

**Fresno Junior Hockey Club
Board of Directors Meeting Minutes
September 2, 2026 @ 6:00 PM**

Call to order: 6:01PM -Lindsey Vasquez, President

Roll Call / Attendance

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

Guests Present-Crystal Kessler, Rebecca Kaser, Megan Trovato

Officer and Committee Reports:

Approval of Minutes from August 5th 2026

- **Motion to approve:** By Carrie Valente , second by Chazz Bookout **Pass**

Open Discussion:

- Heather- Kinzie Perry asked about Sports Engine

1)President Report- Lindsey Vasquez

- NorCal Meeting Update-
- President Update (Cam Higley)
- Volunteers: Discussed volunteer support for the 2026–2027 season.
- NorCal Girls Jamboree: August 29 in Stockton. Stockton will absorb the cost of the event.
- 2026–2027 Labor Day Event in San Jose:
 - Voted not to include 16U.
 - The schedule will be released soon.
 - Two games will be scheduled initially, with a third game to be scheduled after the first two are played.
- GM Update (Dan Granata)
 - Club/Team Declarations for 2026/2027 Season
- VP Update (Rob Grant)
 - Scholarship Update - NorCal has approx \$53k, apps open approx 9/1, 4-6 weeks to apply on the NorCal website.
- CAHA/Member at Large Update (Chris Hathaway)
 - Next CAHA Meeting: September 26th at LAX Marriott
 - Tier II Update
- Treasurer Update (Robert Grande)
 - Financial Reports – Sent via email
- USA Hockey/Registrar Update (Teresa Attebery)

Fresno Junior Hockey Club
Board of Directors Meeting Minutes
September 2, 2026 @ 6:00 PM

- Updates from USA Hockey
- New CAHA Website -registrar, president and director need accounts
- 2026/2027 Roster Approvals
- Outreach and Engagement (Jeannie Lam)
 - Fundraising – Labor Day Event in San Jose:
 - Look into having a club backdrop and information tables set up during Labor Day weekend.
 - Explore fundraising opportunities such as a silent auction and donation tables.
 - Use the event as an opportunity to promote the club and provide information to attendees.
- 8U Program Update (Darren Attebery)
 - Jamboree Bid Process & Awards:
 - The hosting bid is between Vacaville and Fresno.
 - Voting will take place this week to determine the host location.
 - Two sheets of ice will be needed for the March event.
 - There are currently 43 registered 8U teams.
- New Business / Business Arising:
 - The next meeting will be held via Zoom on either October 3 or October 10 – date TBD.
 - Santa Rosa will be hosting a B Division tournament during Thanksgiving week.
 - Requested an update regarding the A/BB/B Manager Meeting – TBD.
- The next meeting is tentatively scheduled for Saturday, October 3.
 - Location: TBD.
- Recap – FJHC Check-In Meeting
 - Chairs were identified as a possible concern; however, no complaints have been received.
 - The breakout meeting was somewhat unorganized and may need a smoother structure moving forward.
- Ice Booked
 - 4:30-5:30 session: Cancel the session until there is a clear understanding of what the club will be charged for ice.
- Ice Cost
 - Ice has been billed through July, and the cost has not increased at this time.
 - Monday ice during Thanksgiving week has been cancelled.
 - The cancelled Thanksgiving week ice has been moved to the last week of December.
 - Replacement dates are December 28, 29, and 30, with two ice slots per day.
- Team Tournaments
 - Tentative / Subject to Change
 - 8U Green: Snoopy Tournament & Riverside
 - 8U Black: Snoopy Tournament
 - 10U: Tahoe – November
 - 10U Girls: TBD
 - 12U: Tahoe – November
 - 14U: Las Vegas & Irvine
 - High School: Las Vegas & Irvine
 - These are the tournaments currently being discussed and may still change.
- 8u Jamboree
 - Vacaville Sept 12th
- Non-Parent Coach 8U
 - No budget has been set,
 - 8U- 10 & 12 on rostered teams.
 - Motion to approve up to \$200 for gas and food for each jamboree.
 - **Motion to approve:** By Katie Baroni , second by Carrie Valente **Pass**

Fresno Junior Hockey Club
Board of Directors Meeting Minutes
September 2, 2026 @ 6:00 PM

- Rebecca Kaser suggested setting a guideline for the budget for 8u non parent coaches.
- Non-Parent Coach 10u girls
 - Girls played in Stockton August 5th,
 - Motion to reimburse up to \$100 each for gas.
 - **Motion to approve:** By Katie Baroni , second by Heather Redding **Pass**
- Rosters - Social Media
 - No decision made
- Sponsorships-
 - 6-\$500 sponsorships
 - 3-\$250
 - 1-\$50
 - Sept 15th deadline to have all sponsorships in

2)Vice President Report-Carrie Valente

- Bylaw vote results
 - 109 members
 - 64 total votes
 - Proposed Amendment #1
 - 58-Approve
 - 6-Reject
 - PASS
 - Proposed Amendment #2
 - 59-Approve
 - 5-Reject
 - PASS
 - Proposed Amendment #3
 - 54-Approve
 - 10-Reject
 - PASS

3)Treasurer Report-Katie Baroni

- Financials update
 - Wells Fargo Checking: \$106,149.02
 - Wells Fargo CD: \$156,704.75
 - Ramp Treasury: \$78,722.29
- Monday Ice Age Group Fee Update
 - 12U: Coach Marcel paid for team ice.
 - 10U: Coach Derek paid for team ice for the July 13 practice.
 - 8U: Still needs to be reviewed.
 - Decision: Table this item until the next meeting.
- Tournament Funds
 - Discussed establishing guidelines for the use of budgeted tournament funds and non-parent coach funds.
 - Discussed allowing 10U1, 14U, and High School teams to use club funds for Fall tournaments and then fundraise separately for the MLK Tournament.

Fresno Junior Hockey Club
Board of Directors Meeting Minutes
September 2, 2026 @ 6:00 PM

- Current budget amounts discussed:
 - \$2,500 toward one tournament.
 - \$1,000 for coach travel expenses.
- Teams may use their tournament funds toward any tournament they choose.
- Need to establish guidelines for use of the \$1,000 coach travel allocation, particularly for teams without parent coaches.
- Decision: Table further discussion/guidelines until a future meeting – TBA.

3.1) Katie Baroni-LTP/THFF Time Change / 10U Ice Cut

- Discussed a possible LTP/THFF time change to 5:30–6:15 PM.
- Parents asked why there is no ice cut between LTP/THFF and the 10U practice.
- Jeff Ferguson evaluated the ice and determined that an ice cut was not necessary between those sessions.

4) Hockey Director- Jeff Ferguson

- Gear Order Update
 - Receipt received from Gump on August 5, 2026 for \$11,051.70.
 - The order includes 60 bags.
- Coaches Contracts / Stipend Forms
 - Jeff still needs to speak with George Kessling.
- Monday Skills
 - Cancelled.
- 10U Girls
 - 10 players rostered as of August 2, 2026.

5) Registrar Update- Sarah Turner

- High School Buyout Funds
 - \$250 designated for practice jerseys.
 - \$350 designated for scorekeeping and clock assistance.
 - \$600 buyout received from one family.
- Discussed allowing the team to allocate buyout funds toward team expenses, with a maximum of \$600 toward travel expenses.
 - The motion: team gets to allocate their funds for team expenses max of \$600 for travel.
 - **Motion to approve:** By Carrie Valente , second by Katie Baroni **Pass**

6) Chazz Bookout

- Bylaw Update and Plan
 - No updates at this time.

Fresno Junior Hockey Club
Board of Directors Meeting Minutes
September 2, 2026 @ 6:00 PM

- Fresno Falcons update
 - The Fresno Jr. Monsters logo has been added to the Fresno Falcons Kids Club website, along with a short write-up and link.
 - The Falcons would like the Fresno Jr. Monsters to reciprocate by adding information and a link to the Falcons Kids Club on the THFF or LTP page.

7) Heather Redding

- THFF/LTP
 - 14 LTP 11THFF signed up start 9/14
 - Last date Nov 30th- for the year.
- Media Day / Team Photos – Carrie Todd Photography
 - Media Day will be held September 21, 22, and 25. Cost is \$35 per player, payable by Zelle or Venmo.
 - Monday, September 21 – 10U-1 & 10U Girls
 - Individual Photos: 5:00–6:30 PM
 - Team Photos: 6:30–6:40 PM
 - Tuesday, September 22
 - 8U Travel & 8U House
 - Individual Photos: 4:30–6:00 PM
 - Team Photos: 6:00–6:10 PM
 - 12U
 - Individual Photos: 6:00–7:00 PM
 - Team Photo: 7:00–7:10 PM
 - 14U
 - Individual Photos: 7:15–8:15 PM
 - Team Photo: 8:15–8:30 PM
 - High School
 -
 - Individual Photos: 8:30–9:30 PM
 - Team Photo: listed as 9:30–9:40 PM on the flyer
 - Friday, September 25 – 10U–16U House & Individual Makeups
 - Individual Photos: 5:15–6:15 PM
 - House Team Photo: 6:15–6:25 PM
 - Heather- Thank you Lindsey

8) Kyle Lenhof

- House update
 - 45 players are currently signed up.
 - Program begins September 14.

Fresno Junior Hockey Club
Board of Directors Meeting Minutes
September 2, 2026 @ 6:00 PM

9) Travis Atalima

- Fundraising
 - Popcorn Fundraiser Update
 - Total raised: \$20,821.00
 - 40 players participated.
 - See's Candy Fundraiser
 - Planned to begin in November and end in December.
 - Black Tie Dinner Fundraiser
 - Discussed holding the event in December or January.
 - Possible use of Amazon to help secure donations.
 - Proposed cost: \$125 per couple.
 - The event would include dinner and donated auction items.
 - Decision: Table for further discussion.

- Puck Challenge
 - Challenge Dates: September 28 – December 4.
 - 5K Challenge
 - Mini sticks were purchased as awards for players who completed the 5K challenge.
 - 10K Challenge
 - The 10K requirements were not completed according to the established rules, so those awards were not given for the 25-26 season.
 - Graphics
 - Travis will create the graphics for the challenge.

- Travel Liaison
 - Team Culture Consistency year over year
 - Discussed maintaining a consistent team culture from year to year.
 - Encourage coaches to recognize outstanding players throughout the season.
 - Schedule Changes
 - Discussed establishing clear parameters for schedule changes and addressing related complaints or concerns.
 - Roster Concerns for 10U Girls:
 - Roster concerns and possible solutions were discussed.
 - Refer to the Hockey Director – Jeff Ferguson update.
 - Scoreboard/Time Clock/Time to Score Training
 - September 10 at 7:30 PM
 - September 14 at 6:45 PM – Girls
 - September 15 at 8:30 PM
 - Communication Accountability
 - Discussed the importance of improving and maintaining communication and accountability throughout the club.

Fresno Junior Hockey Club
Board of Directors Meeting Minutes
September 2, 2026 @ 6:00 PM

Unfinished Business:

- Discussed 14U practice jerseys.
 - Carrie Valente will try to have something set up by October.
- Mid-Season Rates for players
 - Proposed rate for players joining after October 15: \$2,900.
 - The proposal will be posted in GroupMe for approval.
 - Status: Unfinished / pending approval.

New Business:

- 14u game-day fundraiser-Sale of hot chocolate, coffee, and baked goods
 - Travel teams can set up fundraiser concessions during their home games.
 - **Motion to approve:** By Carrie Valente , second by Chazz Bookout **Pass**
- Intern-
 - Explore the possibility of bringing on a Fresno State student intern to assist with photography, videography, and social media.
 - Lindsey Vasquez will reach out regarding the opportunity.
- Comfey Food Truck.
 - Coming out for a dinner fundraiser.
 - Once a month - Monday Nights

Next Meeting

- Date: Oct 7th 2026
- Time: 6:00pm
- Location: Gateway Ice Center

Adjournment:

Motion to Adjourn by Katie Baroni Second By Travis Atalima

The meeting adjourned at 8:24 PM.

Group Me Motions/Decisions from September 1st-September 30th, 2026

- Request for 8U1 (green)-FJHC Board Members.
 - I am requesting approval for the following non-parent coach travel expenses for the 8U Green Team for the Pumpkin Mite Jamboree in Santa Rosa on October 24;
 - Hotel - October 23: \$250
 - Hotel - October 24: \$250
 - Gas: one-time allowance of \$200
 - Meals - October 23 and 24: \$80 per day, totaling \$160
 - The total maximum travel expense would be \$860
 - Please confirm whether these expenses are approved. I need this approval and/or board direction before Sept 25 in order to appropriately notice parents of the expenses.
 - Motion to cover Ferg's non-parent travel expenses for 8U green outside of the budgeted \$500 due to over budgeted on all other teams for the tournament on October 24.

Fresno Junior Hockey Club
Board of Directors Meeting Minutes
September 2, 2026 @ 6:00 PM

- **Motion to approve:** By Katie Baroni , Second by Carrie Valente **Pass** (Sept 14th 2026)
- Dasher Board for Selland
 - Chazz Bookout- I'd like to make a motion that we authorize the purchase of board space at Selland for \$7500, with \$2500 back, made in payments, with us pushing for some ice time included. I've corrected, but the motion should read "with us pushing for ice time"
 - **Motion to approve:** By Chazz Bookout , Second by Carrie Valente **Pass** (Sept 22nd 2026)
 - Lindsey Vasquez-Will let Ferg know and have the falcons reach out to me at President@fresnoyouthhockey.com if they need a logo or graphics.
- Lindsey Vasquez (Sept 26th 2026)- final division placements are out. Coaches and Ferg have been notified.
 - 10U1 - BB
 - 10UGIRLS - B
 - 12U - A
 - 14U- BB
 - Playoff qualifications are different for each group, and coaches and Ferg have been notified of that too.