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

DATE: Sunday, December 1st, 2024

Time: 6:00

Location: Bloomington Ice Gardens

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

1. Meeting was called to order by Rachel Woodford at 6:00 p.m.  Seconded by Adam Flanders. **Rachel made a motion to approve November 2024 minutes. Adam Flanders seconded it. Motion approved and passed unanimously.**

2. Coach’s Report

a. 2025 Captain’s Practice Ice Time- Mark will reach out to RIA

b. Alumni Game- Ice time on Dec 23rd was given back.

 c.Film Review- Huddl is working great, may not need Instat next year

i. How is MN Hockey TV/YouTube working? Working good so far and people are tuning in to watch the games on YouTube.

d. PWHL game for team- Coach Mark coordinated tickets and the team is going to a game tonight.

e. chick-Fil-A meal after practice.

 i. Meal on December 18th in the BIG MPR at 5 p.m.

 ii. Woodford’s hosting and will provide drinks, fruit, veggies and dessert.

 iii. Cleared with Lenny and sandwich order placed.

f. Extra Player Packs- discussed what to do with extra items ordered for players that didn’t end up playing HS. Suggestion was made to add it to the silent auction at the golf tournament and silent auction items for Sophie’s Squad night.

g. Is Spirit wear in and/or delivered? Coach Mark will call to follow up on this.

h. Fortis

 i. Review-how did it go? Overall, we felt it went well. Even with make-up times available, it was hard for multi-sport players to attend.

 ii. Spring option- will send out survey to check player availability/interest.

 iii. Summer/Fall again? Discussed if we would like to do Fortis again this Summer/Fall and it was suggested to look at MN Made and compare packages.

3. Treasurer’s Report

a. JAF Tax EIN- Jayson working with Edgar on non-profit status.

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.

 i. Any other incoming or outgoing expenses right now? Currently all bills are paid.

4. President Report

a. Printed Program/calendar/posters/trading cards/senior banners/composite- everything is completed and paid for. Orders for pictures taken on Media Day need to be placed by December 15th.

b. Fundraiser Survey to Parents- discussed sending out a survey to get feedback regarding fundraisers this year. We’ll send something out after Schoolfundr wraps up.

c. Schoolfundr fundraiser-$4,070 in donations so far.

5. Co-Vice President’s Report

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

b. Youth Hockey Relationship- No updates.

c. BIG Locker Room Updates- No updates.

d. Senior photo at BIG- Senior banner is up in rink 1. Thank you to Jana for taking the amazing pictures and Renae for coordinating.

6. Captain’s Parents

 a. Volunteer Updates- some spots are still open and need volunteers. Looking for a parent willing to host the parent party.

8. Other Business

 a. Special Events

 i. Sophie’s Squad- 12/10 (Captains)

 ii. Cub Food Bagging- 12/22 (John Rash)- sign-up genius to be sent out this week.

 iii. Thank you note writing- 12/23 (A. Johnson)- will take place at BIG in the MPR before Skate with the Jags. Note and program will be delivered to sponsors.

 iv. Skate with the Jags- 12/23 (H. Walsh)- a flyer will go out to youth players.

 v. Alumni Recognition- ½ (Elmquist & Trenary)- announce alumni players in between periods and there will be treats and time to visit in Rink 1 lobby after the game.

 1. Include Mike Ryan Tribute-Mike Ryan’s Family plans to be there for this. Kurt will give a speech before the game and present shadow box with Mike Ryan’s Coaching Jacket/Photo. Shadow box will be hung once BIG renovation is completed.

 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

 c. Player equipment and apparel- currently there’s a delay in the jacket order. Rachel to follow up with Bob at Westwood.

 d. Golf Review

 i. Need to reach out to youth program to discuss participation.

 ii. Gain new sponsors and golfers.

Motion to adjourn meeting by Rachel Woodford, seconded by Adam Flanders. Motion approved. Meeting adjourned at 7:22 P.M.