

## Jefferson Girls Hockey Booster Club Meeting Agenda and Minutes

Date:	Sunday, January 8, 2023
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 December 2022 meeting minutes
  - a. **Motion to approve made by John,**
  - b. **seconded by Jim Lesch**
  - c. **the motion passed unanimously**
3. Coach's report – (John)
  - a. **No updates**
4. Co-Presidents' report
  - a. JAF update (John) – **Lori Wolf will be in attendance on our behalf on 1/9/2023. Volunteer requirements Sign us up on happening.**
  - b. Hockey Fights Cancer- Successfully completed.
  - c. Cub bagging – Successful event. \$1,058.51 raised.
  - d. Senior Night- Turned out well.
5. Vice Presidents' report
  - a. Alumni Game-**good reports. Competitive for a while.**
  - b. Skate with the Jags- **Roughly 50ish kids. \$200 expenses for both.**
6. Treasurer's report. (via email)
  - a. Working on closing out last year for JAF
  - b. Email needs to be sent to members reminding to send in Booster Club PMTS
7. New Business
  - a. 3<sup>rd</sup> JV Pasta Dinner (cancelled)
  - b. Annual Meeting-3/5/23
    - i. Format- Hybrid
    - ii. What
    - iii. Candidate Recruitment
  - c. 2023 Road Trip- **motion to table decision made by Derrick Lindstrom, Terry P. Unanimously approved.**
8. Old Business
  - a. Stick Locker- No update at this point.
  - b. Youth Night- Renee and Michelle Larson volunteers. Feb 1.
  - c. Thank You Note Writing Session- Schedule later in the day, to deliver for the restaurants.
  - d. BEC- Televising the AHA game on the 28<sup>th</sup>.

Motion to Adjourn by John Rash, seconded by Rick Larson unanimous.

*Approved February 5, 2023*