Janesville Youth Hockey Club

Board of Directors Minutes 1/13/26

Jan 13, 2026 / 6:00 PM / Baird Office-14 N. Parker Drive, Suite #200

ATTENDEES

	Present	Absent		Present	Absent
Sean Knott (VP)	x		Matt Jacobson (Equip)		x
Kiefer Sullivan (Mrktg)		x	Dan Jensen (Pres)	x	
Inga Cushman (Mrktg)		x	Shawn Kane (Sec)		x
Justin Wiksie (HDD)	x		Kyle Mair (Treas)	x	
Tony Dongarra (Web)		x			
Luke Streuer	x		Katie Kletzien (fund)	x	
Ryan Romeo (Equip)	x		Chris Wilkins	x	

January Agenda Draft

1. Call Meeting to Order (Jensen)
    a. Dan calls meeting to order at 6:07 pm
2. Secretary Report (Kane/Wilkins)
    a. Approve December Minutes
        i. Chris makes motion to approve
        ii. Dan seconds
        iii. Motion approved
3. Treasurer Report (Mair)
    a. Approval of Financials
        i. Dan makes motion to approve
        ii. Sean seconds
        iii. Motion approved
4. Equipment Report (Romeo/Jacobson)
    a. Intro Handout
        i. No communication from SFC

        ii. Ryan communicated to Sean that equipment needs to be handed in after Learn To Play session and then handed back out for anything in the summer
        iii. Need to add mats in the equipment room after the shelving/racks are installed
    b. Look at purchasing 1 or 2 pro model Sparx machines to put in the equipment room. Offer DIBS hours to sharpen the skates.
        i. Have 1 existing old Sparx model
    c. Should we purchase sticks and increase dues?
5. Ice Scheduler Report (Wilkins)
    a. Hockey Rocks
        i. $1000 reimbursement for expenses
        ii. DIBS hours - have families that need to fulfill hours
        iii. Look at expanding next year
    b. Tournament Updates
        i. Things have been going well so far
        ii. Need to decide if split out next year and only have 1 tournament per weekend
    c. Need to have a scheduling meeting with all user groups for next year
6. HDC Report (Wiskie)
    a. With non parent coaches and training equipment will be over budget by a few thousand dollars
    b. HDC meeting on Monday (1/12/2026) - review of the season up to this point
    c. Intro has been turned over to SFC for this session as a trial period
    d. Discussed what HDC wants to do for spring scheduling
        i. Power Skating
        ii. Sunday Night Lights
            1. May eliminate 8U and combine with 6U
    e. Spring and Summer Girls Try Hockey For Free at 6U/8U
    f. The Recruitment and Retention Committee needs to be focus!!
    g. Pucks have been an issue, coaches haven't been putting them away at the end of the night
7. Try Hockey for Free Recap (Dongarra/Jensen)
    a. 124 kids - used both rinks
    b. A lot of on ice help
        i. Half of Milton Team
        ii. Bluebirds Team
        iii. Jets Team
    c. Dual rink worked well - one rink with pucks and one without
    d. Is radio worth it?
    e. Kane can send out survey
    f. Difficult to have a parent meeting
        i. Look at ways to communicate with parents for signing up for Intro
            1. Video in Multipurpose?

        2. Meeting after THFF
    g. Look at having weekend before Intro next year
8. Fundraising Report (Kletzien)
    a. Raffle Calendar Update
        i. $31,323 - profit
    b. Ordered more hats for Hockey Beer and JYH
    c. Little Ceaser's Pizza Fundraiser
    d. 50/50 at Jets Game - need to walk around
    e. All merchandise needs to be recorded in the Square
9. Webmaster Report (Dongarra)
    a. Check failed payments
10. President Report (Jensen)
    a. Discuss Board Elections and Open Positions
        i. Tony - 1 year remaining
        ii. Inga - 1 year remaining
        iii. Dan - 2 years remaining
        iv. Chris - 2 years remaining
        v. Kyle - 2 years remaining
        vi. Sean - 2 years remaining
        vii. Shawn - 2 years remaining
        viii. Katie is done - rerunning
        ix. Justin is done - rerunning
        x. Keifier is done - rerunning
        xi. Luke is done - rerunning
        xii. Ryan is done - not running
        xiii. Matt is done - not running
        xiv. Looking for 2 spots
        xv. Need to get communication out to club ASAP - either Kane or Cushman
            1. Need candidates in by February board meeting
    b. SFC Monthly Recap
        i. Dan is meeting with Tony regularly over the phone
        ii. Meeting with Tony Friday in person
            1. Need to ask about State Banners
    c. Equipment Room Update
        i. Dan sent out drawings from Space Saver
        ii. Dan should know our cost by next week
    d. Volunteer Hours Report
        i. What additional volunteer opportunities do we have to offer?
            1. Dan and Ryan has reconciled for equipment people
    e. Playdowns and State
        i. Playdowns - scoreboard DIBS
        ii. State - everything DIBS - scoreboard, Gamesheets, and penalty box
            1. Discounted/Free SNL if hours have been filled
                a. Message this after February Board Meeting

11. Open Forum
   a. Do we look at standardizing colors for gloves, breezers, etc.?
      i. Future discussion
   b. Do we have end of the year party?
      i. Can we bring in pizza?
         1. Dan and Chris will ask Tony
      ii. Do we make for 6U and 8U only?
         1. Both sheets of ice
      iii. Equipment committee will discuss and bring back to the board in February on end of the year equipment hand in/out?
      iv. Increase equipment rental cost to $250
12. Motion to Adjourn
   a. Dan makes motion
   b. Katie seconds
   c. All approved