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

DATE: Sunday, April 7th, 2024

Time: 6:00

Location: Bloomington Ice Gardens

Attendees: Kurt Krenz, Renae Spencer, Steve Elmquist, Tammy Kapsner, Adam Flanders, Rachel Woodford, Marianne Golden

1. Meeting was called to order by Rachel Woodford at 6:02 p.m.  Seconded by Adam Flanders. **Rachel made a motion to approve March 2024 minutes. Marianne Golden seconded it. Passed unanimously.**

2. Coach’s Report

a. Confirmed Fortis training for August-October. $7500 total or approximately $275-$300 per athlete. Begin mid-August at Richfield location, 3x/wk. Location will change to Champions Hall for Sept/Oct with training 4x/wk. Exact times/days TBD.

b. Sierra- training/hills starts in June and runs through July. Meet on M/W, 3pm, $25 per athlete.

c.Mike Ryan Scholarship-Tradition Mortgage will match any money that we put into the fund. For example, if we give $1000, they will donate $1000. They will commit to this for the next 5 years. Mike Ryan Scholarship will be given to a current senior. Coaching staff will decide.

d. Education Foundation of Bloomington(EFB)- Have a Mike Ryan Memorial Scholarship that they award to one senior from Jefferson or Kennedy. Apply on EFB website.

e. OS Fall league-undecided at this time.

3. Treasurer’s Report

 a. Finalizing banquet

 b. Yearbook- need bill

 c. We’ve received $4000 so far from JAF.

 d. Need to transition accounts to Jayson.

e. Look into Venmo account

f. Discussed passing a printed bank statement around at every board meeting and board members initial it.

4. President Report

 a. Current board positions are President- Rachel Woodford,

 Co-Vice Presidents- Marianne Golden and Adam Flanders, Treasurer- Jayson Knutson, Secretary- Tammy Kapsner

b. All booster club meetings have been booked with BIG

c. BIG Renovations- Adam met with Chad Nyberg and Andy from the boy’s hockey program. There will be 2 new locker rooms being built. One for the boys, one for the girls. Set to include the lockers, a coach’s office, bathroom, and sharpening station inside. Approximately $80,000. Chad wants boys and girls to be unified in fundraising efforts. Questions still regarding who owns the locker rooms, who gets to use them, fundraising ideas.

 d. Printed Programs- discussed exploring new vendors for photographer, designer, printer. Print less this year to avoid surplus, suggestion was made to have players handing them out at home games as people enter.

 e. Online program- discussed possibility of online version, would save money on printing costs, possible hybrid of online and printed.

 f. Committees- Kurt will head up the golf tournament. Date is set for Friday, September 13th at Dwan Golf Course with a 1:30 start time. NorthStar Tavern is booked for dinner and silent auction. Kurt will also help with equipment ordering.

5. Co-Vice President’s Report

 a. Marianne will continue to update the calendar

 b. Website content updates- website needs some updating

 c. Discussed need to reach out to Cyndi regarding website relationship/domain

 d. Yearbook Update- Dayna has the yearbooks and they should be distributed in the next week or so.

 e. Equipment- Jerseys are typically replaced every 4-5 years depending on how they look. Space out replacement as cost is approximately $10,000 per color. Kurt will look at ordering new socks and gloves for those who need them. Gloves typically replaced every 2 years.

Motion to adjourn meeting by Rachel Woodford, seconded by Adam Flanders. Motion approved. Meeting adjourned at 7:38 P.M.