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

DATE: Sunday, July 14th, 2024

Time: 7:00

Location: Bloomington Ice Gardens

Attendees: Rachel Woodford, Adam Flanders, Tammy Kapsner, Marianne Golden, Jayson Knutson, Kurt Krenz, Kevin Bellmont, Steve Elmquist

1. Meeting was called to order by Rachel Woodford at 7:03 p.m.  Seconded by Marianne Golden. **Tammy made a motion to approve June 2024 minutes. Rachel Woodford seconded it. Motion approved and passed unanimously.**

2. Coach’s Report

a. Summer/Fall Training- promote Fortis, encourage girls to sign up.

b. “Special” nights for hockey games/practices- Alumni game set for 12/23. Hockey Fights Cancer – set for 1/11 and we discussed combining with the boys hockey in promoting event. Senior Night- tentatively Jan 24th, check with senior parents. Youth Night- Adam reaching out to Jon T to schedule.

c.Warm up apparel- coach requested booster club cover cost of apparel for the 6 coaches. Approximately $1325. **Rachel made a motion for the booster club to cover the cost of the warm up apparel for the 6 coaches. Adam seconded it. Motion approved and passed unanimously.**

d. Road trip game- No road trip game scheduled. There is a game in Somerset, WI on Tuesday, November 26th.

e. Media Day- scheduled for Nov 2nd, 7a.m.- 8:45 a.m. Scrimmages are from 9a.m. – noon on rinks 1 and 3.

3. Treasurer’s Report

a. Payment Accounts- collected payments for Lakeville tournament. Prior Lake Tournament coming up- will collect payments at rink.

b. JAF Updates- JAF report due this month.

c. Bank Statement- Jayson presented current bank statement and current board viewed and initialed.

4. President Report

a. BIG renovations- no new information

b. Printed Programs- discussed new designer and photographer options and quotes. Hope to make final decision at next meeting.

c. Fall PAC meeting- discussed having a parent meeting to go over printed program and ad sales. Tentative date August 15th or 19th. PAC meting needs to be scheduled, most likely will be in October. Date TBD.

d. Youth hockey program relationship- goal is to boost relationship with youth hockey and improve process of HS girls helping at youth practices. Adam will talk to Jon T.

5. Co-Vice President’s Report

a. Website calendar or content updates- will continue to update as needed

b. Equipment update- Kurt has ordered and picked up equipment for this season. Discussed concept of replacing a handful of jerseys per year, possibly allowing seniors to buy jersey if desired- could help off-set some of the cost of buying new jerseys. Big expense to replace all jerseys at once.

c. Golf Tournament Update-website is updated with registration link. Promote on social media and invite friends and family to participate.

6. New Business

a. Retire Mike Ryan #11- Kurt offered to follow-up on this. Hoping to do this at the alumni game.

b. Spirit Wear- Adam offered to assist and talk to captains on this.

c. Cub Bagging- reach out to John Rash to see if he is willing to lead this again. Suggested having a QR code this year that could be scanned for donating.

d. Banquet- discussed having a brunch again and having it at MN Valley. Previous banquet was a huge hit, very well done! Need to reach out to parents who organized it last year to see if willing to again this year. Secure date/location.

e. Communications- discussed ways to streamline communications. Suggestion was made to send update once a week if possible. Urgent matters will be sent out as needed.

Motion to adjourn meeting by Rachel Woodford, seconded by Adam Flanders. Motion approved. Meeting adjourned at 8:47 P.M.