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Grand Junction Hockey Club Board Meeting Minutes

July 23, 2025

4:30 pm

**Present**: Chris Birdsong (CB), Jamie Neyers (JN), Jessica Miracle (JM), Meghann Hurt (MH), Jackson Wilson (JW)

**Call to Order:** (CB) called to order at 4:41pm

**Old Business**

(CB) motions to approve and (JN) seconds the 7/10/25 meeting minutes.

**New Business**

1. **Budget update**

* There was $500 made on the raffle from the golf tournament that JN needs to put into the raffle account. JN and Marsa Larson are on the raffle account; Jen Shahan needs to come off and Jessica Miracle needs to be added.
* Board to vote on which signers are to remain on River Hawk financial accounts and which are to be removed from accounts. For all financial accounts, the vote is for Marsa Larson to remain as signer but under the registrar position (no longer secretary), JM will be added as approved signer for treasurer and MH will be added as a signer for secretary. Jen Shahan will be removed as a signer for all accounts.
  + - CB motion to vote in favor of the above, JN seconds, all in favor, aye.
* Marsa Larson (Registrar) will retain her debit card, for the time being.

1. **Secretary, Treasurer, and Registrar duties/email accounts status**

Transition complete.

1. **“Rink Representative” Board Member position**

Position officially open. The intention is to have a voice at the table for the best interest of the rink. Amy Szallar is Jackson's nomination for the position.

CB motion to have Amy fill position, JM second, unanimous aye.

1. **D&O Insurance**

Non profit should have two insurances, liability and D&O (Directors and Officers). Liability is through USA Hockey but only if everyone on the ice has the USA Hockey membership (a few slipped through the cracks previously).

JM does not have a quote on the cost of D&O, but industry ranges $600-$1500. While looking into insurance policies, the club is interested in looking into other ways to invest money (CDs) to create liquidity for the organization. Opportunity to create and build relationships with banks.

1. **25/26 Registration Planning**

JM and JW have been working through fees and player projections. JM/JW looked at the number of players, number of practices, ice times, JW fee’s, etc. (fundraising, jerseys, etc. were not included). The 2025-2026 season registration fees are increasing by 2.5% with the exception of 18U which is slightly higher. With the increase in fees and a projection of 174 players, the club is anticipating a $21,800 net income. This does not take into account sibling discounts, however, with the sibling discount, the club is still in a positive position.

A fundraising target has not been set, yet. CB: if fundraising goals are met, where would those funds go? JM: consider using it to reduce the following year's registration fees. THe board still needs to talk about scholarships, fundraising, discounts, and tournaments. Note: the Club has never charged the 8U division for Jamborees and current expectation is that will continue.

MH proposed a lower number of 18U volunteer hours. With a nine week season, 5 hours would be appropriate.

1. **Scholarship application**

Need to ensure that language is clear on what is being offered as far as where scholarship funds can be applied. CB to begin modifying the application. Include acknowledgement and acceptance of terms letter after.

1. **Future committee/coordinator development and integration** 
   1. Chris Mack – Chair of Culture and Character Committee (Chris was unable to attend). With information provided by CHris, MH discussed the player and guardian Codes of Conduct that the Culture and Character Committee worked to update. MH asked if those Codes of Conduct could be used to replace the previous version.

The Board agreed to look at the draft and if everyone was in agreement (no vote needed), then the Club could move forward with the revised Codes of conduct and have them in place in time for registration.

* MH to get an editable version of guardian and player codes of conduct from Chris Mack and send it to the board for review.
  1. Position to consider – Tournament Coordinator

Not needed, Jackson and Marsa will continue

**Next Meeting:** 8/4/25 @ 4:30 pm

**Meeting Adjourned:**  (CB) moves to adjourn, (JM) second, unanimously adjourned at 6:10 pm