Janesville Youth Hockey Club

Board of Directors Minutes 2/10/26

Feb. 10, 2026 / 6:00 PM / Woodman'Center

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	

February Agenda Items

February Agenda Rough Draft

1. Call Meeting to Order (Jensen)
    a. Meeting called to order
2. Secretary Report (Kane)
    a. Approve January Minutes
    b. Motion to Approve: S. Knott
    c. Second Motion: S. Kane
    d. All approved
    e. Scholarship Submittal
        i. Info sent to Parker and Craig before the holidays.

        ii. Need to get the info to Milton HS. Shawn Kane will get info to the scholarship contact.
    f. Board submission updates
        i. Current board members that are re-running please submit your bios as soon as possible.
        ii. Board recruitment for additional open spots that will be vacated.
3. Treasurer Report (Hanson/Jensen)
    a. Approval of Financials
    b. Kyle provided the summary updates
    c. Motion to approve January 2026 financial report: D. Jensen
    d. 2nd motion: C. Wilkins
    e. All approved
    f. Baird Adjustment
4. Equipment Report
    a. D. Jensen updated the Board on the locker room build out.
    b. Intro turn in date is is March 7, 2026 which is also THFF event
5. Ice Scheduler Report
    a. Tournament Planning for next year
        i. Open up volunteer hours to DIBS for host tournaments; take the responsibility off the parents
        ii. Chris proposes limiting future tournaments to one home team, this allows a bit of flexibility within the schedule
        iii. Proposal for a tournament director position-proposal to incentivize the tournament director with free dues, DIBS hours, and development of a tournament committee.
        iv. Sean Knott will reach out to Christine Rebout with the Janesville Visitors bureau to see if there is potential candidate in a paid position.
    b. Hosting the State SQ C tournament
6. HDC Report (Wiskie)
    a. Tournament director position and committee
        i. Tournament director leads the committee and every team manager sits on the committee.
        ii. This allows for tournament coordination
        iii. Recommendation: Sabrina Bowerman
    b. End of year head coach meeting will be held with Connor and Justin W.
    c. Restructuring of HDC-direction to start in April
        i. Main committee of 4-6 members
        ii. Sub-committee roles
    d. HDC budget 94% spent, projected to exceed the budget
        i. Still outstanding payments for gear and outside coaching clinics left to finish the budget.
    e. THFF-March 7th
        i. Follow the similar plan for January THFF event.

        ii. Include the same volunteer participants-Jets, Bluebirds, Milton, Beloit College. Beloit College contact received
        iii. Start the promotions of the event ASAP.
            1. Get information to the SDJ Schools and Milton schools
                a. Look at other schools include parochials, Clinton, Whitewater, Delavan-Darien, Beloit Turner, Hope at Rock County Christian.
            2. Use the participant registrations from January event to promote directly with email
            3. Reach out to the volunteers
            4. Website offerings
        iv. See the notes from January 2026 minutes with suggestions to make the participant experience better.
        v. Spring hockey for JYH will be Sundays only because the multipurpose ice will be removed.
            1. Sunday Night lights
            2. 6U/Intro to 14U will have session offered each night
            3. Outside coaches for additional sessions
        vi. Outside coaches are being explored for power skating.
7. Fundraising Report (Kletzien)
    a. Raffle Calendar Update
        i. Total profit raised for the calendar raffle= +$31K
8. Sponsorship (Sullivan)
    a. Hockey Rocks and Playdown Recap
        i. Keifer has a committee to maintain participation in 2026-27 for the Hockey Rocks
        ii. Proposal to increase the number of teams and go all in for the Hockey Rocks as a multi-division tournament based.
        iii. SFC needs to be on board with the plan provide the ice
        iv. Have exclusive ice time for the entire weekend
    b. Sponsorship committee
        i. Keifer is focused on developing a formalized plan the Summer of 2026 with a clear path forward for jersey sponsorships
        ii. Keifer has a good start to the committee
            1. Recommendation to include Sabrina Bowerman in the committee
9. Communication and Marketing (Inga)
    a. THFF promotions will be developed in the coming days
    b. Website updates will also be done within the week. Recommendation to recycle current information on the website to highlight.
10. Webmaster Report (Dongarra)
    a. Check for failed payments
11. President Report (Jensen)
    a. Volunteer Hour Discussion
    b. Jets night storage

12. WSCC Update (Jensen/Knott)
    a. Updates provided by D. Jensen and S. Knott
    b. Priority list of user concerns with SFC and yearly review with CoJ officials
    c. Kyle will review operations costs from previous months. Board representatives will review and use that with end of year SFC review.
        i. Additionally, we will use this for 2026-27 budget
13. Open Forum
    a. Try Hockey for Free
    b. Restock Howie's Vending Machine
        i. Chris and Matt continues to check on the vending supply.
        ii. Tape tends to go quick.
        iii. Sean Knott is looking into other vendors to provide the back stock supply
        iv. Matt J. will connect with Sean Knott about the tape back stock
    c. End of year Party discussion
        i. Allow the teams to select if they want to have an end of year program
        ii. JYH will not host an end of year party
        iii. Luke and Ryan will coordinate with 6U/8U managers to check on who is retaining their equipment. Managers will report
        iv. Equipment team will notify Inga to communicate to the 6U/8U groups.
        v. Proposed to have collection after February 22 (last games). Propose late February and mid-March collection dates, as needed.
        vi. 8U Advancing to 10U will need to turn in equipment.
    d. Hockey Rocks cost reimbursement
14. Motion to adjourn meeting:
    a. Motion: D. Jensen
    b. 2nd Motion: C. Wilkins
    c. All approved