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

DATE: Sunday, February 4th, 2024

Time: 6:00

Location: Bloomington Ice Gardens

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

1. Meeting was called to order by John Rash at 6:01 p.m.  Seconded by Tammy Kapsner. **John made a motion to approve January 2024 minutes. Kurt Krenz seconded it. Passed unanimously.**

2. Treasurer’s Report

a. Books to be balanced.

b. JAF paperwork completed and sent in.

c. Banquet Dues

3. Co-President’s Report

 a. Discussed using Venmo in the future, no fee for non-profit organizations.

 b. Senior Night- Kudos to Renae for organizing fantastic night!

 c. Hockey Banquet- March 9th. Brunch at MVCC. Email to be sent out with details, rsvp, and payment options.

 d. Planning for Officer Turnover/Age-out; March Meeting New Officer Request

4. Vice President’s Report

 a. Senior Night was very successful. Some new decorations were purchased and saved for future use.

 b. Dayna Halm has volunteered to plan/coordinate senior night next year.

5. New Business

 a. John proposed that we change the next meeting date to Sunday, March 10th due to the 4 day weekend. All were in favor.

Motion to adjourn meeting by John Rash, seconded by Kurt Krenz. Meeting adjourned at 6:23 P.M.