

## JAMESTOWN HOCKEY BOOSTERS

7:00 pm Gladstone Hotel- 2/9/26

### MEETING MINUTES

- I. Called to order at 7:15pm. In attendance – Cody, Nic, Jeremy V, Mollie, Mitch Joe, Jeremy F
- II. Reading of last month's meeting minutes – Perkins
  - a. Jeremy V motions to approve, Cody seconds, passes unopposed.
- III. Reading of the Treasurer's report – Forester
  - a. Mitch motions to approve, Joe seconds, passes unopposed.
- IV. Committee reports –
  - a. Equipment (Vigil, Wanzek, Klundt)-
  - b. Coaching (All)
  - c. Referees (Gage Thompson)
  - d. Concessions (Trautman, Vigil)
  - e. Scheduling (Perkins)-
  - f. Fundraising (Forester, Perkins)
  - g. Community Rep (Trautman, Vigil)
  - h. Registration (Perkins, Vigil)
  - i. Tourney (Forester, Klundt, Wanzek)
  - j. Park Board (Trautman, Forester)
  - k. Discipline/Grievance (Trautman/)
  - l. Co-op (Trautman, Forester, Perkins)
  - m. Apparel (Trautman)
  - n. Grow the Game & USA 2 for 2 (Vigil, and All board members)
  - o. Social Media (Vigil)

#### IV. Old Business

- a. Learn to play Intermission game- Jan 25<sup>th</sup>
- b. Jamboree planning- tshirts, additional vendors? Décor?
  - a. Jada Anderson is in contact with Orriginals
  - b. Mollie motions to purchase 130 bag tags for the teams
- c. Squirt Black pins
  - a. All pins have been delivered; one box was late and came after the tournament
  - b. Still waiting on the invoice from the company
- d. Park and Rec Update
  - a. User group meeting postponed to this week
  - b. Still raising concerns with ice condition and thickness
  - c. Ask about shooting area somewhere
- e. Discipline and grievance
  - a. Get clarification from Parks and Rec regarding parent removed from the building
  - b. Co-op communication
    - i. Unanswered emails from Valley City when any grievances come in
  - c. Review January submissions
    - i. Only a couple submissions/game misconducts and were handled appropriately
  - d. Referees
    - i. Executive session discussions and votes

1. Discussion had via text message on 2/1 between board members and it was agreed upon to request rescheduling of referees and separation with a more veteran mentor referee
  2. Request was escalated to NDAHA and distributed to other referee directors via email from Gage on 2/2
- ii. Meeting with NDAHA
1. Meeting on 2/4 via Zoom between Whitney and NDAHA president, referee in chief and referee coordinator to discuss our request
- iii. Official statements to release to general membership
1. Email sent 2/5-2/6 to ND referees advising them to not come to Jamestown to ref
  2. The weekend of 2/7-2/8 was spent with communication with many contacts to help find refs for our remaining games
  3. Following a meeting with NDAHA president, referee in chief and Referee coordinator on 2/9, the Referee coordinator relayed he would start working to find refs, if possible, for the games on 2/14-2/15
- iv. Continuing education
1. We need to find more mentorship opportunities for our referees
  2. We will work to find in season evaluations for referees

## V. New Business

- a. Unfulfilled concession shifts, Planning for next year
  - a. Emails sent out to those needing to fulfill their shifts
  - b. Shifts have been added to Feb 28 for the Mite Jamboree
  - c. Start posting Concession Coordinator asap to get it out there now for next season
- b. April- officer election vote for director positions
  - a. Joe and Mollie's positions are up for re-election
  - b. Joe is done, Mollie is willing to run again
- c. State winter meeting- Rugby February 15<sup>th</sup>
- d. Raffle Drawing
  - a. Drawing completed and winners will be posted on social media

## VI. Gaming votes

- I. ND State University 4H \$2,200 – leadership awareness weekend
  - I. Unanimous vote to deny
- II. Spirits – Shriners Fishing for a Cause \$1000
  - I. Joe motions, Mitch seconds, passes unopposed
- III. Jamestown Frontier Attractions dba Frontier Village \$3000
  - I. Mitch motions for \$1000, Mollie seconds passes unopposed
- IV. Jamestown Arts after School \$2000
  - I. Jeremy V motions \$500, Mitch seconds, passes unopposed

V. Spirits Jamestown Soccer cost of shirts for winter season \$1,236.26

I. Mollie motions to approve, Cody seconds, passes unopposed

VI. Gussner school book blast build student's home library

I. Fill out proper paperwork but will approve \$250

VII. Prowl ice bill \$10,152.50 for January

I. Mollie motions to approve, Nic second, motion passes unopposed

VIII. Via email thread on 2/10, Tee Marker sponsorship at the Jamestown Country Club for \$500.

I. Cody motions to approve, Jeremy F seconds, passes unopposed

VII. Adjourn - meeting adjourned at 9:52pm