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Grand Junction Hockey Club Board Meeting Minutes

June 23, 2025

4:30 pm

**Present**: Chris Birdsong (CB), 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 6/11/25 meeting minutes.

**New Business**

1. **Budget update**

$53k bank balance. April and May ice invoice outstanding.

1. **Golf tournament financials approval**

CB motions and JN seconds to vote via email on total funds collected. JS will email calculations from Quickbooks. Once board votes, CB will draft a letter to be distributed and ML will email to the club.

1. **Nomination process update**

Nomination voting window closed on 6/14/25.

1. **Voting process discussion**

Email sent to club that the nominations resulted in 2 names for secretary (one of those two names was the same as the one treasurer nomination) and 1 name for treasurer. No voting process would occur due to lack of nominations.

1. **Turnover and training process discussion**

New board members will be trained individually and will meet with new nominees prior to next board meeting in July.

1. **25/26 registration planning**

JW and JS will meet before the end of June to review the 24/25 expenses and increasing ice cost to develop a preliminary budget to prepare for the transition of the treasurer position in July.

1. **Rink construction update**

Skate rental and concessions will relocate to the front of the building. Junior team locker rooms will be built towards the back of the lobby. Framers will work on restaurant and dining room 1st week of July. An operational restaurant is scheduled for the beginning of October. The restaurant patio will eliminate a few parking spaces. River City Sportplex could utilize volunteers for small tasks. CB will distribute details to the association of what volunteer duties are needed. Rink is looking for a restaurant manager.

**Next Meeting:** 7/10 @ 4:30pm

**Meeting Adjourned:**  (CB) moves to adjourn, (JS) second, unanimously adjourned at 5:20pm