

JAMESTOWN HOCKEY BOOSTERS
7:00 pm Gladstone Hotel- 5/11/26
AGENDA

- I. Board Members present - Whitney, Alicia, Nic, Jeremy F, Jeremy V, John
 - i. Absent: Cody Champagne
- II. Reading of last month's meeting minutes – Gussiaas
 - a. motion to approve Nic, Jeremy F seconds, all approved
- III. Reading of the Treasurer's report – Forester
 - a. motion to approve Jeremy V, Nic second, all approved
- IV. Committee reports –
 - a. Equipment (Vigil, Wanzek)-
 - b. Coaching (All)
 - c. Referees (Gage Thompson)
 - d. Concessions (Vigil)
 - e. Scheduling (Perkins)-
 - f. Fundraising (Forester, Steckler)
 - g. Registration (Perkins, Vigil)
 - h. Park Board/Community Rep (Trautman, Forester, Vigil)
 - i. Discipline/Grievance (Trautman/board designee)
 - j. Co-op (Steckler, Wanzek, Trautman)
 - k. Apparel (Trautman)
 - l. Grow the Game & USA 2 for 2 (Vigil, Steckler, and All board members)
 - m. Social Media (Vigil)

- IV. Old Business
 - a. Committee representatives
 - b. Approve description and salary ,and Post job position for concession stand- advertise widely!
 - a. motion to approve Nic, Jeremy F Second, passes unopposed
 - c. Approve description and salary, and Post job position for Jamestown Prowl Youth Hockey; director of business operations & scheduling
 - a. motion to approve Jeremy F, Jeremy V seconds, passes unopposed
 - b. amend title change and salary change from \$17,000 to \$20,000 - Wanzek motions to approve, Jeremy F seconds, passes unopposed
 - d. Approve description and salary, and Post job position for Prowl Youth Hockey Development Director
 - a. \$25,000 salary motion to approve Jeremy F, no second, motion does not pass
 - b. Amend and change title, \$35,000 salary motion by Vigil, seconds Wanzek, pass unopposed, Nic abstains
 - c. once position posted the position will be open for minimum 7 days
 - e. Cap # of goalies per co-op level: discuss with co op board then email parents
 - a. 2 full-time goalie per team
 - f. Pure Hockey sponsorship follow up
 - a. Future discussion topics: shorter try out period, flexible roster until December, schedule early season non-conference games, changing 8u dates to match USA hockey, 10u girls team interest
 - i. Co-op registration open 6/1-7/15, early bird by 6/15, late fee for co-op only?

- ii. Squirt level and below no petitions allowed 2026/2027 season and new birthdates follow USAH ages - motion for approval Wanzek, Steckler seconds, Trautman, Vigil, Forester, Spenningsby approve - Gussiaas opposed, motion passes

V. New Business

- a. Parent request for meeting
 - a. Chris Langemo
- b. Evaluation software-Nic
 - a. set up demo before next meeting(June 8)?
- c. August Ice decision- meeting with Amy
 - a. discussing parking spaces and feasibility of hockey happenings
- d. Engrave name on trophy for Peewee B
 - a. motion to approve Steckler, Forester seconds, passes unopposed
- e. Review state proposals
- f. Update on co-op board meeting, request for full member meeting from Valley
- g. Do we want a strategic meeting for June?
 - a. -review survey results
 - b. -send survey info to valley board as well
- h. Hall of fame application

VI. Gaming votes

- I. motion by Jeremy Forester to approve \$25,000 in tournament fee for Prowl groups 2026-2027 season
 - I. passes unopposed
- II. Kulm Country Club \$5,000 to purchase a lawn mower
 - I. Wanzek motions no, nic seconds, motion denied
- III. \$3,000 request from the Woolly for Larks kids program
 - I. Wanzek motions approval, nic seconds, motion passes

VII. Adjourn

- I. motion to adjourn by Forester at 9:47pm , Trautman seconds, passes unopposed