

Jackson Youth Hockey

Board of Directors Meeting Minutes

Date: March 16

Time: 5:30 PM

Location: Gavin's Office

Attendees: Jillian Moorhead, Will Harrop, Chris Donza, Lizzie Heinekin, Andy Cavallaro, Steph Hardeman, Chris McCough, Kilee Amborski, Elliot Von Orsdel, Gavin Fine

1. Call to Order

Meeting called to order by Gavin Fine at 5:30 PM.

2. Approval of Minutes

February minutes approved unanimously (SH motion).

3. Public Comment

- Ryan Budday shared concerns regarding program experience; acknowledged by Board.
 - Dan Amborski discussed A/B structure, competitiveness, roster flexibility, and coaching quality.
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4. Staff Reports

Operations (K. Amborski):

- State results: U19 (2nd), Bantam (1st), Peewee A (3rd)
- Mite tournament hosted 21 teams
- HS banquet pending; season wrap-up in progress
- Goalie Clinic planned (Fall 2026)

Skills Director (E. Van Orsdel):

- Written report submitted; expressed program support

5. Governance (S. Hardeman)

Survey highlights:

- Coaching quality = top driver of experience
- Concerns: roster size, development pathways
- Strengths: communication, younger age experience

Direction:

- Continue: positive culture, development, programming
- Improve: coaching quality, structure, player pathways
- Reduce: roster instability, inefficient travel

6. Committee Reports

Finance (C. McCullough):

- Feb: -\$30K | Balance: \$171K
- Registration opens April 15; new rates effective July 15
- Fee increase approved unanimously

Fundraising (J. Moorhead):

- Bantam: \$6,500 | Squirt: \$7,220

Coach & Player Development (T. Sinclair):

- Goalie Academy proposal (\$4,500) approved unanimously

Discipline (W. Harrop):

- Ref portal successful; continuing
- Discipline archive due May

7. Key Discussions

- A/B structure and coaching accountability
- Increased focus on B-level player development
- Shared practices supported

- CMI coordination: ice, scheduling, fundraising, dryland
 - Board email access requested
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8. Votes & Decisions

WAHL Participation:

- HS Boys, U19: Approved unanimously
- Bantam: Approved (7-2)
- Pee wee: Non-WAHL (4 Tournament games + 1 home tournament)
- Squirts: Non-WAHL (4 Tournament games + 1 home tournament)

A/B Structure:

- Bantam, Pee wee Approved (shared practices), Squirts: Approved (shared practices)

Registration Fees:

- Increase approved unanimously

9. Adjournment

Next meeting: TBD (5:30 PM)

Meeting adjourned