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

DATE: Sunday, March 10th, 2024

Time: 6:00

Location: Bloomington Ice Gardens

Attendees: Kurt Krenz, John Rash, Renae Spencer, Steve Elmquist, Tammy Kapsner, Marianne Golden, Mark Johnson, Jayson Knutson, Adam Flanders, Rachel Woodford

1. Meeting was called to order by Kurt Krenz at 6:05 p.m.  Seconded by Tammy Kapsner. **Renae made a motion to approve February 2024 minutes. John Rash seconded it. Passed unanimously.**

2. Election of Board of Directors

a. Rachel Woodford, Adam Flanders, Jayson Knutson, Tammy Kapsner, Marianne Golden all offered to serve as board members on the booster club. New term starts on April 1st.

b. **A motion was made by Kurt Krenz to approve all members, John seconded it. Passed unanimously.**

c.Huge thank you to John Rash, Kurt Krenz, Renae Spencer, and Steve Elmquist for your time and efforts serving on the board.

3. Coach’s Report

 a. Tradition Mortgage has funded the Mike Ryan award in the past. Would like help tracking down the status of this award. Renae is looking into it.

 b. Banquet- Great feedback, fantastic slideshow, delicious brunch, fun awards and speeches, everyone had a great time. Big thank you to all who helped with planning this event.

 c. Jake is confirmed to run captain’s practices.

 d. Lakeville Tournament is confirmed for June 21st-23rd. More details to come.

e. Coach looking into a possible out of town scrimmage for early November.

 f. Duluth teams coming to Bloomington tentatively planned for 11/15-11/17. More information to come.

4. Vice President’s Report

 a. Yearbooks will be coming. Many thanks to Dayna Halm and Arin Knutson for coordinating and putting them together.

b. Advised that a Venmo account would be beneficial for future transactions.

5. New Business

 a. Discussed Fortis training options for August-October. Approximately 3-4x a week, off-ice strength and agility training. Tentatively $275-$300 per player. Workout as a team. Coach will discuss further with Josh Levine at Fortis and get back to us with more details.

 b. Booster Club received notice from JHS AD that it is likely that booster clubs of the three high school teams will be expected to make a capital contribution related to furnishing the new high school locker rooms for rink 3. Amount and timing is TBD.

Motion to adjourn meeting by Marianne Golden, seconded by Steve Elmquist. Motion approved. Meeting adjourned at 7:27 P.M.