Board Meeting Minutes

Jackson Youth Hockey — Board of Directors Meeting

Date: June 16, 2026

Time: 5:30 PM

Location: Gavin's Office

Attendees: Lizzie Heineken, Steve Stec, Will Harrop, Gavin Fine, Stephanie Hardeman, Jillian Moorhead, Chris Donza, Steve Stec.

Mission Statement: *Jackson Youth Hockey provides meaningful opportunities for children to experience hockey while developing skating and hockey skills and instilling sportsmanship, leadership, and teamwork.*

1. Public Comment

No public comments were recorded.

2. Call to Order — Gavin Fine

Approval of April Meeting Minutes

3. Staff Reports

Director of Operations — Kilee Amborski

- *Approval of Guest Waiver (attached) — Approved Unanimously*
- *Approval of Concussion Policy — Approved Unanimously*
- Home tournament schedule and registration were reviewed with the board (no further detail recorded).
- Away tournament registrations are nearly complete.
- A player registration status update was provided (no further detail recorded).
- Parent Handbook revisions and proposed updates to the Jackson Youth Hockey Handbook were reviewed, with formal approval anticipated in July.

Hockey Skills Director — Elliot Van Orsdel

- The Hockey Skills Director update was presented by Gavin Fine on Elliot's behalf (no further detail recorded).

4. Committee Reports

Fund Development — Jillian Moorhead

- The CMI and Jackson Youth Hockey fundraising event raised $4,400 for JYH.
- An update on title sponsorship (CMI and Jackson Youth Hockey) was discussed (no further detail recorded).

- Kilee and Jillian created a calendar of fundraising events for the season, including a Season Kickoff Fundraiser set for October 4th.
- An online shop tab is being created on the website for merchandise purchases.
- Laura Soltau submitted the Travel and Tourism Grant application.
- The club will follow up with last year's sponsors to fulfill their commitments and is reviewing new one-year sponsorships for the Squirt and Peewee teams.

Finance / Treasurer — Chris McCullough

- A financial update was provided to the board (no further detail recorded).
- *Budget and financial projections — approve 26–27 budget: no outcome recorded.*
- *Confirm One22 as scholarship partner: approved unanimously*

Coach & Player Development

- Team and coach updates were shared (no further detail recorded).

Governance — Stephanie Hardeman & Andy Cavallaro

- Committee updates were provided
- Current board member terms were discussed
- New board member candidates were discussed

Discipline Committee — Will Harrop

- The Discipline Committee provided a general update (no further detail recorded).

5. Executive Committee Discussions

No specific items or outcomes were recorded for this meeting.

Next Meeting

Not specified in this agenda; the next board meeting on file is August 10, 2026.

Action Items

Action Item	Owner
Bring the Guest Waiver back to the board for formal approval.	Kilee
Bring the Concussion Policy back to the board for formal approval.	Kilee
Bring the revised Parent Handbook back for approval in July.	Kilee
Follow up with last year's sponsors to fulfill outstanding commitments.	Jillian
Finalize review of new one-year sponsorships for the Squirt and Peewee teams.	Jillian

Stand up the online shop tab on the website for merchandise purchases.	Jillian
Follow up on the status of the Travel and Tourism Grant application.	Laura Soltau
Confirm One22 as the club's scholarship partner.	Chris McCullough
Bring the 2026–27 budget back to the board for approval.	Chris McCullough
Present current board member terms and any new board member candidates.	Stephanie / Andy