

Jackson Youth Hockey

Board of Directors Meeting Minutes

Date: May 21

Time: 6 PM

Location: Osteria Room

Attendees: Will Harrop, Chris Donza, Lizzie Heinekin, Andy Cavallaro, Steph Hardeman, Chris McCullough, Kilee Amborski, Elliot Van Orsdel, Gavin Fine, Steve Stec, Nicole Gill

1. Call to Order

Meeting called to order by Gavin Fine at 6:00 PM.

2. Approval of Minutes

April minutes to be approved via email confirmation from Board.

3. Public Comment

- None
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4. Staff Reports

Director of Operations (K. Amborski):

- OBFR Application Completed
- Grant Application to Tourism Board in process with help from L.Soltau
- Discussion regarding Medical Personnel on site for home games/tournaments. Kilee will reach out to SJMC/ Fire and EMS to see about volunteer program.
- Concussion Video for Coaches
- Concussion speaker/ screening being set up for early October
- Tournament Registrations started
- Player Registration numbers update...this is being entered as deferred revenue until July 1 at which time it becomes revenue for that fiscal year.
- Waiver is being drafted for holiday break requests to practice with JYH as non-jyh players.
- Discussed JYH offering Stick and Puck in off season for registered members.

- Motion to not take on Stick and Puck this year. Motion Second and Passed.

Skills Director (E. Van Orsdel):

- Coaching hiring update.
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5. Committee Reports

Finance (C. McCullough):

- Financial Update and Projections Budget will be ready by next meeting
- New Accountant TBD...meetings are scheduled and Kilee is taking initial meeting

Fundraising (J. Moorhead):

- CMI Event May 28th...JYH doing a raffle for a registration to be covered.
- Grant Update: Travel and Tourism
- Sponsorship update
 - Working on follow up with LY sponsors to fulfill commitments
 - Potential new sponsors
 - Review new one year sponsoships for squirts/peewees.

Discipline (W. Harrop):

- Ref portal successful; continuing
- Discipline archive completed.

- HS Boys, U19: Approved unanimously
- Bantam: Approved unanimously
- Peewee: Non-WAHL (4 Tournament games + 1 home tournament) Approved unanimously
- Squirts: Non-WAHL (4 Tournament games + 1 home tournament) Approved unanimously

A/B Structure:

- Bantam, Peewee Approved (shared practices), Squirts: Approved (shared practices)

Registration Fees:

- Increase approved unanimously
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9. Adjournment

Next meeting: June (5:30 PM)