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

DATE: Sunday, November 5th, 2023

Time: 6:00

Location: Bloomington Ice Gardens

Attendees: John Rash, Kurt Krenz, Mark Johnson, Renae Spencer, Marianne Golden, Steve Elmquist, Tammy Kapsner, Nicole Brendalen, Fred Brendalen

1. Meeting was called to order by John Rash at 6:04 p.m.  Seconded by Marianne Golden. **John made a motion to approve October 2023 minutes. Marianne seconded it. Passed unanimously.**

2. Coach’s Report

a. Pre-practice chalk talk in ballet room has been going great.

b. Captains are doing a great job communicating with the team. Pictures went very well on Nov. 4th.

c. Everything is looking good for Duluth. We have 22 rooms booked. Coach suggested we pay for Nicole and Fred Brendalen’s room.

d**. John made a motion to have booster club pay for Brendalen’s room. Renae seconded it. Passed unanimously.**

 e. Electronic tickets for games this year.

 f. Discussed purchasing subscription to live barn or MN hockey. **John made a motion for booster club to cover cost of subscription. Kurt seconded the motion and it passed unanimously.**

3. Treasurer’s Report

 a. Program/Ad sales- rough estimate is just under $14,000 with a few expenses yet to be paid.

 b. Bus for Duluth is paid for.

 c. Continue to collect Booster Club dues.

 d. School to pay for ice time in Duluth.

4. Co-President’s Report

 a. Jefferson Athletic Foundation Update- everything approved, got check for $2500 which will cover the donation we gave Bloomington Forward.

 b. Game Program Update- Everything looks good. Pushing to get it printed this week hopefully before first home game.

 c. “Bloomington Forward” Update- had a good turn out with the Bloomington Forward Day of action. Big thank you to Lawrence’s for organizing.

 d. Equipment update-socks that were ordered came in and were wrong color. Socks being returned. Talked to Terry at Jefferson. We have plenty of leftover socks from last year that are in very good shape. Will use these socks for this year.

 e. Neck-guard discussion- discussed and no changes at this time.

5. Vice President’s Report

 a. Volunteer sign-up update- sign up went out and spots are being filled.

 b. Need to get senior banners ordered.

 c. Dec 22nd is the alumni game.

 d. Spiritwear should be here before we head to Duluth.

Motion to adjourn meeting by John Rash, seconded by Kurt Krenz. Meeting adjourned at 6:52 P.M.