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

DATE: Sunday, September 10th, 2023

Time: 6:00

Location: Bloomington Ice Gardens

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

1. Meeting was called to order by John Rash at 6:08 p.m.

Seconded by Kurt Krenz.

2. Treasurer’s Report

a. Paid for captain’s practice. Working on golf tournament registrations.

b. **Kurt made a motion to approve $4000 for captains practice, Renae seconded it, passed unanimously.**

c**. Renae Spencer made a motion to approve payment to coach for captain’s practice. Kurt seconded it, passed unanimously.**

3. Coach’s Report

a. Practice schedule is ready to be posted. Coach will talk to Jefferson AD about a list of who can get out of school a little early to allow time to make it to BIG for practice.

b. On November 4th team pictures will begin at 7am at BIG with practice following pictures. There will be a scrimmage that afternoon at Shakopee. More information to come.

c. Players will leave for Duluth Tournament after school on Nov. 16th. Coach secured ice for practice that evening in Duluth.

4. Co-President’s Report

a. Golf Tournament- Registrations for the golf tournament are down at this point compared to last year. Currently have 95 golfers and sponsors for 18 holes. Looking for gift card donations for auction still.

b. JAF- may reimburse $1500 contribution made to Bloomington Forward.

c. Game Program Update- ad sales in progress. Deadline is October 1st.

d. Bloomington Forward- Lawn signs made with group name and slogan. Working on flyers.

5. Vice President’s Report

a. Captain’s practice- well attended. Crossfit started and is going well. The girls are liking it.

b. Spirit wear- just about done with sizing and will place order this week. Should be ready by the start of the season. The online spirit wear store should be opening soon.

6. New Business

a. Spirit Wear- **A motion was made by Kurt to approve 4 coats and 6 hats for the coaches. Jim seconded it, passed unanimously.**

Motion to adjourn meeting by Marianne Golden, seconded by Kurt Krenz. Meeting adjourned at 7:18 p.m.