**Jefferson Girls Hockey Booster Club Meeting Agenda and Minutes**

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| Date: | Sunday, March 5, 2023 |
| Time: | 7:00 p.m. |
| Location: | Bloomington Ice Gardens |
| Attendees: | Board members John Rash, Kurt Krenz, Dave Stieber, Rick Larson, Jim and Michelle Lesch were present. Also in attendance were Coach Mark Johnson, Jim Hartman as well as Jill and Brendan Lawrence. |
| Not present: | Derrick Lindstrom, Barb and Terry Panvica, Bethann Larson |

1. Call to Order
   1. **The meeting was called to order by John Rash, seconded by Kurt Krenz, and approved unanimously.**
2. Election of Board of Directors
   1. **Steve Elmquist, Marianne Golden, Jen Hembd, Tammy Kapsner, Kurt Krenz, John Rash and Renae Spencer all offered their candidacies to serve as board members for the Booster Club.**
   2. **The captains’ parents will continue to serve on the Board.**
      1. **A motion to approve all members was made by John Rash, seconded by Kurt Krenz, and approved by acclamation. (Welcome back, returning members, and thank you for volunteering, new members!)**
3. Formal Approval of By-Laws. (No Proposed Changes)
   1. **There were no motions to change by-laws and a motion by John Rash and seconded by Dave Stieber to approve the existing by-laws was approved.**
4. Coach’s Annual report
   1. **Coach Johnson emphasized the need to order equipment soon to avoid any production or shipping delays.**
      1. **Equipment to be ordered includes breezer covers, gloves, and socks, as well as new bags and jackets to accommodate new players (two-team total expected to be approximately 31-32 players).** 
         1. **Kurt Krenz will lead the equipment-ordering efforts.**
   2. **Coach Johnson has emailed registration information for the Summer Training Program.**
   3. **Coach Johnson indicated that the 2023-2024 captains will be named the first week of the STP.**
5. Co-Presidents’ Annual report
   1. **John Rash indicated the need to progress on the top-two revenue-generating projects, the Mike Ryan Memorial Golf Tournament and next season’s game program**
      1. **Kurt Krenz will continue to lead efforts regarding the golf tournament.**
      2. **Steve Elmquist reported that initial discussions between outgoing program director Barb Panvica and incoming program directors Heidi Hoffbeck and Cyndi Elmquist have occurred.**
6. Vice Presidents’ Annual report
   1. **Kurt Krenz led a conversation about options for the golf tournament. A productive discussion ensued about the trade-offs regarding dates and times and the need to better balance golfer participation between youth and High School families.** 
      1. **Kurt Krenz will work with the Dwan manager, Coach Johnson, and the Board to set a date for the 2023 tournament and will proceed, along with other Board members, to work on implementation.**
7. Treasurer’s Annual report.
   1. Approve 2023-24 Budget
      1. **A comprehensive budget update was presented at the February meeting in order to commit to the two-day Duluth trip.**
         1. **Dave Stieber will work with Steve Elmquist through April when a full budget will be presented. Many thanks to Dave for his tremendous service as treasurer!**
8. New Business
   1. Board of Directors determine roles for each [Director per the By-laws](https://jaguargirlshockey.org/wp-content/uploads/2023/01/BLOOMINGTON-JEFFERSON-JAGUARS-GIRLS-HOCKEY-BYLAWS_Updated-Dec-2022.pdf).
      1. **Returning and new Board members will all work together to accomplish any and all necessary tasks. In general, John Rash and Kurt Krenz will serve as co-presidents, Renae Spencer as vice president, Steve Elmquist as treasurer, Tammy Kapsner and Jen Hembd as co-secretaries, and Marianne Golden as IT/social media director.**
   2. Set upcoming meeting dates for April and May
      1. **John Rash will canvass Board members on upcoming meeting dates. In general, the Board tries to meet the first Sunday of each month at 7 p.m. at BIG.**
9. Adjournment
   1. **John Rash moved to adjourn the meeting. Kurt Krenz seconded, and the motion was approved.**