

Grand Junction Hockey Club Board Meeting Minutes

July 10, 2025

4:30 pm

**Present**: Chris Birdsong (CB), Jamie Neyers (JN), Jen Shahan (JS), Jessica Miracle (JM), Marsa Larson (ML), Meghann Hurt (MH), Jackson Wilson (JW)

**Call to Order:** (CB) called to order at 4:36pm

**Old Business**

(CB) motions to approve and (JN) seconds the 6/23/25 meeting minutes.

**New Business**

1. **Welcoming New Board Members**

JM as treasurer and MH as secretary (see 6.23.25 Meeting Minutes for nomination, voting, and turnover/training processes). ML to head up a new registrar position and will set up email (gjhcregistrar@gmail.com).

1. **Secretary and Treasurer duties/gmail accounts distributed**

Secretary roles have transitioned (ML to MH) and treasurer will transition next week (JS to JM). Set up an email account for a Registrar position. JW suggests an update to the board of directors page. CB suggests registrar be at meetings during the heavy part of season; check bylaws to see if there's a position listed and if not, get one added (non-voting). JM has 25 years experience with nonprofit accounting. JS will hand off necessary info and email. ML and JS to look into adding MH and JM as signers to Alpine bank account. This needs to happen before ML and JS are removed to make sure the club can pay for tournaments. Need key for PO box (MH to get from ML) and code for lock box at front of rink.

1. **Budget update**

~$66K bank balance. April, May and June ice invoice outstanding (maybe $7-8K outstanding). June 30 was FY end, taxes pending. ~$41K in fundraising. $13,087 net from July to June 2025. For raffles, 50/50 slit gets 25% back to club.

1. **25/26 Registration Planning**

24/25 Division Costs

14U $1750, 12U $1645, 10U $1540, Mites $640, 18U/16U $399, and 19U girls $1750

Ice times and costs (per hour, 3% increase from last year)

$283.25, 4 pm - midnight / $231.75, 10 am - 4 pm / $175.10, 6 - 10 am

JN proposes having a list of coaches assigned to each team along with registration information. JW does not have a projection for growth. JW wants to meet with JM and ML to discuss registration costs. Current multi-kid discount 1st full, 2nd 15% off, 3rd was 30% off. Girls division won’t have cost for practice for those living from out of town and not participating. There will be costs for games that they participate in. CB: as the club prepares for registration, JW will come with a forecast and then the board will determine registration costs. When River Hawks have back-to-back practice/ice time, club pays for ice make (only when sandwiched).

1. **Scholarship application**

CB would like new eyes on the scholarship application. Need to review applications to make sure it spells out what is being offered to them (registration, uniform, warm ups, etc). The club wants to make the process easy and see where we can improve communication.

1. **Formal acceptance of voting results for golf tournament**

CB - prior to the new board being seated, the board voted on golf tournament proceeds. Vote completed through email (see previous minutes). An email will be drafted to let the club know of the amount.

1. **Future committee development and integration**

Question proposed how to integrate the committees with the board to review expectations and goals for the upcoming season. MH reached out to Chris Mack (current Chair of Culture and Character committee) to see if he is still interested in being a part of that committee. Decisions regarding bylaws, financials, player suspension would require discussion and/or a potential vote by the GJHC board. JM proposes that each committee has a board member who acts as a representative/liaison to the board. This board member would discuss/review with the board as needed.

**Next Meeting:** 7/23 @ 4:30pm

**Meeting Adjourned:**  (CB) moves to adjourn, (JN) second, unanimously adjourned at 5:33 pm