**JEFFERSON GIRLS HOCKEY BOOSTER CLUB MEETING AGENDA AND MINUTES**

DATE: Sunday, August 6, 2023

Time: 7:00

Location: Bloomington Ice Gardens

Attendees: John Rash, Kurt Krenz, Renae Spencer, Mark Johnson, Marianne Golden, Steve Elmquist, Tammy Kapsner, Jen Hembd, Jill Lawrence, Brendan Lawrence, Nicole Brendalen, Fred Brendalen, Michelle Lesch, Jim Lesch, Heidi Hoffbeck

1. Meeting was called to order by John Rash at 7:00 p.m.

 Seconded by Jen Hembd.

2. BIG Referendum Campaign (Joel Feldman)

 a. Joel spoke about the Bloomington Forward plan that would support three major community projects including a community center, enhancements to nine mile creek, and much needed renovations to BIG. The city proposes spending $37.2 million to renovate BIG. City of Bloomington are asking residents to consider a half-percent local sales tax increase to finance these plans. If approved the sales tax increase would generate $155 million for the three projects over a 20-year period. Bloomington voters will make the final decision on Tuesday, November 7th. Need 10,000 yes votes to get it passed. Spoke about support in getting information out to the community. Baha has given money to support this cause along with Jefferson and Kennedy Boys Hockey Booster Clubs.

 b**. Renae Spencer made a motion to donate $1500 to support this campaign, Jen Hembd seconded it, passed unanimously.**

3. Treasurer’s Report

 a. Books were all balanced as of June 30th and JAF report was turned in by July 30th.

4. Coach’s Report

 a. Practice schedule will be out soon. Coach mentioned there will be practice the day before Thanksgiving and the day after but stated this would be a good time to spend with family and/or take vacation.

5. Co-President's Report

 a. Golf Tournament- 6 weeks until tournament. Progress made on number of golfers but need more to sign up. John reached out to previous golf hole sponsors and 4 have renewed for this year so far.

 b. JAF- We need volunteers to work bingo/meat raffle events. JAF will give booster club and extra $1500 this year. Kurt is trying to recruit a volunteer to help coordinate 9 events.

   c. Game Program Update- Ad assignments almost complete. Program production bids complete.

**John made a motion to accept recommended program bid with Litho Graphics, graphic design with Susan Detlefson, and team/individual/game photos by Cyndi Nightengale. Kurt seconded it, passed unanimously.**

6. Vice President’s Report

7. Renae met with captains to talk about ideas for spirit wear. They want something Nike with heather grey and blue. Renae to reach out to Westwood and put options together. Renae is open to suggestions/ideas for online spirit wear store items.

7. New Business

 a. Spirit Wear- Renae met with captains to talk about ideas for spirit wear. They want something Nike with heather grey and blue. Renae will reach out to Westwood and put options together. Renae is open to suggestions/idea for online spirit wear store items.

b. Summer Parent/Player meeting- date TBD

c. Fall hockey discussion- discussed a couple options such as OS and Red/black league and lastly was suggested by Coach Mark that the girls do dryland/strength training 2x a week instead to get ready for the season. Renae offered to talk with the captains and look into options for this.

d. Booster Club meeting day/times discussion- it was suggested that we change our meeting time during the winter months to avoid late Sunday meetings. **A motion was made by John to change meeting time to 6:00 PM on Sundays during winter months, seconded by Jim Lesch, passed unanimously.**

e. Banquet Discussion- John looked into the cost of the banquet being at MN Valley vs possibly the Knights of Columbus Hall or Hyland Hills Ski Hill. MN Valley would be less expensive. Discussed option of doing a Tuesday evening meal at MN Valley vs a Saturday or Sunday brunch. The cost would be the same at $26/plate. John will call and see if dates are available.

f. Locker Room Dehumidifier Discussion- discussed idea of getting a dehumidifier for the locker room to help keep equipment dry in between practices. Booster club would need to pay for it. No decision made at this time.

Motion to adjourn meeting by John Rash, seconded by Tammy Kapsner, meeting adjourned at 9:02 p.m.