

Fresno Junior Hockey Club
Board of Directors Meeting Minutes
July 8, 2026 @ 6:00 PM

Call to order: Lindsey Vasquez, President- 6:05pm

Roll Call / Attendance

☒ Lindsey Vasquez, President	☒ Travis Atalima via phone
☒ Garrie Valente, Vice President	☒ Ghazz Bookout
☒ Katie Baroni, Treasurer	☒ Kyle Lenhof via phone
☒ Kimberly Thompson, Secretary	☒ Heather Redding
☒ Sarah Turner, Registrar	☒ Jeff Ferguson, Director

Guests Present- Brendan and Avonlea Calzada, Katie and Davin Fitzgerald, Rebecca Kaser, Daniell Miller, Anita Sungu

Officer and Committee Reports:

Approval of Minutes from June 3, 2026

- **Motion to approve:** By Katie Baroni, second by Carrie Valente **Pass**

1)President Report- Lindsey Vasquez

- **NorCal Meeting Update**
 - Volunteers: The club is seeking a NorCal SafeSport Coordinator for the 2026–2027 season.
 - Tryouts: The board reviewed the 2026–2027 tryout process and results.
 - Preseason Event: Teams will attend a Labor Day preseason event in San Jose at a cost of \$1,200 per team.
 - There will be no minimum roster requirement for 8U teams.
 - NorCal will not adjust the playoff rules. The scheduler and Executive Board will determine whether all six teams will participate in playoffs, as the maximum available ice time is already being utilized.
 - 8U Travel will be designated as PDR.
 - Dual-roster language may require clarification.
 - Minor edits are needed to Rules 6.11 regarding the 14-day requirement and 5.13 regarding team records.
 - Club/Team Declarations: Confirmed all club and team declarations for the 2026–2027 season.
 - NHL Shark Fan and Youth Development: Erin Forth
 - - 720-481-0499 eforth@sjsharks.com
 - - sharksalumnifoundation.org/grants/
 - Penalty and Discipline Update: Match penalties and incidents involving hate or discrimination will be reviewed at the CAHA level.

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- CAHA Meeting Recap:
 - The State Championships will return from six participating teams to four.
 - State Championships will be held March 26–28, 2027, at Great Park Ice in Irvine.
 - 2027 tryout dates:
 - Tier II and Girls: June 4, 2027
 - A, BB, and B: June 18, 2027
 - All clubs statewide will transition to TTS.
 - A concussion form must be kept in the team manager's binder. A player diagnosed with a concussion must receive clearance from a medical professional before returning to play.
 - Tier II Relegation Process: The Tier II relegation process was reviewed.
 - Treasurer Update
 - • 2026/2027 Budget
 - -\$800 team fee, -\$900 8U fee, -\$2400 playoffs
 - USA Hockey Updates:
 - Each club must submit a Board of Directors roster that includes each member's USA Hockey number.
 - In the event of an accident, the appropriate insurance claim form is available on the USA Hockey website.
 - Delinquency List: Completed.
 - Club Contact List: Completed.
 - Upcoming Meetings:
 - Registrars Meeting: July 26 in San Jose.
 - Team Manager/Travel Liaison Meeting: Date to be determined.
 - Outreach and Engagement
 - Fundraising and budget were discussed.
 - A JustGiving donation link will be provided.
 - The possibility of employer/company matching contributions will be explored.
 - High School Update – Updated rules have been posted and distributed.
 - Proposed "Jamboree Weekends" for lower-level 10U B and house teams.
 - CAHA Update/Voting:
 - The current provisions will remain in effect through 2028.
 - No minimum roster size will be required for 8U teams.
 - Dual-roster language will be revised for clarification.
 - The next CAHA meeting was confirmed for Saturday, August 15, 2026, via Zoom.
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- Team Declarations: 10U B, 12U A, 14U B, High School JV A, and Girls 10U B.
 - State Championships: March 26–28, 2027, at Great Park Ice in Irvine.
 - Concussion Protocol: The concussion form must be signed by a physician before a player may return to play.
 - Registrar Meeting: July 26 in San Jose.
 - Mid-Season Travel Dues
 - October 15 date was discussed - Any player joining mid-season will still be required to pay the tryout fee.
 - Tabled until the August meeting.
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- Girls' Travel Practice Dues:
 - Discussed dues for players rostered with other clubs who wish to practice with FJHC.
 - Tabled for discussion in closed session at later date.

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- Bylaw Change – Membership Vote:
 - Girls Team, Crush, Fresno Junior Hockey Club
 - The amendment must be distributed at least 14 days before the membership vote.
 - A membership meeting requires participation from at least 51% of the club, with a two-thirds majority needed for approval.
 - Chazz and Carrie will serve as a subcommittee to develop the wording.
 - The first draft proposal is scheduled for July 22.
 - The proposed amendment must be distributed to club members by August 7.
- Rink Behavior and Consequences:
 - Inappropriate behavior by several players during tryouts was discussed.
 - Jeff Blair clarified that when the club rents the ice, the club is responsible for player conduct.
 - Any incidents and resulting consequences will be addressed on a case-by-case basis.
- Hotel Flyer / Partnership
 - Approved flyer from the Hyett House by Maya Theater.
 - Ready to accept clients
- Pre-Season Check-In Meeting
 - Scheduled for August 23, 2026, at Belmont Country Club. The club room has been donated for the event. Setup will begin at 10:00 a.m., with the meeting scheduled from 11:00 a.m. to 12:30 p.m. Lunch options will be available for \$8 per person.

2)Vice President Report-Carrie Valente

- 10u Girls - Jersey/Apparel Sets
 - Provide Jersey sets for new travel Players
 - 10U girls, the club to cover the 6 new girls jersey sets.
 - **Motion to approve:** By Sarah Turner , second by Katie Baroni. **Pass**
- Club/Store Order Update
 - Closed on July 5th. Orders should be ready and delivered 8-10 weeks after.
 - After the Labor Day Tournament.
- Old Merch Inventory/ Club Store
 - Disused opening up a store with the used gear, old house socks and Jerseys. 10u girls ' parents help.
 - Table till August
- 8 to 10 weeks lead time for Jerseys.
 - Travel/House order, 75 jerseys and socks

3)Treasurer Report-Katie Baroni

- Financials update
 - Wells Fargo Checking; \$138,216.87
 - Wells Fargo CD: \$105,410.84
 - Ramp Treasury: \$89,969.86
 - CoreSource (Monthly Bill) Submitted \$400 invoice to Lindsey for payment.
 - Katie and Lidsey went and added Katie as a signer and removed Marcel Bourdase. July 8th, 2026
 - Renewal set for August meeting.

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- TClub Venmo account
 - Create a New Acct.
 - Using Fergs Club number, the Treasure email. Or Fergs Director@fresnoyouthhockey.com

4) Hockey Director- Jeff Ferguson

- Tryout Update
 - Coaches Contracts
 - All Signed
- July Ice Sessions Update
 - 7/13-10u
 - 20th girls clinic
 - 27th open (stick time)
 - 8/3 12u
 - 8/10 8u
 - Stick times-\$25 (Use Stick and Puck flyer from June)
- Practice Schedule
 - Mondays 5:45-630 THFF/LTP
 - 8U- Tuesdays 6:00PM-7:00PM
 - 10U Girls- Mondays 6:3-PM- 7:30PM & Wednesdays 7:15PM-8:15PM
 - 10U1 Mondays 6:30PM- 7:30PM & Thursdays 6:00PM-7:00PM
 - 12U Tuesday/Thursday 7:15PM-8:15PM
 - 14U Tuesday/Thursday 8:30PM-9:30PM
 - High School Tuesday/Thursday 9:45PM-10:45PM
- 12u Player Proposal
 - The proposal would add one goalie and three skaters to the 12U team on month-to-month development contracts. It keeps more players in travel hockey, supports future development, and benefits the club financially without affecting the original roster's ice time.
 - **Motion to approve:** By Travis Atalima, second by Carrie Valente. **Pass**
 - Sarah and Carrie to set up in registrar by July 15th 2026
- Girl's Development "Pathway"
 - 10/12 age girls, option (after you complete learn to play)
 - Check with Coach
 - Table to August
- Monday Skills
 - 4:30 to 5:30 Ice times available (clinics discussed for 10U and 12U)
 - Table till August

5) Katie Baroni

- Labor Day non parent coaches
 - 8u-Coaches No budget built in.
 - No additional costs

6) Chazz Bookout

- Fresno Falcons update
 - Didn't have enough time/notice for participation for the press conference.
 - Should be meeting with Parker again in a week or so.
 - Possible 8U Jamboree at Selland Early Sept Pre-Season

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- October-February for a 8U Jamboree discussed

7) Heather Redding

- Monday Night Update
 - THFF- Full for July 13th (regular players 25 , girls 13)
 - LTP- July 13th still open spots
 - Explore new equipment with skates
 - Table till August
 - Old gear is looking really run down
 - Possible new knee pad, and gloves.
- Media day update
 - \$35-per player- Player, Buddy pictures, team photo and head shots for coaches.
 - Carrie Todd, is looking into taking pictures for the club
 - 9/21 and 9/22
 - Revisit at August Meeting

8) Kyle Lenhof

- House update
 - Working with Carrie

Unfinished Business:

- Update Request: Pucks and puck bag order
 - Jeff Ferguson has not ordered yet.
- No update for Bullet-TBD
- Travis Atalima- popcorn fundraiser August 24th
 - Table for August meeting

New Business:

- Birthday Parties- Carrie Valente
 - request to use items in closet
 - Learn to play parent asking to use buckets
 - Carrie to send Jeff Ferguson the contact info
- Medical Form- Lindsey Vasquez
 - USA Hockey health form to be passed out at the Pre Season Check in Meeting.

Open Floor Discussion:

Rebecca Kaser: Proposed holding a workshop or retreat to establish measurable club goals with membership input. The club would regularly review participation and performance data to track progress, identify successful efforts and areas needing improvement, strengthen onboarding, and develop more effective systems.

Performance Metrics: Rebecca Kaser and Travis Atalima discussed working together to develop performance metrics for tracking club goals, successes, and areas for improvement.

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9) Next Meeting

- Date: August 5th 2026
- Time: 6:00 PM
- Location: Gateway

10) Proposal Meeting

- Date: July 21st 2026
- Time: 6:00 PM
- Location: Zoom

Adjournment:

Motion to Adjourn by Katie Baroni Second By Kyle Lenhof

The meeting adjourned __9:29__ PM.

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

- Reminder- Stan Dolan Scholarships due July 10th
 - A post went out in team chats and two club wide emails were sent.
- Motion to approve whiteboards with 12u proposal for locker rooms 3 & 4
 - **Motion to approve:** By Carrie Valente, second by Kyle Lenhof (July 19th) **pass**