

Board of Directors Minutes 7/15/25

July 15 2025 / 6:00 PM / Baird Office: 14 North Parker Dr. Suite 200,
Janesville WI

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			
			Katie Kletzien (fund)	x	
Ryan Romeo (Equip)	x		Chris Wilkins	x	

July Agenda Rough Draft

1. Call Meeting to Order (Jensen)
 - *Dan calls to order at 6:06 pm*
2. Secretary Report (Kane/Wilkins)
 - a. Approve June Minutes
 - *Dan makes a motion to approve*
 - *Sean seconds motion*
 - *All approved*
3. Treasurer Report (Mair)
 - a. Approval of June Financials
 - *Dan makes a motion to approve*
 - *Chris seconds motion*
 - *All approved*
 - b. Budget Discussion and Approval
 - *Dan makes motion to approve*
 - *Justin seconds motion*

- *All approved*
4. Equipment Report (Romeo/Jacobson)
 - *All equipment handouts are covered*
 - *Justin makes recommendation that for Intro to Hockey just have helmet, elbow pads, gloves, skates based on recommendation from Intro Coach*
 - *Justin, Dan, and Mike Potts discussing equipment room in WSCC this Friday*
 5. Ice Scheduler Report (Wilkins)
 - *Have locked in weekends for home tournaments*
 - *Need to decide what age level on what weekends*
 - *JYH will meet with high schools to discuss possible conflicts*
 6. Fundraising Report (Kletzien)
 - a. Janesville Foundation Grant discussion
 - i. *Katie needs an idea and how much to ask for*
 1. *Suggestion is to ask for money for equipment, ask for \$20,000*
 - ii. *Doing Cookie Dough Fundraiser again this year*
 - iii. *Katie will work on apparel sales for Jets and get back to the board on the amount needed*
 - iv. *Katie will reach out to Badger Bob on auction items (silent and live) for Break the Ice Event*
 7. Sponsorship Report (Sullivan)
 - *Keifer will coordinate with Katie for the Break the Ice Event*
 - *Is there an opportunity for a sponsor for the equipment room buildout?*
 - *Sean checking with Tony Thiry*
 8. Member Relations Report (Cushman)
 - *Will keep the registration free for first year travel girls*
 9. HDC Report (Wiskie)
 - *At HDC meeting, approved \$45,000 budget for this year*
 - *JYH Skills Nights recommendation is to offer 2 different registrations for next year*
 - *One registration just normal JYH Registration*
 - *Second registration normal JYH Registration plus Skills Nights*
 - *Recommendation is 15 Skills Nights*
 - *Intro/6U/8U Skating - Nicole Booth*
 - *Conor Lemirande and Claudia for Skills Nights*
 - *Jets with Ty Profitt and possible associate coach for skills coaching*
 - *Preseason Jets Camp week of September 15th*
 - *Referees - USA Hockey recommendation is no one under the age of 14 can referee*
 - *Good shape for referees for next year*
 - *Girls High School Team no longer called the Fury*
 - *JYH Coaching Clinic on September 3rd and 4th at the Country Club*
 - *Hockey Think Tank Group*
 - *Cost is \$5,000 per year*
 - *Recommendation is for purchase for up to 1 year*
 - *Dan makes a motion for Hockey Think Tank*

- *Ryan seconds the motion*
- *All approved*

10. President Report (Jensen)

a. WAHA Annual Meeting Discussion

- *August 2nd in Stevens Point*

b. Review Parent Manual (Cushman)

i. Leadership roles and committees

ii. Volunteer Policy

- *For girls from other organizations meet volunteer obligations from "home" club and then will need to home tournament*
- *For free girls, still need to meet volunteer obligations*
- *6U - 9 hours*
- *8U - 13 hours plus Hockey Rocks*
- *10U and older - 20 hours plus home tournament*
- *1 hour for Back To Hockey Night*
- *\$40/hour buyout*

iii. Disciplinary Policies

- Scholarships
 - *Justin and Dan will look at the current policy*

c. Winter Registration Open Date

- *Registration opens Friday July 25th*
- *\$100 price increase on Monday August 11th*
- *Registration closes Sunday August 31st*

d. Back to Hockey Night Planning and Date

i. Save the date (I. Cushman)

- *Thursday September 11th*
- *September Board Meeting moved to Tuesday September 16th*

11. WSCC Update (Jensen/Knott)

a. Equipment Room Update

- *Dan and Justin meeting with Mike Potts on Friday*

b. Plan to wean down our concession stand inventory and machines

- *JYH asked City of Janesville if they wanted to any of our concession equipment*
- *Take candy/pop for Break the Ice Event*

c. Rough plan for move from Janesville Ice Arena to WSCC

- *Discuss in August*

12. Open Forum

a. Hockey Beer Campaign Update

- *Agreement made with Jets - see email sent by Sean*

b. September Event Update

- **Action Item - Shawn Kane update board meeting minutes on website**

1. *Dan make motion to adjourn at 9:09 pm*
2. *Chris seconds the motion*

3. *All approved*

4. *Next Board Meeting August 12th*