Janesville Youth Hockey Club

Board of Directors Minutes 4/14/26

April 14, 2026 / 6:00 PM / Baird Office

ATTENDEES

	Present	Absent		Present	Absent
Sean Knott (VP)	x		Eric Johnson	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	
Luke Streuer	x		Chris Wilkins	x	
Steve Bravieri	x				

April Agenda Draft

1. Call Meeting to Order (Jensen)
    a. **Dan calls meeting to order at 6:06 pm**
2. Presentation by the Allamian family to help provide a scholarship for youth hockey players
    a. **Cyndi formed a foundation (501c3) and wanted to give back to hockey**
    b. **Looking to cover the registration fee and the USA Hockey Fee or help with equipment costs**
    c. **Have a form for families to fill out and flyers to hand out**
    d. **Currently have raised $2,000**
    e. **JYH offers a discounted rate for the scholarship players**
    f. **Allow them to run the scholarship program - funnel kids through their organization to play discounted JYH hockey**

        g. **Look in the next month or 2 on how we would like this to look**

3. Secretary Report (Kane)
    a. Approve March Minutes
        i. **Inga makes motion to approve**
        ii. **Dan seconds**
        iii. **Approved**
    b. Scholarship Discussion and Vote
        i. **Dan makes motion to take total scholarship amount we have from 2 scholarships and split evenly among the 4 applicants**
            1. **Steve seconds**
            2. **Approved**
    c. New Board Members
        i. **Need to make an announcement - Inga**
        ii. **Shawn Kane needs to send bios to Inga**
4. Treasurer Report (Mair)
    a. Approval of Financials
        i. **Will discuss in May**
5. Equipment Report (Luke S)
    a. **43 kids got equipment this past Sunday**
    b. **Looking into asset management company and will report in May**
    c. **Space Saver needs as builds of the floor before installing**
        i. **Hoping to install in next month**
6. Ice Scheduler Report (Wilkins)
    a. **Break the Ice 3v3 Tournament September 11-13th**
    b. **Hockey Rocks Tournament same weekend - February 5-7, 2027**
    c. **Traveling Teams**
        i. **Chris makes motion to sign 3 year contract with them**
        ii. **Dan seconds**
        iii. **Approved**
7. HDC Report (Wiskie)
    a. **Projecting to make $14,000-$15,000 from Sunday Night Lights**
    b. **Currently working on the budget for next year**
    c. **Meeting in the next few days about the girls CO-OP**
    d. **Looking into CO-OP (Monroe or Stoughton) for Bantam Level**
    e. **Finished the season with 253 players**
    f. **THFF has been successful, Intro numbers are up**
8. Fundraising Report (Kletzien)
    a. **Wants to know how much we made from each fundraiser - can discuss next month**
9. Sponsorship Report (Sullivan)
    a. **Pure Hockey**
        i. **See Keifer's meeting notes**
        ii. **Need to see samples**
            1. **Want sublimated jersey**

iii. **What is the lead time of bulk order? Or a reprint?**
iv. **Would need a sizing day**
v. **What is the cost of the shipping?**
vi. **For May meeting**
1. **Different game jersey samples**
2. **Practice jersey samples**
3. **Player warmup sample**
4. **Hockey bag sample**
5. **Sample Store**

10. Communications Report (Cushman)
11. Webmaster Report (Dongarra)
    a. Review volunteer hours for end of year billing.
        i. **Dan will talk to Tony**
12. President Report (Jensen)
    a. Board Member position selections.
        i. President - **Dan Jensen**
        ii. Vice President – **Sean Knott**
        iii. Treasurer - **Kyle Mair**
        iv. Secretary – **Shawn Kane**
        v. Chair of Marketing and Communications – **Inga Cushman**
        vi. Chair of Fundraising and Events - **Katie Kletzien**
        vii. Chair of Sponsorships - **Kiefer Sullivan**
        viii. Chair of Equipment – **Luke Steurer**
        ix. Ice Scheduler - **Chris Wilkins**
        x. Chair Volunteering - **Brittany Balch**
        xi. Registrar - **Steve Bravieri**
        xii. Webmaster – **Tony Dongarra**
        xiii. Vending Chair (Howie's Machine) - **Eric Johnson**
            1. **Dan makes motion for selections above**
            2. **Chris seconds**
            3. **Approved**
    b. JYH Committee Formation
        i. Marketing & Events-
        ii. Fundraising –
        iii. Sponsorship - **Keifer working on this**
        iv. Equipment - **Luke has already started**
        v. Volunteer-
        vi. Tournament - **how are we going to handle next year**
        vii. Player Recruitment/Retention - **someone in 8U?**
    c. Start Discussion on plan for Hockey Player Scholarships
        i. **See above**
    d. Discuss finalizing the JYH Handbook
        i. **Inga needs some information from Justin**
    e. **Our contract with SFC is year to year - Dan needs to sign in next month or so**

13. SFC Updates (Jensen/Knott)
    a. **Sean on committee where every user group is represented**
        i. **Tony's meeting facilitated by Shelly Slapek**
        ii. **Meet once a quarter**
        iii. **Discuss financials and be proactive**
        iv. **If have big picture ideas for SFC, please email Sean Knott**
14. Open Forum
    a. **Dan makes motion to adjourn 8:04 pm**
    b. **Sean seconds**
    c. **Approved**