

**JAMESTOWN HOCKEY BOOSTERS**  
**BOARD OF DIRECTORS MEETING**  
**8:15pm WSB 10/7/2024**  
**AGENDA**

- I. All in attendance - Nic, Whitney, Mitch, Jeremy, Jeremy, Joe, Cody, Matt
- II. Reading of last month's meeting minutes -Perkins
- III. Reading of the Treasurer's report – Forester
  - a. Motion to approve – Jeremy motion, Mitch seconds
- IV. Committee reports-COMMITTEE REPORTS TO BE REVIEWED PRIOR TO MEETING
  - a. Equipment (Steckler, Wanzek, Klundt, Vigil)
    - i. Need to get it organized
    - ii. Equipment rental went well
  - b. Coaching(Stockert, Co-op)- all coaches confirmed
  - c. Referees (Stockert)
    - i. Need to get everything in and registered by Oct 31 for anyone wanting to ref this season
  - d. Concessions (Champagne, Forester)
    - i. Off to a good start, good sign ups so far.
  - e. Scheduling(Stockert)
    - i. Working on loading the schedule, hoping to be done at the end of the week
    - ii. Cody to set up meeting with Austin, Dean and Hannah to discuss getting a bit more ice time for Prowl
  - f. Fundraising (Champagne, Forester, Perkins)
  - g. Community Rep (Champagne, Forester, Stockert)
  - h. Registration (Stockert, Trautman)
    - i. Going well, we have 161 registered at this time
    - ii. May need Sept ice separate registration next year and not have L2S/L2P
  - i. Tourney (Steckler, Klundt, Wanzek)
  - j. Park Board (Champagne)
    - i. Need more mats in Eagles
    - ii. Any other needs in the rink, get to Cody to report back to Parks and Rec
  - k. Discipline/Grievance (Stockert, Perkins)
    - i. One incident at September Ice
    - ii. All taken care of, met with family and letter approved by board and sent to family
  - l. Co-op (Foerester, Trautman ,Champagne)
  - m. Apparel (Trautman)
  - n. Grow the game & USA 2 for 2 (All Board Members)
  - o. Marketing Committee (Wanzek, Klundt, Stockert)
  - p. Social media (Vigil, Perkins)
  - q. Player Development Report (Newans)-will begin closer to the season start
- V. Old Business
  - a. Gaming Board-December or January meeting
  - b. Gaming manager pay discussion-December meeting

- c. Needs for upcoming season
  - i. Pucks
  - ii. Nets
  - iii. Equipment
  - iv. Practice jerseys – get ordered asap
- d. Gamesheet: Training for board members will be sent this week.
- e. Les Schwab update
  - i. Still waiting for responses after sending the quotes and information. We went ahead and ordered pucks and practice jerseys. If they do send a check, we will get their logo added.
- f. Safesport-Board members get it done if you have not yet; needs to be done this week.

## I. New Business

- a. Pee Wee numbers discussion
  - i. Let coaches get a feel for talent and discuss with them how many kids they think can be rostered on each team to determine if there should be two or three teams.
- b. Gaming
  - i. Wooly request for racing expenses for \$1000
  - ii. Mollie motions to approve, Mitch seconds. Passes unopposed.
- c. American Legion
  - i. We had a recommendation of available funds from American Legion, we felt since we have gaming money we shouldn't be taking funds from other clubs/organizations that may need it more than we do.
- d. Any additional discussion

## II. Adjourn

- a. Jeremy F motions to adjourn, Joe seconds at 9:25pm.