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

DATE: Sunday, August 4th, 2024

Time: 7:00

Location: Bloomington Ice Gardens

Attendees: Rachel Woodford, Adam Flanders, Tammy Kapsner, Marianne Golden, Jayson Knutson

1. Meeting was called to order by Rachel Woodford at 7:02 p.m.  Seconded by Adam Flanders. **Adam made a motion to approve July 2024 minutes. Jayson Knutson seconded it. Motion approved and passed unanimously.**

2. Coach’s Report

a. Summer/Fall Training- promote Fortis, check with Josh about drop-in options. Need a few more to register to break even.

b. “Special” nights for hockey games/practices- Alumni game set for 12/23. Need parent volunteer to help organize. Hockey Fights Cancer – set for 1/11, we’ll combine with boys hockey- John Rash to help organize. Senior Night- Jan 24th – Dayna Halm and Sara Herman will help organize. Youth Night- Adam will reach out to Jon T to schedule.

 c.Player Packs- Coach Mark offered to coordinate with captains**.** Check with Coach Mark regarding spiritwear/website.

d. Fall PAC Meeting- October 24th, 6:30 P.M. Multi-purpose room at BIG.

3. Treasurer’s Report

a. Equipment replacement budget- Jayson working on updating the budget. Met with Edgar to go over QuickBooks.

b. JAF Updates- Turned in JAF report. Looking for volunteers for Oktoberfest event at NorthStar Tavern on September 27th, 2024.

4. President Report

a. BIG renovations- discussed having a locker room committee. Adam offered to lead a committee. Will discuss more/recruit volunteers at parent meeting on August 19th.

b. Printed Programs- Media Day photographer will be Grey Duck Photography, Game Day Photographer will be Chris Martin, Designer will be Sara Hammond, and printer is Mike Jennie at Southdale Mini-Print.

c. Fall Parent Meeting- August 19th, 6:30 P.M., BIG multi-purpose room.

5. Co-Vice President’s Report

a. Website calendar or content updates- will add try-out dates/times, media day/scrimmages, parent/PAC meetings.

b. Equipment update- Kurt sent an email inquiring about single/bulk jersey costs.

c. Golf Tournament Update-website is updated with registration link. Currently have close to 20 registered. Promote Family Hole Sponsorship. $125 to sponsor a hole, family name would be displayed on a sign at one of the 18 holes.

 d. Youth Hockey Relationship- Adam to reach out to Jon T.

6. New Business

 a. Retire Mike Ryan #11- no updates.

b. Spirit Wear- Check with Coach Mark

 c. Banquet- Deb Rash agreed to take lead on this. Date TBD.

 d. Cub Bagging- John Rash agreed to coordinate this.

 e. Volunteer Coordinators- Need confirmation if captain’s parents will coordinate.

 f. Neck Guard Reminder- Neck guards are mandatory this season.

Motion to adjourn meeting by Rachel Woodford, seconded by Adam Flanders. Motion approved. Meeting adjourned at 8:31 P.M.