

JAMESTOWN HOCKEY BOOSTERS

7:00 pm Gladstone Hotel- 3/9/26

MEETING MINUTES

- . Called to order at 7:02pm. In attendance – Whitney, Nic, Mitch, Joe, Jeremy F and John Steckler
- . Reading of last month's meeting minutes – Whitney
 - a. Jeremy F motions to approve, Joe seconds, passes unopposed.
- . Reading of the Treasurer's report – Forester
 - a. Mitch motions to approve, Nic seconds, passes unopposed.
- . Committee reports –
 - a) Equipment (Vigil, Wanzek, Klundt)-
 - b) Coaching (All) – Need to send out form to see who wants to return next season
 - c) Referees (Gage Thompson) – Jeremy F will contact and see about next season
 - 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) Squirt Black pins- Design company offered \$543 discount, will counter with suggested reimbursement \$500-\$1000 due to late delivery
 - b) Equipment cleanout- committee will organize load for drop off at play it again sports, and remove all garbage from equipment room
 - c) Concession stand- parents committed and fulfilled many more shifts compared to previous years. Will need to go through and count up how many families took advantage of the incentive pay to discount from next years registration

V. New Business

- a) Concession stand- need to repost application for next year manager, Whitney working on last inventory list and will see if anyone wants to buy left over candy and drinks. Will have a few more deposits still going in for
- b) Hockey director- need to review job description & salary and repost
- c) April
 - a. officer election vote for director positions- Joe and Mollie's positions are up for re-election
 - b. Review and make edits to handbook
 - c. Review projected numbers for next season to help with planning of teams
- d) Pure hockey sponsorship opportunity- Nic will follow up on possibility
- e) Vision Hockey- offering discounts on ice time for spring and summer, Jeremy F will send out information to organization
- f) Discussed possibility of renting a dryland facility- operated by Prowl.
- g) Discussion points for later date: shorter tryout period in the fall, keeping a more flexible roster until December cutoffs, scheduling of early season non-conference games, pushing more conference games to 2nd half of season, changing 8u dates to match USA hockey

VI. Gaming votes

- a) State tournament fees \$600
 - a. Joe motions, Mitch seconds, passes unopposed
- b) Spirits – Jason Bitz softball fees \$1500
 - a. Joe motions, Mitch seconds, passes unopposed
- c) February ice bill- \$10,977.50
 - a. Mitch motions for \$1000, Whitney seconds passes unopposed
- d) Blue Jay Girls Booster Club- \$1000 for 12U registration fees
 - a. Whitney opposed- no second, motion fails

b. Mitch Motions \$200, Nic seconds, passes 4:1

VI. Adjourn - meeting adjourned at 9:10pm