**Jefferson Girls Hockey Booster Club April 2023 Meeting Minutes**

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| Date: | Sunday, April 2, 2023 |
| Time: | 7:00 p.m. |
| Location: | Bloomington Ice Garden |
| Attendees: | Board members John Rash, Kurt Krenz, Renae Spencer, Marianne Golden and Steve Elmquist as well as Brendan Lawrence and Coach Mark Johnson |
| Not present: | Tammy Kapsner, Jen Hembd, Dave Stieber, Jim and Michelle Lesch |

1. Call to Order
   1. **The meeting was called to order by John Rash, seconded by Kurt Krenz, and approved unanimously.**
2. Coach’s report
   1. **Coach Johnson indicated that summer hockey registrations were coming in.**
   2. **Coach Johnson confirmed that there will be scrimmages in Lakeville between June 16-18, 2023, and that he will draft an email, to be sent out by either Tammy or Jen, explaining the sign-up procedure for the one team that will take part.**
   3. **Coach Johnson and Brendan Lawrence presented three estimates on the bus for the November Duluth trip. Kurt Krenz made a motion to accept the lowest-cost bid from Richfield Bus Co., which was seconded by Marianne Golden and passed unanimously.**
3. Co-Presidents’ report
   1. Stick Locker update
      1. **John Rash gave an update on the stick-locker project.**
         1. **One estimate from Rink Systems of Albert Lea is in.**
         2. **Coach Johnson will get a materials-cost (lumber, etc.) estimate from a contractor colleague.**
   2. Golf tournament update
      1. **Kurt Krenz gave an update on the golf tournament, including a new date.**
         1. **John Rash made a motion for the Board to adopt the recommendation of playing at Dwan and having the after-event at Northstar Tavern. Kurt Krenz seconded and the motion was approved unanimously.**
   3. Game program update
      1. **Heidi Hoffbeck and Cyndi Elmquist are working with Barb Panvica on the 2023 game program.**
4. Vice President’s report
   1. **Renae Spencer will send out an email about meat-raffle opportunities for players’ families.**
   2. **Renae Spencer volunteered to be the Board point-person on spirit wear (thanks, Renae!).**
   3. **Marianne Golden will connect with Barb Panvica to take over the social-media accounts (thanks, Marianne!).**
5. Treasurer’s report
   1. **Steve Elmquist is in the process of transferring the treasurer responsibilities from Dave Stieber.**
6. New Business
   1. Hockey equipment
      1. **Kurt Krenz will continue the process of procuring equipment.**
   2. Spirit wear
      1. **Renae Spencer to begin coordination with the naming of captains in June.**
   3. Next meeting
      1. **Coach Johnson brought up the possibility of a morning coffee meeting in May. An email with the May meeting notice will further explore this possibility.**
7. Adjournment
   1. **John Rash made a motion to adjourn the meeting, which was seconded by Kurt Krenz and approved unanimously.**