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Grand Junction Hockey Club Board Meeting Minutes

May 8, 2025

4:30 pm

**Present**: Chris Birdsong (CB), Jackson Wilson (JW), Jen Shahan (JS), Marsa Larson (ML)

**Call to Order:** (CB) called to order at 4:43pm

**Old Business**

(CB) motions to approve and (JS) seconds the 4/17/25 meeting minutes.

**New Business**

1. **Budget/Golf Tournament Update**

$38k bank balance, April’s ice bill is outstanding. Golf Tournament silent auction tallies are pending. Golf tournament funds raised TBD.

1. **Raffle License Update**

Raffle funds can be used to pay vendors (i.e. hotels for coaches paid to the hotel, ice time paid to the rink).

1. **GJHC Secretary and Treasurer Board Nominations/Review Job Description**

Job descriptions submitted for secretary and treasurer position. These positions will be reviewed and then a Survey Monkey will be distributed to the club for nominations.

1. **Assistant Director Compensation/Role**

This role is still necessary per JW, but JW proposes a decision is reviewed at a later date to be sure the most appropriate individual fills this position. JW proposes this be discussed in July 2025.

1. **PWHL Event**

Awaiting response from PWHL organization. This event is a TBD.

1. **Director Compensation Review/Vote on Bonus**

CB requests an executive session for voting board members only. JW not present for this portion of the meeting. The Compensation model will be reviewed with revisions for the 2025-2026 season.

Compliance Related Target (goal for coaches to be compliance with USA Hockey) / SATISFIED

Growth Related Target (goal to increase players by 10%) / SATISFIED

Retention Related Target (goal of 93% of players retained) – 89.5% retention / WITHIN 5% SATISFACTION RANGE

Fundraising Related Target (goal to raise $12k) - $5,505.00 raised/ WITHIN 46% OF SATISFACTION RANGE

CB motions to vote, JN seconds the motion, unanimous vote to approve Director Compensation.

1. **WCHL Reconciliation Update**

$13k check will be issued from the WCHL to the GJHC.

**Next Meeting:** 6/5 @ 4:30pm

**Meeting Adjourned:**  (CB) moves to adjourn, (JN) second, unanimously adjourned at 5:49pm