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

DATE: Sunday, September 8th, 2024

Time: 6:00

Location: Bloomington Ice Gardens

Attendees: Rachel Woodford, Tammy Kapsner, Marianne Golden, Jayson Knutson, Mark Johnson, Steve Elmquist, Debbie Jones, Kurt Krenz

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

2. Coach’s Report

a. Player Packs- coach is coordinating with the captains

b. Tryout numbers- 4 freshman are playing 15U and 2 players decided they don’t want to play hockey this year.

c.Captain’s Practice- off to a good start, well attended. Discussed one night a week option/cost. No change at this time, cost is already reasonable.

d. Spirit Wear- link is live.

e. Fall PAC Meeting- October 24th, 6:00 P.M. @ BIG MPR.

f. Game Schedule- Marianne will add Holy Angels game to the calendar.

g. 2025 Captain’s Practice Ice Times- BIG closed in September, planned to be open in October.

h. BEC-TV Coverage- Need to let them know our top picks for game coverage.

3. Treasurer’s Report

a. Equipment replacement budget- Jayson working on budgeting for this.

b. JAF Tax EIN- We previously filed under JAF and now we will need to file for our own number. Working with JAF on this.

c. Captain’s Practice Registration Totals- about 35 players

d. Booster Registrations- none yet

4. President Report

a. Printed Program-need to reassign ads from those who are playing 15U/not playing this year.

5. Co-Vice President’s Report

a. Website calendar or content updates- Marianne to update calendar.

b. Youth Hockey Relationship- Adam working on this.

c. BIG Locker Room Updates- Committee forming with boys program.

6. Secretary Report

a. Update contact list from parent meeting.

7. Captain’s Parents

a. Volunteer Updates- sign up genius sent out

b. Updated Captain’s Practice Times- captains to remind players of change in captain’s practice times on 9/11 ad 9/25.

c. Team Sleepover- Jones family have generously offered to host. November 2nd, 6 p.m.

8. Other Business

a. Retire Mike Ryan #11- Kurt and Mark working on this. Lenny said BIG could hang it after renovations completed. Need case with heavy duty plexiglass vs glass.

b. Banquet- Saturday, March 1st- Deb Rash coordinating

c. Cub Bagging- Confirmed for Sunday, December 22nd from

10 a.m.- 6 p.m. Sign up genius to be sent with player/parent shifts.

d. Fall Training- Fortis is going well.

e. “Special” Nights for Hockey Games/Practices-

i. Alumni night/skate with the Jags 12/23- (Lead TBD)

ii. Hockey Fights Cancer- 01/11, combined with the boys- John Rash to coordinate.

iii. Senior Night- 01/24. Dayna Halm and Sara Herman to coordinate.

iv. Youth Night- TBD

f. New Player CCM Hockey Jackets and Bags- check with Mark on ordering.

g. Golf Update- 86 golfers signed up (goal 120), low on sponsors and raffle items. Need more volunteers.

h. Future Fundraiser Opportunities- discussed [www.schoolfundr.org](http://www.schoolfundr.org)

Motion to adjourn meeting by Rachel Woodford, seconded by Marianne Golden. Motion approved. Meeting adjourned at 7:34 P.M.