



Jackson Youth Hockey
PO Box 4822
Jackson, WY 83001

Minutes

August 27, 2024

Time: 6:00 pm

Location: 155 W Broadway (Luke Smith's new office)

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

Absent: John Holland

Staff: Eric Ballard

Quorum: XX

Public Comment - Kilee Amborski—updates on tournaments, social media, fundraising

- I. Call to Order
- II. Approval of the Minutes from Last Meeting-**Motion** Fine; 2nd Mixter; all in favor
- III. Reports
 - A. Executive Director
 - *Coaches, registering for tournaments, scheduling, getting ready for the fall season
 - B. Fundraising Committee
 - *Planning for the fall party; Old Bill's is currently open
 - C. Discipline Committee
 - *Locker room policy discussed; monitors needed per USA Hockey/Safesport
 - D. Financial Reports
 - *JYH in good shape with finances

Old Business

1. Discipline Matters Recap
2. New Board Members
 - *applications online; the next mass communication will include an invitation to apply to stakeholders
 - ***Motion** Sinclair-3 *Existing board members extend their terms to January 1, 2025.* 2nd-Fine, all in favor.

New Business

1. Coaching Updates
 - *In good shape for 24'25 season
2. 24-25 Registration Updates
 - *52 registered players;normal for this time of year
3. Fall Kick Off Party
 - a. Date-tbd
4. Pre-Season Skates
 - *Proposed October 1-3, 8-10
 - *Mites start on 11/4
5. Try-Out Dates
 - a. October 14-17, 21-24
 - b. Program Enhancement (digital) Skill Shark- **Motion** Fine-*Purchase Rookie Skill Shark option for try-outs (~1k);* 2nd Mayo, all in favor.
6. Tournament Away Locations
7. New Player for High School Team
 - *documentation needed potentially
8. Goalie Coaching Sessions
 - *Steve Thompson/Stauber possibly coming to Jackson to coach goalies; potentially 2x/season(early/mid)
 - Adjourn-***Motion** Mayo; 2nd Sinclair, all in favor

Next meeting date September 17, 2024, 155 W Broadway

*Board will schedule team meetings to be present at *during* September meeting

*PDC will meet to find general legal representation for the future