

**Fresno Junior Hockey Club
Board of Directors Meeting Minutes
August 5, 2026 @ 6:00 PM**

Call to order: 6:08PM -Lindsey Vasquez, President

Roll Call / Attendance

☒ ~~Lindsey Vasquez, President~~	☒ ~~Travis Atalima (call in)~~
☒ ~~Garrie Valente, Vice President~~	☒ ~~Ghazz Bookout~~
☒ ~~Katie Baroni, Treasurer~~	☒ ~~Kyle Lenhof~~
☒ ~~Kimberly Thompson, Secretary~~	☒ ~~Heather Redding (call in)~~
☒ ~~Sarah Turner, Registrar (Call in)~~	☒ ~~Jeff Ferguson, Director~~

Guests Present-

Officer and Committee Reports:

Approval of Minutes from July 8th, 2026

- **Motion to approve:** By Katie Baroni, second by Kyle Lenhof **Pass**

Approval of Minutes from July 21st, 2026

- **Motion to approve:** By Katie Baroni, second by Kyle Lenhof **Pass**

Open Discussion:

1)President Report- Lindsey Vasquez

- NorCal Meeting: August 15
 - Upcoming Dates:
 - September 1 – Season begins
 - September 4–7 – Labor Day Tournament (10U–14U)
 - September 15 – High School rosters due
 - March 26–28 – CAHA State Championships, Irvine
- Check-In Meeting – Discussion & Outline
 - Date/Location: August 23, 2026 | Belmont Country Club | 10:00 AM–1:00 PM
 - Topics to include:
 - Treasurer's Report – Katie
 - SafeSport & Compliance – Carrie
 - Sponsorships and fundraisers
 - Labor Day Tournament
 - Medical forms
 - Bylaw changes and review
 - Lindsey will provide the meeting template by August 14.
 - Lunch available for purchase – \$8

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- Board Meeting Day/Time
 - Board meetings will remain on Wednesdays at 6:00 PM.
- High School League Update
 - Rosters have been submitted to San Jose.
 - The season runs September 19 through February 14.
 - The schedule includes 7 home and 7 away games.

2)Vice President Report-Carrie Valente

- July/August Monday Ice Update-
 - Additional Monday ice was offered to teams.
 - Outstanding payments remain for 10U, 12U, and 14U.
 - Heather Redding is working with Derek Miller (10U1 Coach) regarding 10U payments.
 - Katie Baroni is working with Marcel Bourdase (12U Coach) regarding 12U/14U payments.
- Practice Schedule Changes-
 - Team schedules have been updated in Crossbar and posted on social media.
 - Any schedule change requests must go through Jeff Ferguson.
- Make-Up Practices / Thanksgiving Week
 - Aim to provide each team with one practice during Thanksgiving week.
 - An additional make-up practice may be offered in January.
- Order Update-JOG
 - Jersey and shell orders are expected to begin shipping August 24–26.

3)Treasurer Report-Katie Baroni

- Financials update
 - The financials have been reconciled through 6/30/2026. Please find the balances in our various accounts as of 8/3/2026 below:
 - Wells Fargo Checking: \$140,343.47
 - Wells Fargo CD: \$105,410.84
 - Ramp Treasury: \$78,588.80
- Volunteer Hours for Tax Return
 - Approximate weekly volunteer hours: (Sarah Turner, Travis Atalima, and Chazz Bookout)
 - Travis Atalima – 5 hours
 - Chazz Bookout – 5 hours
 - Sarah Turner – 15 hours
- CD renewal- Recommend moving another 50K to the CD
 - Wells Fargo appointment scheduled for August 12.
 - Moving from checking into CD
 - Motion to renew the CD and transfer \$50,000 from checking into the CD.
 - **Motion to approve:** By Carrie Valente , second by Kyle Lenhof.

Pass

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- Charter School Contract
 - Charter school contract has been cancelled.
 - Discussed DOJ background check requirements for coaches and volunteers.
 - Discussed arranging Live Scan services at the rink.

4) Hockey Director- Jeff Ferguson

- Bullett Training
 - One additional training day is still owed.
- 8u Teams: Green/Black
 - George Kissling still looking for assistant coach
- 12U Monthly Program Update-
 - Two players are currently registered.
- LTP & THFF
 - Jeff Ferguson requested approximately \$12,000 for new equipment.
 - Estimated 60–80 equipment bags at approximately \$170 each, excluding skates.
 - Discussed distributing equipment the Sunday morning before each player's first session.
 - Plan to start with 60 bags.
 - Jeff Ferguson will obtain a quote from Gump's Shop.
 - Tabled pending final estimate.

5) Registrar Update- Sarah Turner

- Registrar Meeting Update: July 26.
 - Katie Baroni- Norcal is to send out the slides from the meeting.
 - Check handbook if you cant find the answers reach out to CAHA
- Manager Binders: Medical Forms -
 - Medical forms are due the first week of practice.
 - 12U manager binder still needs to be returned.
 - Requested \$100 for new binders, pens, paper, and supplies.
 - Motion to approve: By Carrie Valente , second by Katie Baroni. Pass
- USA Hockey #/Safesport Deadline and Redline
 - Families were required to complete pre-season requirements by August 1, including a USA Hockey number, SafeSport, and background check for one parent.
 - Several families remain incomplete.
 - Motion to place players with incomplete family requirements on redline status for practices and games beginning August 15 until all requirements are completed.
 - **Motion to approve:** By Carrie Valente, second by Chazz Bookout. **Pass**
 - ABI-not needed

6) Chazz Bookout

- Bylaw Change
 - The board held a closed meeting via Zoom on July 21st to review proposed bylaw amendments.
 - Motion to approve amendments as read at July 21st meeting to present to the club for a vote
 - **Motion to approve:** By Katie Baroni, second by Chazz Bookout. **Pass**
 - Official club vote will be held under New Business at the Check-In Meeting.
- Fresno Falcons update
 - No new update

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7) Heather Redding-Monday Night Update

- Motion to purchase \$12,000, 60 sets (\$11,051.70 including tax)
- **Motion to approve:** Chazz Bookout, second by Kyle Lenhof. **Pass**
- Seeking 3 or more volunteers to be trained to assist with Monday night THFF and LTP sessions.
- Media day update
 - Carrie Todd to be photographer
 - Sept 21-22 possibly a 3rd day the 25th (Monday, Tue, Friday)
 - Individual and team
 - \$35 per player, headshot and coach, board, team
 - Use warm room to use to keep organized
 - Open to using ice to take pictures.
 - Team photo on ice.
 - Anyone who wants to take pictures on ice needs to have all the credentials

8) Kyle Lenhof

- House update (registration and ice items)
- 23-24 players are currently registered.
- Carrie Valente and Kyle Lenhof meeting on the 10th to go over training crossbar.
- All coaches must complete SafeSport requirements
- Fall House League: September 14 – November 20
 - Practice Schedule:
 - 8U: Tuesdays at 6:00 PM & Saturdays at 9:00 AM
 - 10U-16U: Fridays at 6:15 PM & Sundays at 8:30 AM

9) Travis Atalima

- Team manager roles and training
 - Will work with Sara Turner to go over rules, roles and training.
- Tournament recommendations and potential tournament options
 - Discussed the Irvine MLK Tournament as a potential club-wide event for 10U, 12U, 14U, and High School.
 - High School would compete at the 16U level.
- Parent/player travel-season resource pamphlet, including
 - Travis Atalima will create a resource pamphlet for families covering recommended camps, clinics, lessons, helpful tools, and travel hockey expectations.
 - Travis Atalima will make pamphlet to be ready for the Check-In Meeting.
- Fundraising
 - Popcorn fundraiser
 - Aug 24th 2026
 - See's Candies fundraiser
 - Snack bar/concessions update
 - Discussed the possibility of leasing the snack bar space at Gateway to provide additional parent volunteer opportunities.
 - Travis Atalima and Kyle Lenhof will contact Jeff Blair regarding cost and availability.
 - Sponsorship opportunities
 - Discussed additional sponsorship and fundraising opportunities.
 - Consider monthly sponsor shout-outs on social media.
 - Discussed a potential coffee bean fundraiser.
 - Heather Redding will provide Travis Atalima with the contact information.

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Unfinished Business:

- Mid-Season Travel Dues (10/15)
 - Players joining through October 15 will pay the full fee.
 - A different fee structure will apply for players joining October 15–December 31.
 - Tabled until the September meeting.
- Stipend/Coaches Contracts
 - All head coach contracts have been signed.
 - Assistant coach contracts to be completed during the first week of practice.
 - Lindsey can create contracts through DocuSign.
- Old Merch Inventory/ Club Store
 - Discussed using old merchandise sales as a fundraiser to support Monday night administrative needs.
 - Offer old House jerseys to Travel players for use as practice jerseys.
 - Socks may be sold on Monday nights for \$5.
- Update Request: Pucks and puck bag order
 - Pucks and puck bags have arrived.
 - Discussed Monday Skills sessions running Mondays, 4:30–5:30 PM, August 14 through December 7.
 - Age groups: 7–10 years and 11 years–High School.
- Parent coaches' families are still required to complete the 15-hour volunteer requirement.

New Business:

- Stan Dolan Scholarship Fund-Scholarship funds have been exhausted.
- Carrie Valente will send notifications through social media, email, and Crossbar.
- Voting will take place via Google Form from August 22–29, 2026.
- Bylaw changes require a two-thirds vote with at least 51% club participation.

Next Meeting(s)

- Pre Season Check in Meeting
- Date: August 23, 2026
- Time: 11:00am
- Location: Belmont Country Club

- Monthly Board Meeting
- Date: September 2, 2026
- Time: 6:00pm
- Location: Gateway Ice Center

Adjournment:

Motion to Adjourn by Katie Second By Chazz Bookout

The meeting adjourned __8:19_ PM.