



Jackson Youth Hockey

August Board Meeting Agenda

Date:	August 19, 2025
Time:	5 PM
Location:	Engle Volkers Jackson Office
Board Attendees	Fine, Heineken, Sinclair, Harrop, Hardemann, Smith, Moorehead
Staff Attendees	Cavallaro, Amborski, Van Orsdel

Quorum: Yes

1. Community Comment Period (20 minutes) - None

2. Call to Order Fine

3. Approval of July Minutes - Sinclair, Harrop

4. Directors Reports

A. Kilee – Director of Operations Update

a. Registration Update

- i. 129 as of 8/19- mainly at lower levels. Need older players to register.
- ii. U16 on ice for early WGHL season
- iii. Sending save the dates for start of season

b. Tournament Update

- i. Home tournaments - actively looking to fill a few more open spots for away and home
- ii. Give each home tournament a fundraising goal

c. Board Roster Requirement / Safe Sport Certifications (LRM)

- i. All board members must be registered and safe sport certified by September 1

d. Gear Swap - Aug. 30

- i. Volunteer schedule WIP
- ii. Fish will advertise on radio
- iii. Natalie Yates will take photos
- iv. Consignment - drop on Friday w/ price tag

- e. Merch will be available through Sports Locker link sent from Kilee (order in by 9/30)
 - i. Families order directly
 - ii. Ships directly to family/not through managers
- f. Ref Clinic (Peewees and above) -
 - i. Will Harrop doing a free ref clinic for anyone interested
 - ii. Online course required to be certified
- B. Andy – Strategic Planning & Fundraising Update
 - a. OBFR - 9/6 @ 9 AM
 - i. OBFR - letters going out with Board signatures
 - ii. Mass e-mail going out as well
 - iii. OBFR - participants welcome with roller blades and jerseys
 - iv. Tent w/ hockey net and goalie
 - b. Donor Database possibilities - Salesforce?
- C. Elliot Van Orsdel – Introduction to the Board - THANK YOU ELLIOT!!

5. Old Business

- A. Parent Meetings - October right after tryouts
- B. Safe Sport Letter Updates
- C. LRM incentives
- D. Summer newsletter - going out the first week of school/last week in August
- E. Team manager assignments and recruitment - Recruit and Schedule introductory meeting
- F. Skill Shark - renew for 25-26 season
- G. Evaluators for Tryouts - conversation with PDC and Elliott
- 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. Announcement to JYH with summer newsletter and social media posts

6. New Business

- A. Executive Committee
 - a. Board Member Recruiting
 - i. Link on Website
 - ii. By-laws limit to 15 people
 - iii. Needs/Holes
 - iv. Andy Cavallaro will be point of contact for BOD interviews
- B. Fundraising Committee
 - a. Old Bills - \$100K goal
 - b. Sponsorships (local businesses to sponsor age groups)
 - i. \$10K for 2 years
 - ii. Logos on the jerseys
 - iii. Target of 7 businesses - \$70K
 - c. Tiered sponsorship (black, red, white) proposal - name on home tournament banners
 - d. Events Potential
 - i. Donor dinner

- ii. Community Events potential
 - iii. Each team will host a fundraising event - reward for team earning most \$\$
- e. Sponsorship potential for banners and medals for home tournaments
- C. Discipline Committee
 - a. Coach's Codes of Conduct
 - b. Grade Release (High School) - JV/Varsity players not allowed to play a game until the form is signed
 - c. Parents meeting for 10-15 minutes for expectations/guard rails
 - d. Consequences for violations - structure around strikes and consequences
 - e. Bullying
- 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. Luke Smith joins PDC - Sinclair moves, Hardemann seconds
 - d. Tryouts - each player will try out with their age group - see parent handbook
 - e. Elliot's role
 - f. Goalie Training
- E. Finance and Scholarship Committee
 - a. Scholarships Update - scholarships are coming in - reply mid September
 - b. 25-26 Budget - Moorehead moves, Hardemann seconds, all in
 - i. Thank you Chris McCullough
 - ii. Home Tournament costs
- F. Board Liaisons? WIP
 - 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
- H. WAHA President
 - a. Jon Oman has stepped down. Jon is now VP
 - b. President is Scott Luckinbhl
 - c. Committee working on player retention - JYH rep is Andy Cavallaro

7. Next Meeting

- A. 5:30
- B. 3rd Tuesday of the month

8. Adjournment - Sinclair motions, Harrop seconds