



# **Jackson Youth Hockey**

## **August Board Meeting Agenda**

Date:	August 19, 2025
Time:	5 PM
Location:	Engle Volkers Jackson Office
Board Attendees	
Staff Attendees	

Quorum: Yes / No

### **1. Community Comment Period (20 minutes)**

### **2. Call to Order**

### **3. Approval of Minutes**

### **4. Directors Reports**

- A. Kilee – Director of Operations Update
  - a. Registration Update / Tournament Update
  - b. Board Roster Requirement / Safe Sport Certifications
  - c. Tryout and Preseason Skate Schedule - “save the date”
  - d. Sharing of Tournament schedule
  - e. Gear Swap
- B. Andy – Strategic Planning & Fundraising Update
  - a. OBFR
- C. Elliot – Introduction to the Board

### **5. Old Business**

- A. Safe Sport Letter Updates
- B. LRM incentives - Revisit
- C. Summer newsletter review
- D. Gear Swap will pair with Girls Learn To Skate - date? And board assistance?
- E. Team manager assignments and recruitment
- F. Skill Shark - renew for 25-26 season

- G. Evaluators for Tryouts
- H. Finalize leadership for 2025-2026 Season - ALL INTERIM
  - a. Andy Cavallaro - Interim Director for Strategic Development
  - b. Teresa Gosinski - Registrar for 25-26 season (11th year)
  - c. Review leadership "press release"

## **6. New Business**

- A. Executive Committee
  - a. Board Member Recruiting
- B. Fundraising Committee
- C. Discipline Committee
  - a. Coach's Codes of Conduct
  - b. Grade Release (High School)
- D. Player Development Committee
  - a. Tyler Sinclair as PDC chair and point of contact for Interim Director of Player Development and coaches
  - b. Coaches
  - c. Tryoutss and kids playing up
- E. Finance and Scholarship Committee
  - a. Scholarships Update
  - b. 25-26 Budget
- F. Board Liaisons?
  - a. Admin (Executive Committee)
  - b. Player Development (Tyler Sinclair/PDC)
  - c. Mites
  - d. Squirts
  - e. Peewees
  - f. Bantams
  - g. High School
- G. Governance Committee - \*\*\*add this to board

## **7. Next Meeting**

- Confirm date, time, and location of next board meeting

## **8. Adjournment**