

Fresno Junior Hockey Club
Annual Meeting and Banquet Minutes
April 12th, 2025 @ 5:00 pm- 8:30 pm

Schedule of Events

5:00 pm-7:00 pm: Doors Open, Dinner, Silent Auction, Board of Director Voting
5:30 pm: Club Group Photo Outside
6:00 pm: Recognition Ceremony Begins
6:45 pm: Dessert Table Opens
7:00 pm: Board of Directors Voting Closes, Silent Auction Closes, Dinner Service ends

In attendance:

Board Members Present: Michael Kalina, Lindsey Vasquez, Marcel Bourdase, Carrie Valente, Katy Canizales, Joshua Knapp, Terri Wallen, Brittany Lawrence, Marcy Hutchens

Numerous Members and Guests Present. Total attendance approximately: 250

Annual Meeting called to order by President, Michael Kalina at 6:00 pm

1) The following recognition and awards were presented:

- a) 5,000/10,000 Puck Challenge presented by Sarah Turner and Michael Kalina
 - b) 24-25 Fall & Winter House League presented by Tommy Thompson, 24-25 Coach
 - c) 8U Jamboree Travel Teams presented by Derek Miller, Kadi Fitzgerald, and Tommy Thompson, 24-25 Coaches
 - d) 10U Travel Team presented by Marcel Bourdase, 24-25 Coach
 - e) 12U Travel Team presented by George Grim, 24-25 Coach
 - f) 14U Travel Team presented by Devin Linker, 24-25 Coach
 - g) High School JVA Travel Team presented by Tommy Nourie, 24-25 Coach
 - i) Presentation of State Championship Banner, Medals and Plaque
 - ii) Senior Recognition
 - h) Glenn Heintz Award presented by Marcel Bourdase
 - i) Award recipient- Dylan Cooper
 - i) Dick Fowler Award presented by Michael Kalina & Asher Armstrong
 - i) Award recipient- Brody Lundgren
- 2) 24-25 Board of Directors Thank you- Michael Kalina
- 3) Mark Haupt, Hockey Director 2021-2025 was recognized for service to the club and presented with plaque by Michael Kalina
- 4) Club Announcements-Joshua Knapp
- a) Fireworks Booth
 - i) Members can sell \$10 vouchers, \$2.50 of each voucher sold will go toward that player's account for dues
 - ii) For members that work the booth, there will be a 40% profit share based on hours worked in the booth, this will also be credited to a player's account.
 - b) New jersey styles were displayed and announced
- 5) 2025-2026 Board of Director Election Results: The following were elected to serve on the board of the directors for 2 years, starting the 25-26 Season.

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- a) Travis Atalima
- b) George Grim
- c) Katie Baroni
- d) Kimberly Thompson
- e) Sarah Turner
- 6) Michael Kalina thanked everyone for attending and a successful season.

The annual meeting and banquet was adjourned at 8:30 PM

Group Me Decisions Between March 7-April 13, 2025.

3/7/2025

MOTION to approve five plaques for sponsors that donated over \$500 to the club in the 24-25 season. The Plaques will be no more than \$20 a piece. *Seconded and Passed*

3/11/2025

MOTION to award Brody Lundgren the Dick Fowler Memorial Award. *Seconded and Passed*

3/25/2025

MOTION to have Devin Linker coach 10U/12U Spring Development Clinic and Tommy Nourie to coach the 14U/16U Clinic. *Seconded and Passed*

MOTION to add the American Flag to the back of the 25-26 Jerseys. *Seconded and Passed*

MOTION to approve the 2025 Spring Schedule which includes: Spring Clinics, Spring House League and Tryouts. *Seconded and Passed*

MOTION to use \$3,000 of the sponsorship board club funds to put towards 25/26 travel scholarships and reduce the Dicks scholarship money to \$15,000 for each 25/26 and 26/27 seasons. *Seconded and Passed*

MOTION to add laces to the 25-26 travel jersey designs. *Seconded and Passed*

3/26/2025

MOTION to approve Spring House League Pricing at \$450.00 for a 9 week sessions and include the cost of new house jersey set \$75 will be included for a total of \$525.00 *Seconded and Passed*

4/8/2025

MOTION to give \$2.50 per ticket back to player that sell firework booth pre sell tickets them and do a 40% profit share on net profits made based on total volunteer hours worked at the booth with the sign up limit everyone to 2 shifts for the first week. Once that week is over, it's first come first serve.

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They can sign up for as many shifts as you want. They DO NOT receive volunteer credit for the compensated shifts *Seconded and Passed*

4/10/2025

MOTION to offer a discounted rate of \$250 to goalies who register for the springs clinics. *Seconded and Passed*

4/13/2025

MOTION to offer Colton Vanbragt a discounted goalie price on Spring Clinics in June(6 sessions only) for \$150.00. *Seconded and Passed*