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

DATE: Sunday, May 5th, 2024

Time: 6:00

Location: Bloomington Ice Gardens

Attendees: Kurt Krenz, Renae Spencer, Tammy Kapsner, Adam Flanders, Rachel Woodford, Marianne Golden, Jayson Knutson, Mark Johnson, Lenny Klevan Schmitz

1. Meeting was called to order by Rachel Woodford at 6:03 p.m.  Seconded by Adam Flanders. **Rachel made a motion to approve April 2024 minutes. Adam Flanders seconded it. Motion approved and passed unanimously.**

2. Coach’s Report

a. Confirmed Fortis training for August-October. $375 per athlete. Starts Aug 5th, runs every Mon/Wed from 11 a.m.-noon at Richfield location. Starting Aug 15th Thursdays added. Aug 15th -Aug 30th Mon/Wed/Thurs same time/location as above. Location change to Champions Hall for Sept/Oct, Mon/Tues/Thurs from 6 p.m.-7 p.m. and Saturdays at 10:00 a.m. Make up days will be available.

b. Sierra- training/hills starts June 10th every M/W at 3 p.m. $25 per athlete.

c.Mike Ryan Scholarship-Tradition Mortgage will donate $1000 and we will donate $1000. They will commit to this for the next 5 years. Mike Ryan Scholarship funds are ready and will be given to a current senior. Coaching staff will decide and present scholarship to recipient.

3. Treasurer’s Report

a. **Jayson made a motion to add current President Rachel Woodford and current Treasurer Jayson Knutson to the bank account and remove out-going Vice-President Renae Spencer and out-going Treasurer Steve Elmquist. Adam Flanders seconded it. Motion approved and passed unanimously.**

b. Venmo account will be added to website soon.

c. Jayson will contact JAF regarding possibility of collecting our mail and we could cancel our P.O. box. Could save $400/yr.

d. JAF Updates- meeting in 2 weeks, looking to fill several board positions.

e. Bank Statement- Jayson presented current bank statement and current board initialed it.

4. President Report

a. BIG renovations- Lenny present at meeting and gave an update to future renovation at BIG. An addition to the building will be added this Fall, will not impact anyone. The current plan is to have 3 HS locker rooms. 2 male, 1 female. 40 lockers in each. Would be exclusively used for HS during hockey season only. Would like all three locker rooms to look similar- same locker style, high density plastic, built in lockers. HS girls and boys locker rooms could be customized to what we would want. First need to be priced out and likely funded by booster clubs. First priority of renovation will be new roof, ice plant, floors, and major mechanics. Preliminary cost estimates in 2 weeks to determine if within budget. More information to come.

b. Printed Programs- looking into new vendors for photographer, designer, printer. Email sent to parents asking for any leads/contacts. Cyndi confirmed she would be interested in working with us again this season and her prices would remain the same as last year.

5. Co-Vice President’s Report

a. Website calendar or content updates- Cyndi was contacted regarding website/domain, she agreed that her name be taken off the website. Website content and calendar will continue to be updated.

b. Equipment update- Kurt ordered gloves. 15 pair minimum order size. We will have some extra for future use. Helmet stickers and socks set to be ordered. No need to order breezer covers this year.

Motion to adjourn meeting by Rachel Woodford, seconded by Marianne Golden. Motion approved. Meeting adjourned at 8:27 P.M.