

JAMESTOWN HOCKEY BOOSTERS
7:00 pm Wilson Concession Room 1/12/26

AGENDA

- I. Called to order at 7:02pm – Jeremy F, Cody, Jeremy V, Whitney, Nic, Mollie in attendance. Mitch called in. Joe absent.
- II. Reading of last month's meeting minutes – Perkins
 - a. Jeremy F motions to approve, Nic seconds, passes unopposed
- III. Reading of the Treasurer's report – Forester
 - a. Cody motions to approve, Jeremy V seconds, passes unopposed
- IV. Committee reports –
 - a. Equipment (Vigil, Wanzek, Klundt)-
 - b. Coaching (All)
 - c. Referees (Gage Thompson)
 - d. Concessions (Trautman, Vigil)
 - i. Jan 16th - 2-245, Jan 17th 1030-1130
 - ii. Feb 28 – Jamestown Jamboree can open concession shifts there too
 - e. Scheduling (Perkins)-
 - f. Fundraising (Forester, Perkins)
 - g. Community Rep (Trautman, Vigil)
 - h. Registration (Perkins, Vigil)
 - i. Tourney (Forester, Klundt, Wanzek)
 - i. Jamboree- line up Orriginals for apparel
 - j. Park Board (Trautman, Forester)
 - i. User group meeting update
 - 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)
- V. Old Business
 - a. Learn to play Intermission game- Jan 25th
 - i. On the schedule for L2P – ready to go
 - b. Renew Benevity by end of Feb
 - c. Schedule Feb meeting at gladstone
 - d. Goalie session expectations
 - i. Will have a discussion with Ethan to increase his coaching
- VI. New Business
 - a. TV out front of concessions
 - i. Mollie motions to purchase new TV, Nic seconds, passes unopposed
 - b. Memorial
 - i. Cody motions to donate \$100 to Hospice House in Fargo in memory of Dan Pollard, Jeremy F seconds
 - ii. PWA would like to sell 50/50 tickets at Jan 20 girls game for TBI awareness night

VII. Gaming votes

- a. Spirits \$1000 to help pay for Honor Choir to Italy and Wisconsin – Whitney motions to approve, Jeremy V seconds, motion passes unopposed
- b. Pegasus Illuminations LLC – Mandan Veterans – Mollie motions to deny, passes unopposed
- c. \$8363.75 for Jamestown ice invoice – Jeremy F motions to approve, Cody seconds, motion passes unopposed
- d. \$237.31 for Senior Boys' hockey towels and embroidery – Mollie motions to approve, Jeremy F seconds, motion passes unopposed

VIII. Adjourn

- a. Adjourned at 7:36pm