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| 7/23 JGHBC MEETING MINUTES | |
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| Date: | Sunday, July 9th 2023 |
| Time: | 7:05 PM |
| Meeting called to order by: | John Rash seconded by Kurt Krenz |

# In attendance

John Rash, Kurt Krenz, Marianne Golden, Steve Elmquist, Tammy Kapsner, Jill Lawrence, Nicole Brendalen, Fred Brendalen

# Approval of minutes

Minutes for June were approved

# reports

Treasurer’s Report

* Deposit confirmed with bus company for Duluth, need itinerary for driver.
* Everything is officially switched over to Steve and Renae on bank accounts and credit cards issued.

Coaches Report

* No updates

Co-Presidents Report

* Golf Tournament – registration is now open, looking for more golfers, seeking silent auction and raffle items.
* Equipment Update- game day equipment ordered, 70 socks of blue and white, 18 new gloves, we are good on breezer covers
* BIG Renovation Update- needed renovations include: new refrigeration and mechanical systems, new roof, better accessibility, additional improvements to increase utilization and enhance the user experience, including seating and locker rooms. The estimated cost is 37.272 million. The city has already received 2.272 million from the state of MN for predesign work. Kurt is on a steering committee to help support the plan. More info to come.
* JAF Update- A vote passed to allow us to receive more money, it increases from $4000 to $6000. Additional bingo/meat raffle volunteer events will be added
* Game Program Update- Cindy and Heidi have met with Barb several times. Ads to be assigned to parents as previous years.

New Business

* Spirit Wear- Renae is on track to reach out to captains and decide
* Summer Parent/Player Meeting- date TBD
* Proposed next bc meeting 8/6/23 7PM

Motion to adjourn meeting by John Rash, Seconded by Kurt Krenz, meeting

adjourned at 8:04 PM