
Team Sleep Over			250	450	400	400	Dinner/Breakfast/Snacks
Dinners (8)		1,136	1,600	1,600	2,000	2,000	\$250/dinner
Other Team Building		-	1,000	-	-	0	Add On?
Other Snacks/Etc:			500	500	500	500	Estimate
Alumni Game			250	250	250	250	Estimate
Youth Night (hotdog, drink)			250	250	250	250	Estimate
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Website Maintenance		-	-	-	-	0	
Webstie - GoDaddy Monthly Cost		140	144	144	144	144	\$12 / Month
Website Refresh		-	-	-	-	0	none
Overnight Tournament:				-	-	0	
Bus		-	2,670	2,670	4,300	4,300	proposal from Lorenz (does this include tip?)
Hotel Rooms		-	2,722	2,722	6,035	6,035	21 rooms \$109/\$149 plus 11.375% tax
Player snacks/meals		-	1,000	1,000	1,500	1,500	Meals for Players/Coaches/Managers (estimate)
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Banquet		3,625	3,750	3,750	3,750	3,750	\$3625 p/y
Other Expenses		1,336	1,000	1,000	-	0	Misc Other
Total Expenses		72,783	74,499	65,191	74,009	75,509	
Budget Profit/Loss		3,108	151	10,976	(4,029)	(529)	