

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

**Call to order:** President Lindsey Vasquez called the meeting to order at 6:03 PM.

**Board Members Present:** Lindsey Vasquez, Carrie Valente, Sarah Turner, Chaz Bookout, Travis Atalima, Heather Redding, Kimberly Thompson, Kyle Lenhof, Katie Baroni (via phone) Jeff Ferguson (Hockey Director)

**Guest-** Marcel Bourdase (arrived at 6:15pm)

**Board Intros-**

1. Approval of Minutes from April 2026: Motion to approve the April 2026 meeting minutes made by Travis Atalima and seconded by Katie Baroni.  
Result: Passed
2. Member Open Floor: None present

**Officer and Committee Reports:**

1. President Report- Lindsey Vasquez
  - a. Board Positions / Elections: Lindsey Vasquez noted that updated board positions must be submitted to NorCal as soon as possible, as the organization is already one month behind schedule. Each current board member briefly discussed their position prior to nominations and acceptance.
    - i. Executive Board Elections
      1. President- Lindsey Vasquez nominated and accepted the position.  
Motion by Katie Baroni, seconded by Sarah Turner.  
Result: Passed
      2. Vice President- Carrie Valente nominated and accepted the position.  
Motion by Lindsey Vasquez, seconded by Katie Baroni.  
Result: Passed
      3. Treasurer- Katie Baroni nominated and accepted the position.  
Motion by Carrie Valente, Seconded by Travis Atalima.  
Result: Passed
      4. Secretary- Kimberly Thompson nominated and accepted the position.  
Motion by Carrie Valente, Seconded by Sarah Turner.  
Result: PassedMotion- Carrie Valente motioned that the above members be elected to the Executive Board. A Motion was made to add Katie Baroni, 26-27 Treasurer, as signer to FJHC's bank account and remove Marcel Bourdase as signer. Seconded.  
Motion Passed  
Result: Passed
    - ii. Liaison Positions
      1. Travel Liaison- Travis Atalima appointed as Travel Liaison  
Motion to accept Travis Atalima as Travel Liaison by Kimberly Thompson,  
Second by Kyle Lenhof
      2. House Liaison- Kyle Lenhof appointed as House Liaison.  
Motion to accept Kyle Lenhof as House Liaison by Travis Atalima, Second by Kimberly Thompson

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- iii. Appointed Positions  
Motion for \$1,800 stipends for each Registrar, House Coordinator and Club Relations positions made by Carrie Valente and seconded by Travis Atalima.  
Result: Passed
  - 1. Registrar- Sarah Turner nominated by Travis Atalima and seconded by Kimberly Thompson.  
Result: Passed
  - 2. House League/Spring Coordinator: Kyle Lenhof nominated by Travis Atalima and seconded by Kimberly Thompson.  
Result: Passed
  - 3. Monday Nights / Club Relations: Heather Redding nominated by Carrie Valente and seconded by Kimberly Thompson.  
Result: Passed
- iv. CAHA Election/Norcal Update
  - 1. Labor Day Tournament scheduled for 10U–14U preseason teams; Fresno teams will only need two hotel nights.
  - 2. Rule change feedback forms must be completed and submitted to NorCal.
  - 3. CAHA Elections scheduled for June 20.
    - Lindsey Vasquez will submit FJHC board votes. Chris Hathaway and Rosemary were recommended by NorCal leadership.
    - Lindsey Vasquez will distribute nominations and proposed that Chris Hathaway and Rosemary receive the FJHC board vote.

**2. Hockey Director-Jeff Ferguson**

- a. Spring Hockey Update: Overall improvement observed across all player levels. 8U through 12U teams are attending tournaments. Clarification needed regarding locker room responsibilities and volunteer coach expectations.
- b. Coaches Contracts: Are they needed across all programs? Currently our travel coaches sign a contract of expectations.
  - i. House: need better communication on who was getting stipends? \$550 Stipend Coach for every 10 players (approximately).
  - ii. Travel- Continued use of current travel contact
- c. Tryouts:
  - i. Jerseys- Assignment of house jerseys to be used for Tryouts
  - ii. Team Meeting- Coaches required to hold team meetings after final ice session
    - 1. Team managers to be selected within the first week
  - iii. Packets- Review and update of prior-year team packets

**3. Outgoing Vice President/Safesport Report- Joshua Knapp**

- a. All Spring Store items Shipped on April 30th

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4. **Outgoing Treasurer Report**-Marcel Bourdase (see report)
  - a. The financials have been reconciled through 3/31/2026. Balances of accounts as of 5/6/2026 below:
    - Wells Fargo Checking: \$87,770.75
    - Wells Fargo CD: \$105,410.84
    - Ramp Treasury: \$103,031.01
  - b. Wells Fargo CD & Bank Account: The interest from the last CD has been rolled over to the new CD and renewed through 8/16/2026 with a 3.75% APY
  - c. The 2026–2027 budget will be presented at the end of the month.
    - i. Potentially Two pricing structures based on player participation numbers
  - d. Bookkeeping Contract: Two bookkeeping options reviewed
    - i. FB Bookkeeping  
\$750/month
    - ii. Core Source: price increased by \$40 per month  
\$400/month  
Motion by Kimberly Thompson to approve Core Source bookkeeping services, seconded by Chaz Bookout.  
Result: Passed
5. **Secretary**- Carrie Valente
  - a. 26-27 Handbook Review & Approval- Chazz Bookout will review and propose suggested changes.
  - b. Website Review/Refresh- Planned for completion by next board meeting.
    - i. About Section: Travis Atalima and Chaz Bookout
    - ii. Resources Section: Travis Atalima and Chaz Bookout
  - c. Board Member Codes of Conduct- Code of Conduct documents will be sent via DocuSign.
6. **Registrar**-Sarah Turner
  - a. Coach and Volunteer Safesport Update:
    - i. Background checks and SafeSport compliance updates discussed:
    - ii. 3 background checks and Safesport- Lindsey Vasquez, Sarah Turner, Chaz Bookout.  
All due in July.
7. **Fundraising/Sponsorship Update**: Katie Baroni
  - a. Pasta, Popcorn, See's all presented as options for individual fundraising this year
8. **Banquet Recap**: Kimberly Thompson
  - a. The banquet was reported as successful and well received.
  - a. Approximately \$3,000 raised during banquet activities.
9. **Sponsorships**:
  - a. Katie Baroni and Lindsey Vasquez are developing updated sponsorship packages

**Unfinished Business**

1. Puck Challenge Swag-Travis Atalima

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- a. Awards, and certificates to be distributed on May 7, 2026.
  2. Gear Sale Recap- Lindsey Vasquez
    - a. Seven families participated as sellers.
    - b. \$5 donation requested for gear purchases.
    - c. The event was well received by families and players.
  3. Bullet Performance Training
    - a. Spring Hockey Fitness Testing
    - b. Summer packages at his gym(Individual)
      - i. \$997 May-Aug
      - ii. \$697 May-Aug (3x per week)
      - iii. Jeff Ferguson stated no concerns with offering the program to players.
- No board motion was made.

**New Business:**

1. Check In Meeting-Tentatively scheduled for August 23.
  - a. The board will revisit planning in June.
  - b. Preseason Event- fundraiser "Jail", Dunk tank, pie in face. Rent ice- Gear Sale, Food Trucks, Etc. Potential combination with August check-in meeting discussed. Further brainstorming to continue in June.
2. 2026–2027 Media Day- Heather Redding will chair Media Day planning.
  - a. Photographer- New options
  - b. Dayv or Zach Allen suggested
3. Monster Cares: Discussion regarding replacing Dick's Sporting Goods grant funding for scholarships and support programs.
4. Fresno Falcons-Chazz Bookout will initiate sponsorship outreach and obtain contact information
5. 2026–2027 Fundraising- Travis Atalima appointed fundraising chair
  - a. Food Truck- Club Fundraiser discussed
  - b. Various Individual Fundraiser discussed
    - i. Heather Redding will create a "uniform" individual fundraiser resource.
  - c. Club Merchandise Store- Board will explore options during the July meeting.
6. Board Member Jackets- Lindsey Vasquez collected sizing information.

**The next board meeting is scheduled for June 3 at 6:00 PM.**

**Approval meeting scheduled for May 27 at 6:00 PM, virtual or in-person. Katie Baroni noted Zoom account availability.**

**Action Items:**

- A. Update nonprofit Canva account and provide access to appropriate users. (Carrie Valente)
- B. Add Travis Atalima and Kimberly Thompson to the Team Manager platform.
- C. June 1 Approval Items
  - Sponsorship packages
  - Handbooks
  - Budget
  - Dues

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**Adjournment:**

Motion to Adjourn by Travis Atalima, seconded by Katie Baroni  
The meeting adjourned at 9:18 PM.

