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

DATE: Sunday, November 3rd, 2024

Time: 3:00

Location: Bloomington Ice Gardens

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

1. Meeting was called to order by Rachel Woodford at 3:03 p.m.  Seconded by Adam Flanders. **Rachel made a motion to approve October 2024 minutes. Adam Flanders seconded it. Motion approved and passed unanimously.**

2. Coach’s Report

a. 2025 Captain’s Practice Ice Time- No updates

b. Retiring Mike Ryan’s number- Can’t retire number but Kurt is following up on other options; possibly framing a coach’s jacket of Mikes.

 c.Alumni Game

i. Ice Time on Dec. 23rd- Youth options- we will have skate with the Jags on December 23rd from 1:00-2:00 P.M.

ii. Options for Alumni to purchase ice- Can’t have game vs HS Players but looking at having an alumni game with alumni vs alumni and HS Players help on the bench. Alumni would purchase the ice time. More information to come.

d. MN Hockey TV- **Rachel made a motion to pay for a subscription to MN Hockey. Total cost is approx $199.95. Adam Flanders seconded it. Motion approved and passed unanimously.**

e. Goalie Coach- change in goalie coaches. Edgar Madsen hired for this position.

f. MN Wild Ice Time and Game Tickets- discussed options and decided a PWHL game would be better, date TBD.

g. Scrimmage Ref Compensated- Refs compensated.

h. Somerset Games- Spaghetti meal/Pizza provided for coaches and players.

3. Treasurer’s Report

a. JAF Tax EIN- new number has been created. Working on non-profit status.

b. Approve Bank Statement- statement passed around and approved.

c. Other- Booster Club dues are coming in. JAF may have volunteer opportunities this summer for families to sign up to work and get a discount on their next season booster club fees.

4. President Report

a. Printed Program

 i. Chick-Fil-A sandwiches- 52 sandwiches donated in place of ad purchase. Discussed when to order the sandwiches for the team, undecided at this time.

 ii. Revenue in 2024- $10, 238.08

 iii. Revenue in 2023- $12, 850.00

b. Other- program should be printed and ready for the first game on Thursday. Discussed sending out a survey to families for feedback regarding ad sales/program.

5. Co-Vice President’s Report

a. Website calendar or content updates- Add roster to website.

b. Youth Hockey Relationship- No updates.

c. BIG Locker Room Updates- No updates.

6. Secretary Report

 a. Contact alumni regarding no alumni game vs HS players, alumni recognition instead- Tammy sent an email to alumni with update to alumni game and alumni recognition set for game on January 2nd.

7. Captain’s Parents

 a. Volunteer Updates- Steve suggested having JV/Varsity pasta dinners together. Would be a large group to host. Discussed restaurant options. Ultimately, would be up to the volunteer and how many they can host.

8. Other Business

 a. Special Events

 i. Youth Day- 11/16 – Thank you to Molly Bellmont for organizing. Everything is set and ready for this event.

 ii. Sophie’s Squad- 12/10 (Captains)

 iii. Cub Food Bagging- 12/22 (John Rash)

 iv. Skate with the Jags- 12/23- Hot chocolate and cookies offered in rink 1 lobby.

 v. Alumni Recognition- 1/2

 vi. Hockey Fights Cancer- 1/11, combined with boys (John Rash)

 vii. Senior Night- 1/24 (Dayna Halm, Sara Herman)

 viii. Banquet- 3/1 (Deb Rash)

 ix. BEC-TV Coverage- requested 11/23, 12/10, 1/3, 1/11, 1/24

 b. Player Equipment and apparel- new players will receive a jacket and bag.

 c. Golf Review- will reach out to youth program to discuss participation once season is underway.

d. Future Fundraiser Opportunities- discussed schoolfundr and possible dates to initiate fundraiser. Coaches will explain and encourage players participation. **Adam made a motion to approve schoolfundr fundraiser to be started by 11/27. Rachel seconded it. Motion approved and passed unanimously.**

 e. HUDL for future use- $6000 per year for cameras and InStat subscription. Discussed no for this year and revisit this option for next year.

 f. Game Day Live Broadcasts

 i. YouTube Channel- up and running. We’ll see if the recorded game can be uploaded to HUDL.

ii. Swish- paid $60 for this app that puts the score up.

 g. Senior Banner- Renae Spencer offered to organize this photo at BIG.

Motion to adjourn meeting by Rachel Woodford, seconded by Adam Flanders. Motion approved. Meeting adjourned at 4:09 P.M.