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

DATE: Sunday, June 2nd, 2024

Time: 7:00

Location: Bloomington Ice Gardens

Attendees: Rachel Woodford, Tammy Kapsner, Marianne Golden, Jayson Knutson, Kurt Krenz

1. Meeting was called to order by Rachel Woodford at 7:00 p.m.  Seconded by Marianne Golden. **Tammy made a motion to approve May 2024 minutes. Rachel Woodford seconded it. Motion approved and passed unanimously.**

2. Coach’s Report

a. Mike Ryan Scholarship Update- Mark taking over with Tradition Mortgage and will be giving out scholarship to current senior at their graduation party.

b. Bloomington Education Fund- Aailyah Lawrence received $2500 Mike Ryan Scholarship.

c.Summer/Fall Training- discussed creating a google form for registration for Fortis along with paypal QR code. Email to be sent out with reminder of Sierra’s off-ice training that starts on June 10th.

3. Treasurer’s Report

a. Transition to Jayson- Jayson and Steve went to bank together and got Jayson added to the account

b. Venmo account- looking into this

c. Credit Cards- cards not ready yet, in process

d. JAF Updates- we’ve been given permission to use JAF’s mailing address going forward. Address to use is 8100 Penn Ave S. Suite #104

Bloomington, Mn 55431. Should be addressed to Jefferson Athletic Foundation and underneath should read Jefferson Girls Hockey and then address. **Rachel Woodford made a motion to cancel P.O. Box and use JAF address for all Jefferson Girls Hockey mail. Marianne Golden seconded it. Motion approved and passed unanimously.**

JAF will be having a 10yr Anniversary event in August at 9 Mile Brewery and may need help.

e. JAF Events- We have received $9600 from working JAF events this past season. We will get 9 events scheduled for upcoming year starting in August. Jana Raber will do the Sign Up Genius and communicate to families more about this.

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

4. President Report

a. BIG renovations- no new information

b. Printed Programs- discussed several new vendor options. Rachel to follow up with vendors with questions/quotes and present feedback at next booster club meeting.

5. Co-Vice President’s Report

a. Website calendar or content updates- Sierra trainings, Nov games, and JAF events to be added.

b. Equipment update- Kurt has gloves, socks, and helmet stickers ordered.

6. New Business

a. Golf Tournament- Friday, September 13th. At Dwan golf course followed by dinner/silent auction at Northstar Tavern. Discussed how much to charge this year. Last 2 years has been $110. Kurt suggested increasing it to $120. **Rachel Woodford made a motion to increase golf registration to $120. Jayson Knutson seconded it. Motion approved and passed unanimously.**

b. Youth Hockey Program/Jon Towey- Rachel to have meeting with Jon to discuss continued partnership and golf tournament involvement.

Motion to adjourn meeting by Rachel Woodford, seconded by Marianne Golden. Motion approved. Meeting adjourned at 8:35 P.M.