

**Fresno Junior Hockey Club
Board of Directors Meeting Agenda
May 7, 2025 @ 6:30 pm**

Present: Micahel Kalina, 24-25 President, Jeff Ferguson, Hockey Director, Travis Atalima, Katie Baroni, Marcel Bourdase, George Grim, Joshua Knapp, Kimberly Thompson, Sarah Turner, Carrie Valente, Lindsey Vasquez

Guests: Tom Hancock, CAHA President & CEO Fresno Indoor Sports, Inc

Quorum: Yes

The meeting was called to order by Michael Kalina, 2024-2025 President at 6:37 PM

Officer and Committee Reports:

1) MOTION: to Approve of Minutes from March 6, 2026 Board Meeting. *Seconded and passed*

2) President Report- Michael Kalina

- Executive Board Elections:
 - MOTION to nominate Lindsey Vasquez as 25-26 President. Seconded
 - Lindsey accepts the nomination
 - **Motion Passes**
 - MOTION to nominate Joshua Knapp as 25-26 Vice President. Seconded
 - Joshua accepts the nomination
 - **Motion Passes**
 - MOTION to nominate Carrie Valente as 25-26 Secretary. Seconded
 - Carrie accepts the nomination
 - **Motion Passes**
 - MOTION to nominate Marcel Bourdase as 25-26 Treasurer. Seconded
 - Marcel accepts the nomination
 - **Motion Passes**

A MOTION was made to add Lindsey Vasquez, 25-26 President, as signer to FJHC's bank accounts. Seconded. **Motion Passes**

2025-2026 Executive Board

President- Lindsey Vasquez

Vice President- Joshua Knapp

Secretary- Carrie Valente

Treasurer- Marcel Bourdase

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- Appointed Positions:
 - **Registrar:** Both Carrie Valente and Sarah Turner have interest in fulfilling the position. Carrie has been fulfilling the registrar's roles in Try Hockey for Free and Learn to Play over the past year but questioned if it is appropriate for her to serve as both Secretary and Registrar because has some involvement in discipline on the Executive Board. Sarah could have commitment conflicts for THFF and LTP. Tom Hancock would also like the Club Registrar to fulfill the Registrar role for the adult league at Gateway as well and will cover \$1800 of stipend.

MOTION to appoint Carrie to fulfill managing registrations and coordination duties for Try Hockey for Free, Learn to Play and continue House League Coordinator for a stipend of \$3000.00 Seconded **Motion Passes**

MOTION to appoint Sarah Turner as Club Registrar to manage FJHC travel team registrations and the USA Hockey Portal for both Fresno Junior Hockey Club and Fresno Adult Hockey League for a stipend of \$3600, \$1800 paid by FJHC and \$1800 paid by Gateway Ice Center. Seconded **Motion Passes**

3) Hockey Director- Jeff Ferguson

Coaches: have 21 applications in and he plans to have a slate for all programs by the end of the week.

- Program overview:
 - Monday Nights: THFF-40 registered, LTP-25
 - Monday Nights: Evaluations on 5/12 to recommend players for House League
 - Jeff is going to be on ice Monday and observe how the current program runs.
 - Spring Clinics
 - Starts on 5/13
 - Registration #'s
 - 10U/12U: 3 goalies, 17 skaters
 - 14U/16U: 1 goalie, 12 skaters
 - House:
 - Registration #'s:
 - 8U ('18,'19, '20): 7
 - 10U ('15, '16, '17): 22
 - 16U ('14 and older): 12
 - Carrie raised concerns that we do not have enough skaters to run the 8U or 16U age groups. Jeff said he will evaluate skaters in the 8U/10U age group at the first practice and see if there are any that can move to the older age group.

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- Travel
 - Tryouts: Jeff will have a plan for the tryout process and parent meetings.
 - Tentative Schedule:
 - 8U: Sunday 6/22 @ 8:30 AM
 - 10U: Friday 6/20 @ 5pm, Sunday 6/22 @ 9:45 AM
 - 12U: Friday 6/20 @ 6:15 PM, Saturday 6/21 @ 6:15 PM
 - 14U: Saturday 6/21 @ 3:45 PM, Sunday 6/21 @ 11:00 AM
 - 16U/HS: Saturday 6/21 @ 5:00 PM, Sunday 6/22 @ 12:15PM
 - Registration:
 - 8U Tryout fee is \$35, after June 6: \$50
 - 10U-High School fee is \$75, after June 6 \$100
 - Get registration out ASAP, Carrie and Sarah will work on it
 - Attendance policy- all interested players need to register for tryouts whether they can attend or not. Once registration and absence has been communicated, Jeff will refer to the coach how they would like to proceed.
- Hockey Director Assistant: Jeff would like to see how things goes first before exploring adding an assistant.
- Proposed Clinics
 - Goalie Clinic: Ice time is booked for 3 sessions at 1.5 hours each. Concern about the potential cost because there are only a handful of goalies in the club. Jeff proposed we can open the clinic to goalies outside of FJHC. Jeff and Marcel will work on price.
 - Dates: July 15, 17, 22 from 7:15-8:45 PM
 - Tom Hancock also suggested the club apply for the Bobby Freeland Grant with Pacific District Hockey to continue to support goalie development
 - 8U Mini Clinic: proposed the club host a 2 day 8U mini clinic before tryouts.
 - Dates: June 7-8, 9:00-10:00 AM
 - Cost: \$75 with an increase to \$100 for registrations less than 2 weeks before
 - Registration will go out ASAP
- Locker Room Schedule for May-July: Club needs a set locker room schedule due to continued conflicts where adult skaters are using locker rooms the club needs and is promised. Since Jeff is currently out of office, Carrie will send Tom the FJHC Club schedule so he can make sure we have locker room assignments for May.

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5) Treasurer Report-Marcel

- Financial Update: Financials have been reconciled through March 31, 2025. The balance of the checking account as of 5/7/2025 is \$108,598.07. Club made \$1498.85 interest on our CD prior to renewing for another 4 month term at 4.00% APY. The new CD matures on August 16th and has a balance of \$101,495.85
- Outstanding Payments: Marcel has submitted delinquent players to CAHA for the delinquent list prior to the April 15th deadline. It is noted that players delinquent from the previous season can not register or attend tryouts until their balance is paid.
- PO BOX is closed, club mail goes to Marcel's office and some go to the rink.
- 2025-2026 Budget: Marcel is working on next season's budget and will meet with Jeff to go over ice needs and additional expenses for the new year. Marcel requested if there are any equipment, jersey, or other needs he can build them into the budget. Board will need to evaluate what our Travel teams and projected numbers look like for next season as well as our consulting service cost for coaches, registrar, bookkeeping, etc.
- Quickbooks Online: Marcel will have an update with Tech Soup on the discounted subscription for \$80 per year.
- 25/26 PESC Contract

MOTION: to approve the PESC Contract for the 25-26 Season with The Exchange. Seconded and Passed.

- RAMP Bank account: RAMP offers a checking account that earns 2.5% interest, since all the club payments are made through ramp, Marcel proposes that move funds into the account for basic fee since it earns some interest.

MOTION: to move \$75,000 from Well's Fargo Checking account to a RAMP checking account which earns 2.5% interest. Seconded and Passed.

6) Vice President/Safesport- Lindsey

- Fireworks Booth and Vouchers:
 - Vouchers will be handed out starting May 13th at Spring Clinics and are due June 22nd the last day of Tryouts. Lindsey and Carrie will coordinate to send out the sign ups for volunteering at the booth at the same time.
 - Pre-sell Vouchers: each member gets \$2.50 back of each voucher they sell and all stubs of vouchers will be used to raffle off a box of fireworks
 - Volunteering at booth: signs ups will be sent out the first week of Spring Clinics. The first week they are open each member can sign up for 2 shifts. After the first

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week, sign ups will be open. Members that volunteer will split 40% of booth profits according to hours worked.

- Sponsorships: Lindsey presented a new sponsorship offering that allows sponsorship packages that will benefit the club and the individual members who sell them. (Sponsorship packages are attached) Players that bring in a sponsorship package will get 50% and the club will receive 50%. The goal is to encourage and generate a larger number of sponsors than the previous year while also supporting club members financially.

MOTION: to approve the sponsorship package with the amendment that the Hat Trick(Dasher Board) Package members will only get 25% instead of 50%. *Seconded and Passed*

- The board would like to use Dasher board sales to continue to supplement and fund a scholarship program, which is currently relying on Dick's 75 for 75 grant funds.
- Also discussion of expanded program ad and family message sales to generate funds for players.

7) Secretary-Carrie

- CAHA Goalie Grant Gear Update: club received 4 8U sized sets. Tom stated the club should have received more, and will follow up for the club.
- Lady Monster's Clinic Update: The dates are set for July 29, 31, August 5, and 9.
 - Sharks have designed and are donating jerseys in addition to their initial \$3000.00 sponsorship
 - Registration will be \$50. We need to approve a media release for registrants to sign that also includes the San Jose Sharks. Then it will be released soon.

MOTION to approve the media release that includes the San Jose Sharks. *Seconded and Passed* (voted completed in GroupMe chat to allow all board members to review)

- \$3000 will cover ice costs and have asked some outside coaches to be present for one of the clinics. Discussion on other potential guest coaches that could come in.
- Tom Hancock said Gateway Ice Center is committed to only charging 50% for ice costs for this girl's clinic series.
- Document Review and Approval- Josh will review and present the handbook with updates including a parents and players code of conduct. Sarah and Marcel will review the financial agreements to make updates. The documents need to be approved and add to Full Season registration before tryouts.

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New Business:

- 1) 25-26 Board Meetings will take place on the first Wednesday of each month at 6:30 pm unless otherwise noted or decided.

Jeff will be submitting his coaching slate by the end of the week the board plans to meet with GroupMe call on Thursday May 15th @ 6:30 pm for discussion and approval.

- 2) Pre-Season Check In Meeting: would like to set the date soon. Carrie asked if it was needed to host a pre-tryouts check in meeting. Those meetings will happen after the first tryout slot for each age group for the Hockey Director and Board to go over season expectations and answer questions.
A pre-season check in meeting will be chosen at a later date.

- 3) Candle Fundraiser: Lindsey presented a club wide individual fundraiser that was offered from a local candle and soap business. Discussion about how to handle fundraisers and promoting local businesses.

MOTION: to create a fundraising page for opportunities that are available to individual members with links. Seconded and Passed.

- 4) Photographer and Team photos: it was proposed that they happen earlier in the year to meet some deadlines for programs and sponsorships.
 - Club will need to look at the appropriate time to address skaters who join teams late. Katie Baroni will handle Picture Day and reach out to the photographer.
 - Also need to explore a better space to take team photos, the off ice team photos are dark and hard to see.

- 5) Remind: Josh presented the option for the club to use Remind for club wide communication. No motion made or interest in exploring due to email, social media, and crossbar chat as communication channels the club already uses.

- 6) Hockey Director Phone: Jeff has asked for a phone to use specifically for Hockey Director duties. Either purchase or use an old iphone, and find a cheap plan.

MOTION for the treasurer to enroll in a phone plan for up to \$50/month and look into purchasing a device for the Hockey Director. Seconded and Passed

MOTION to adjourn the meeting at 8:52pm Seconded and Passed.