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

DATE: Sunday, January 5th, 2025

Time: 5:45 P.M.

Location: Bloomington Ice Gardens

Attendees: Rachel Woodford, Adam Flanders, Tammy Kapsner, Jayson Knutson, Mark Johnson, Steve Elmquist, Kevin Bellmont

1. Meeting was called to order by Rachel Woodford at 5:49 p.m.  Seconded by Adam Flanders. **Rachel made a motion to approve December 2024 minutes. Jayson Knutson seconded it. Motion approved and passed unanimously.**

2. Coach’s Report

a. 2025 Captain’s Practice Ice Time- coach still working on securing ice time. Waiting to hear on RIA’s schedule.

b. Summer Training Program

 i. Times, location, off-ice, scrimmage dates- On ice training at RIA on M/W from 7 a.m.- 8 a.m. starting in June. Continue with Sierra’s workouts on T/Th. Time TBD.

 c.Spring/later summer/Fall training

 i. Looking into Fortis or MN Made- Coach Mark met with Matt at MN Made. Tentative training plan would be 3 days/wk at their Invicta location. Could possibly add ice time. Would include U15 players and current seniors. Mark still working on the details.

d. Team Accountability- discussed need for more stick handling/hand work. Suggestion to create a calendar of workouts, players submit videos, etc. Can start now and continue throughout the year. Coaches will work on a plan and talk with the players.

e. Out-of-town Tournament

 i. Start in Brainerd on Friday, Nov. 14th. Games at 5 p.m./7 p.m. Stay one night in Brainerd and head to St. Cloud on Saturday, Nov. 15th. Games at 1 p.m./3 p.m.

f. Uniform Replacement Plan- current schedule would be to replace white jerseys in 2025 and blue in 2026. Might push this back one year. Jerseys in good condition, Mark looking into this and checking with Chad Nyberg.

3. Treasurer’s Report

a. Non-profit status- Jayson working on this.

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

c. Booster Fees Update- several families still need to pay. Jayson will follow up with them.

d. Future JAF events- nothing new scheduled.

e. Any other incoming or outgoing expenses at the moment- none.

f. Fundraising updates

 i. Schoolfundr- raised $5,445

 ii. Cub Bagging- raised $1,707.25

4. President Report

a. Fundraiser Survey to Parents- survey to be sent out to get feedback regarding fundraisers this year.

b. Next Year’s Board- think about possible candidates and reach out to parents.

5. Co-Vice President’s Report

a. Website calendar or content updates- Marianne to update website with new pictures.

b. Youth Hockey Relationship- No update.

c. BIG Locker Room Updates- Adam and Mark will plan a meeting with the boys board to start discussing ideas.

6. Captain’s Parents

 a. Volunteer Updates- some spots are still open and need volunteers. Need a volunteer for the yearbook.

7. Other Business

 a. Special Events

 i. Hockey Fights Cancer-1/11, combined with boys. Players will tape sticks with purple tape, QR link to donate, chuck-a-puck, 50/50 Raffle. John Rash organizing.

 ii. Senior Night- 1/24- Dayna Halm organizing.

 iii. Banquet- 3/1- Deb Rash organizing.

 iv. BEC-TV Coverage- 1/11 and 1/24.

Motion to adjourn meeting by Rachel Woodford, seconded by Adam Flanders. Motion approved. Meeting adjourned at 7:09 P.M.