

Jackson Youth Hockey

Board of Directors Meeting Minutes

January 27, 2025 | 5:30 PM

155 West Broadway (Engel & Völkers)

Attendees: LH, GF, CD, KA, WH, TS, AC, SS, LS, SH, JM

1. Call to Order & Approval of Minutes

- Meeting called to order by Gavin Fine.
 - December minutes approved (motion by GF, unanimous approval).
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2. Mission Moment

- Positive reflections on player growth and sportsmanship.
 - Emphasis on clearly communicating JYH's mission as new board members are recruited.
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3. Staff Reports

Director of Operations – Kilee Amborski

- Three home tournaments remaining (Peewee, Squirt, Mite/Mini – all full).
- Senior Night: February 20 (4:15 PM).
- High School Nationals paperwork required if state champions.
- Mite Rodeo canceled (no ice availability).
- Season updates shared across divisions.
- Hillclimb potential \$10,000 donation opportunity.
- End-of-season survey to be reviewed next meeting.

Hockey Skills Director – Elliot Van Orsdel

- Ongoing coach check-ins.
- \$1,000 approved for goalie training (Brenden).
- High School team feedback received.

Strategic Development – Andy Cavallaro

- Governance and fundraising discussions:
 - Annual fundraising load is high.

- Consider fee adjustments and volunteer-hour offset model.
- Long-term financial structure review needed.

Staff Excused

4. Strategic Topics

Governance

- Board application received (to review next meeting).
 - Governance onboarding process positive.
 - Core governance documents in development.
 - Off-site retreat proposed (financial model, structure, programming topics).
 - Formal off-boarding process for Emeritus members recommended.
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5. Committee Reports

Fund Development – Jillian Moorhead

- \$158,000 raised season-to-date.
- Upcoming team fundraisers (Mini/Mite Jan 31; Bantam February 28th).
- 100% Board Giving initiative.
- Major donor program and grants in progress.

Finance – Chris McCullough

- Financials reviewed.
- Budget reforecast forthcoming.

Coach & Player Development – Tyler Sinclair

- Goalie shortage across divisions; development clinics planned.
- Girls' programming discussion (U19 proposal; ice allocation considerations).

Discipline – Will Harrop

- SafeSport case handled externally; internal follow-up discussed.
- Locker room monitoring emphasized.
- HS sportsmanship reminders issued.
- Coaching focus for younger divisions: engagement and space management

6. Old Business

- Board communication improvements.

- Governance officer nominations are upcoming.

7. Action Items

- Review end-of-season survey.
- Schedule an off-site retreat.
- Review Board applicant.
- Budget reforecast.

8. Next Meeting

February 18th – 5:30 PM