

**JAMESTOWN HOCKEY BOOSTERS**  
**BOARD OF DIRECTORS MEETING**  
**7:00 pm Wilson arena 11/11/24**  
**AGENDA**

All in attendance

- I. Reading of last month's meeting minutes -Perkins
  - a. Approved online
- II. Reading of the Treasurer's report – Forester
  - a. Mitch motions to approve, Whitney seconds, report approved unopposed
- III. Committee reports-COMMITTEE REPORTS TO BE REVIEWED PRIOR TO MEETING
  - a. Equipment (Steckler, Wanzek, Klundt, Vigil)
    - i. Find a rotation to update helmets and equipment
    - ii. All jerseys handed out to Squirt and below
    - iii. We did receive YL L2S and L2P jerseys - good to have the larger sizes
  - b. Coaching(Stockert, Co-op)-
  - c. Referees (Stockert)
  - d. Concessions (Champagne, Forester)
    - i. Ramone updated plumbing for cappuccino/hot chocolate machine
  - e. Scheduling(Stockert)
    - i. Pictures scheduled and on team calendars. Emailed the organization regarding the large group photo scheduled for Nov 13 at 6:15pm.
  - f. Fundraising (Champagne, Forester, Perkins)
    - i. Hockey Happenings went well and was well attended
    - ii. 93 total people - 10 tables sold, 13 tickets sold
    - iii. \$38,283.2 gross raised
    - iv. JRFS and PHS spots raised \$8,525; we kept \$1,153
  - g. Community Rep (Champagne, Forester, Stockert)
  - h. Registration (Stockert, Trautman, Perkins)
    - i. Total numbers:
      - 142 total Jamestown
      - 168 total with co-op players
      - 52 VC Squirt and below
      - Total for all JT and VC is 220
  - i. Tourney (Steckler, Klundt, Wanzek)
  - j. Park Board (Champagne)
    - i. WSB user group meeting rescheduled to 11/13 to see results from Measure 4 vote
  - k. Discipline/Grievance (Stockert, Perkins)
  - l. Co-op (Foerester, Trautman ,Champagne)
    - i. PW vote to allow 2 additional players to replace player that decided to not play PWA was voted a NO. Player to replace spot also declined invite. PWA will skate with 12 skaters.
  - m. Apparel (Trautman)
    - i. 701 site is up and ready for orders. Orriginals is working on theirs
  - n. Grow the game & USA 2 for 2 (All Board Members)
  - o. Marketing Committee (Wanzek, Klundt, Stockert)

- p. Social media (Vigil, Perkins)
  - i. Would like to add an image and link to the individual websites of all businesses that supported JHB by purchasing a table (half or full) at Hockey Happenings. Images will display in the “Partner” section of the homepage. Currently there is only the Woolly, JCC and Spirits logos there. Images and links will rotate in a carousel. Simple way to show thanks for the support.
  - ii. Hockey Fights Cancer month is November. Will update the Prowl logo and banner image on Facebook to our HFC theme.
- q. Player Development Report (Newans)-will begin closer to the season start

#### IV. Old Business

- a. Gaming Board-Dec meeting discussion
- b. Gaming Manager Bonus-Dec meeting discussion
  - i. Will have breakdown of the year to help make decisions
- c. Gamesheet Training
  - i. Ipads have auto login set up on them
  - ii. Rosters getting loaded for our teams and opponents
  - iii. Stickers will still be printed as used as needed where opponents don’t use Gamesheet
- d. Les Schwab
  - i. Date for picture will be set when we get the jersey framed. People will show up as able with kids and in their jerseys.
  - ii. Framed jersey; frame will be need to be purchased.
    - Joe motions to purchase frame, Jeremy V seconds, passes unopposed

#### V. New Business

- a. Pee Wee numbers
  - i. Had a PeeWee A skater choose to go down to the B team
  - ii. The coaches selected another player to replace and that skater chose to remain with the B team
  - iii. Rosters are set at 12 skaters on the A team and will not offer to any additional skaters
  - iv. Discussion on coaches’ behaviors and communication between each other
    - Filing a Safe Sport violation was discussed
    - Immediate co-op meeting will be scheduled to also discuss the possibility of filing a violation to Safe Sport
    - Meeting will be scheduled between board reps and coaches of PeeWee teams following co-op
- b. Practice jerseys
  - i. Jerseys are in, need to order smaller sizes for squirts and smaller players
  - ii. Mitch motions to approve the purchase of jerseys \$1166.38, Whitney seconds, all in favor
- c. Rylee Gee UJ – skating sessions
  - i. Will need Safe Sport and background completed
  - ii. Willing to run power skating coaching for teams
- d. Taco John’s Fundraiser
  - i. February will be the month for the Prowl – more information to come
- e. Christmas Toy drive
  - i. Have a box at WSB for the toy drive, more information to come

- f. Eagles Propane heater
  - i. Cannot heat while still warm outside as the ceiling leaks and water pours onto ice
- g. Christmas jerseys
  - i. Discussion was had around purchasing fun/extra jerseys
  - ii. Decided not to purchase at this time, but open to more discussion regarding special tournament jerseys
- h. Hockey Fights Cancer Month
  - i. Lavendar tape for our organization to show awareness for the month, 3 cases
    - Whitney motions to purchase tape, Jeremy F seconds, passes unopposed
  - ii. I fight for cancer signs hanging in the rink
- i. Gaming Requests
  - i. Ice time \$3216.25
    - Mitch motions, Jeremy V seconds, passes unopposed
  - ii. JAYBAL \$10,000 request for baseball field renovations
    - Jeremy V motions, Mitch seconds, Mollie abstains, motion passes
  - iii. Spirits Jamestown Basketball Boosters \$500
    - Mollie motions to approve, Mitch seconds, motion passes unopposed
  - iv. Spirits \$827.75 for registration and entry fees and shirts for pool league
    - Whitney motions to approve, Jeremy V seconds, motion passes unopposed
  - v. Blue Jay Girls Hockey Boosters \$4000
    - Mitch motions \$2000; Joe seconds, motion passes unopposed
  - vi. Spirits \$1925 for hockey jerseys for Sunday night league
    - Joe motions to approve, Jeremy V seconds, motions passes unopposed
- j. Any additional discussion

#### VI. Adjourn

- a. Jeremy F motions to adjourn, Mitch seconds. Meeting adjourned at 9:10pm.