



Jackson Youth Hockey
PO Box 4822
Jackson, WY 83001

MINUTES

September 24, 2024

Time: 6:00 pm

Location: 155 W Broadway

Board members present: Tyler Sinclair, Luke Smith, Alia Harland, Jed Mixter, Kristen Mayo, Gavin Fine, Lizzie Heinekin, John Holland

Absent: n/a

Staff: Eric Ballard

Quorum: XX

Public Comment – N/A

- I. Call to Order
- II. Approval of the Minutes from Last Meeting-Motion Mayo; 2nd Heinekin, all in favor.
- III. Reports
 - A. Executive Director
 - *High School started this morning; 192 registrations so far overall; financially in good shape; WAHL scheduling Saturday; tournaments full with 3 teams, aside from JV/U19 girls; Try-out and preseason communications have gone out; WY state declarations are down, rule changes every 3 years, next year changes can be submitted; strategic future planning needed; a few JYH board applications in; **November**-current board will look at applications
 - B. FundRaising Committee
 - *Old Bill's closed; finances in good shape; Kick off party planning going well, need to start selling more tickets; possible spring fundraiser in the

spring; fundraiser including players; alumni game fundraising option; lots of great ideas

C. Discipline Committee

n/a

D. Financial Reports

*Mayo sent out financial reports; final numbers for 2024 fiscal year included; Mayo is going to try and update finances monthly/bimonthly, as well as analyzing historical financial data/trends; *Motion to approve* Fine; 2nd Mixter, all in favor.

Old Business

1. Coaching Updates
 - *In good shape, still a few openings; manager meetings will be held in the next few weeks; locker room monitor applicants coming in, still need more
2. 24-25 Registrations
 - *192 (200) current registrations; ~18-20 scholarships given
3. Fall Kick Off Party Updates
4. Pre-Season Skate Updates
 - 6 skates total/2 weeks, starting 10/1
5. Try-Out Updates
 - *High School try-out dates will change/communication will be sent
 - *Try-outs start 10/14
 - *10/25 rosters announced
 - *All dates are on the JYH website
6. Tournament Updates – Home & Away
 - *tournament dates will be updated on the website following try-outs
7. Goalie Session Updates
 - *Steve Thompson-11/13-11/14

New Business

1. 2010 Call Up Updates
 - *14 2010 players-3 not returning; 2 staying at Bantam; all others are trying out for Midget/Bantam; skated with high school this morning, went well; 3 healthy rosters; Bantam 17 roster (2 goalies, 13-15 skaters); JV/Varsity (2 goalies, 17-18 players)
2. Safe Sport Updates
 - a. Coordinator
 - *potential SafeSport coordinator objective candidate
 - b. Locker Room Monitor Updates
 - *more monitors needed; Zoom meeting on Thursday

Adjournment Motion Mixter; 2nd Sinclair, all in favor.

Next meeting date October 29, 2024, 155 W Broadway