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

DATE: Sunday, February 2nd, 2025

Time: 6:00 P.M.

Location: Bloomington Ice Gardens

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

1. Meeting was called to order by Rachel Woodford at 6:00 p.m.  Seconded by Adam Flanders. **Rachel made a motion to approve January 2025 minutes. Marianne Golden seconded it. Motion approved and passed unanimously.**

2. Coach’s Report

a. 2025 Captain’s Practice Ice Time- will be at RIA- time TBD.

b. Summer Training Program

 i. On-ice at RIA Mon/Wed at 7 a.m.

 ii. Off-ice with Sierra Tues/Thurs, time TBD

 c.Spring/later summer/Fall training

 i.MN Made- current proposal for Invicta weight training is June 9th or 16th – October 31st. Cost with June 9th start date-58 sessions/$435 or June 16th start date- 55 sessions/$415. Paid directly to MN Made.

 ii. Summer Schedule M/W/F 9:30-10:30

 iii. Sept/Oct Schedule M/W/F 4:30-5:30- Times still need to be confirmed.

 iv. Mental training program also available- more information to come.

d. Player Accountability- Coaches to work on a plan to cover now through next season.

e. Player Equipment

 i. 2025- replace white jerseys, 2026- replace blue jerseys

f. Spring Parent Meeting- Coach Mark to suggest a date/agenda.

g. Mike Ryan Tradition Mortgage- coaches have selected a winner and will get the big check from TM to present at the banquet.

h. End of season player evaluations- coaches to meet with players at last practice.

i. Sophie’s Squad Donation- raised $500 at the game on 12/10 that was donated to the organization.

3. Treasurer’s Report

a. All booster fees are paid

4. President Report

a. Fundraiser Survey to Parents- Rachel to send out yearend survey to all parents.

b. Next Year’s Board

 i. Annual board meeting email to be sent out this week to parents.

 ii. Day and place has changed to Monday, March 3rd at 6:00 at the JHS Media Center. Elections of in-coming board members.

c. March Meeting- prepare for a season review/discuss season events and offer any suggestions.

5. Co-Vice President’s Report

a. Website calendar or content updates- Marianne to update photos and any outdated news.

b. Marianne to set up a meeting with Israel Byrd to get him passwords to take over the website and calendar updates.

c. Change all logins and passwords- get current passwords and login information to Rachel. Login changes will begin with newly elected board.

6. Captain’s Parents

 a. Volunteer Updates

 b. Pass on any notes/suggestions to the board.

7. Other Business

 a. Special Events

 i. Hockey Fights Cancer-1/11, combined with boys- total raised was $2,523.35. Thank you to John Rash for organizing!

 ii. Senior Night- 1/24- Great turnout and a very successful and fun night. Big thank you to Dayna Halm and volunteers for your hard work!

1. Feedback? One suggestion was to have the on-ice photos taken closer to the game time or in between periods if possible.

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

Motion to adjourn meeting by Rachel Woodford, seconded by Adam Flanders. Motion approved. Meeting adjourned at 7:18 P.M.