

JAMESTOWN HOCKEY BOOSTERS
BOARD OF DIRECTORS MEETING
7:00 pm Wilson Arena 2/10/25
MEETING MINUTES

- I. In attendance: Whitney, Jeremy, Joe, Mitch, Chris, Nic, Ramone, John. Mollie joined via Google Meet.
- II. Called to order at 7:08pm
- III. Reading of last month's meeting minutes – Perkins
 - a. Jeremy motions to accept, John seconds, motion passes unopposed
- IV. Reading of the Treasurer's report – Forester
 - a. Had a question regarding a charge, will confirm it was the charge for sharpening the rental skates
 - b. Mitch motions to approve, John seconds, motion passes unopposed
- V. Committee reports – COMMITTEE REPORTS TO BE REVIEWED PRIOR TO MEETING
 - a. Equipment (Steckler, Wazek, Klundt)
 - i. Old/expired helmets were brought to Play it Again
 - ii. Will purchase new equipment this fall
 - iii. Would like to reorganize equipment room this summer
 - b. Coaching (Stockert, Co-op)
 - c. Referees (Stockert)
 - d. Concessions (Champagne, Forester)
 - e. Scheduling (Stockert)
 - f. Fundraising (Trautman, Forester, Perkins)
 - g. Community Rep (Trautman, Forester, Stockert)
 - h. Registration (Perkins, Stockert, Forester)
 - i. Tourney (Steckler, Klundt, Wanzek)
 - j. Park Board (Trautman, Forester)
 - k. Discipline/Grievance (Perkins, Stockert)
 - l. Co-op (Trautman, Forester, Perkins)
 - m. Apparel (Trautman)
 - n. Grow the Game & USA 2 for 2 (All board members)
 - o. Marketing (Wanzek, Klundt, Stockert)
 - p. Social Media (Vigil, Perkins)
- VI. Old Business
 - a. Concession stand : Profit ratio vs increasing registration
 - i. Will need to discuss concession stand bonus next month then will have a better understanding of full profit and can discuss our future with the concessions
 - ii. Discussion regarding adding a question to our survey for anyone interested in managing the concessions next year
 - b. Squirt internationals went well, consider getting 2 different sized pins (team vs trading).
Registration for next year is May 1.
 - c. Gun Raffle: update, consider purchase tumbler, select winners during a board meeting?
 - i. Rough numbers show \$32k raised
 - ii. Need to check our wording of tickets for next year; addition of phrases needed
 - d. Taco Johns Fundraiser – FEB 19th 4-8pm (can someone print a few signs to hang up, and maybe some smaller flyers to hand out to parents 2 days before)
 - i. Graphic is posted on Facebook
 - ii. Event is added to Crossbar so it's visible on the schedules

- e. Re-evaluation of policies
 - i. Expiration of parent coaches at X level
 - ii. Coach selections prior to season, increased involvement of VC co-op, designation of who is hiring oversight of coaches
 - iii. Team tryouts, selections, player discussions post tryout
 - iv. Discipline committee: outside neutral and experienced committee to remove conflict of interest, sets timeframe of investigation and results, zero -tolerance list for immediate suspension, disciplinary actions deemed appropriate for common offenses
 - 1. www.westfargohockey.com/compliance

VII. New Business

- a. \$500 Wilhelms check received- Proposal by Brett S, that we use it for combined team supper for both peewees when at state tournament?
 - i. The board feels it's better to have funds go to a general fund rather than a specific team
- b. Review Survey questions, plan to send out in March
 - i. Past year's survey questions were reviewed
 - ii. Added a question regarding increasing registration costs or continue concession shift requirements
 - iii. Adding a referee only survey
 - 1. Are we developing refs well and are the refs getting enough games scheduled to get the experience to improve?
- c. Send out coaching survey to gather returning intentions
- d. National Hockey week in February
- e. End of the year team highlights- V on Facebook
 - i. End of season recap by team

VIII. Additional Discussion

- a. Mitch motions to approve paying for ice time, Jeremy seconds, motions passes unopposed
- b. Sunday Feb 16 Poker tournament at the Woolly at Noon
- c. Discussion had that co-op board meetings should be publicly posted as they are open meetings
- d. Discussion had regarding the legalities of the co-op set up
- e. Conversation via text message on 2/12/25 – Jeremy asked to have the bag tags paid for by the board for the Jamestown Mite Jamboree. Mollie motions to approve, John seconds, motion passes unopposed.

IX. Adjourn

- a. Meeting adjourned at 8:26pm
- b. Jeremy motions, Joe seconds, motions passes unopposed