

JAMESTOWN HOCKEY BOOSTERS
BOARD OF DIRECTORS MEETING
7:00 pm Wilson Arena 1/13/25
Meeting Minutes

Present: Whitney, Mollie, Jeremy, Mitch, Joe, John, Nic, Chris

Called to order 7:11pm

- I. Reading of last month's meeting minutes – Perkins
- II. Reading of the Treasurer's report – Forester
 - a. Mitch motion, John seconds, motion passes unopposed
- III. Committee reports – COMMITTEE REPORTS TO BE REVIEWED PRIOR TO MEETING
 - a. Equipment (Steckler, Wazek, Klundt)
 - 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)
- IV. Old Business
 - a. Christmas Party- thank you board! Over 80 kids participated
 - b. Equipment room- Whitney going this weekend, can we have a load ready for trash and for Play it Again by Thursday??
 - i. Joe and Mitch will go through equipment on Friday, January 17
 - c. Minutes and agenda – post minutes on website and save in archive in Prowl One-drive, or send to Jeremy V to upload
 - i. Minutes from the previous month will be approved at each meeting and then posted to website and one drive
 - d. PDC- contract renewal, discussions of team dynamic concerns-general problems of skaters and coaches conduct, no school days- camps/open ice, visit with Jayson about team practice
 - i. Chris will have discussions with teams/coaches for team dynamic and locker room/team conduct/respect
 - ii. No school day skill sessions to be scheduled for all Prowl members
 - iii. WSB may find additional open puck times if available
 - iv. Jaysen going to individual practices – Chris to schedule now that they are back from break and away trip
 1. Will get more information on why goalie practices moved to every other week and for only 30 minutes

V. New Business

- a. Park and Rec
 - i. Parking space permission before next Hockey Happenings fundraiser
 - ii. Gaming funds for: repairs and improvements vs a designated WSB account
 - 1. There are options for designating funds towards a repair fund, specific improvement project, etc. No decisions need to be made at this time, but we have options to discuss as time goes on.
 - iii. Ice schedule: per agreement due to Chris 15th of month prior
 - 1. Chris needs to have the schedule in hand on the 15th of the month prior; Chris looking on the Prowl website is not feasible especially when the schedule is not loaded on the Prowl website either.
 - iv. Added in concession slots for UJ women's games
 - v. Fall ice price and feasibility
 - 1. Need a bigger investment in a dehumidifier system if we want to continue with early ice as it is hard on the building without it.
 - 2. Conversation of new insulation needed in Eagles
- b. Concession stand
 - i. More specific contract for following year with commitment to games outlined
 - 1. For the 2025-2026 season, will have more specific games required to be opened
 - ii. Nichole and Bobbi will not be returning
 - iii. Profit ratio vs increasing registration
 - 1. Need to discuss this at our strategic planning meeting and add to our survey questions
 - 2. Possibility of increasing registration fees to cover the concession revenue
- c. Jamestown Country club- request to sponsor tee-marker = \$500
 - i. Joe motions, John seconds, motion passes unopposed
- d. Fundraising
 - i. Raffle drawing FEB 7th 7PM @ Gladstone
 - 1. who is available?
 - a. Joe and Mitch
 - b. Mollie messaged Brian with the JFD to request use of the tumbler for the drawing
 - 2. Ticket number should be recorded along with winner names on posted list
 - ii. Taco Johns Fundraiser – FEB 19th 4-8pm, 20% donated back to club
 - 1. Need flyer made, Ask Jeremy V
- e. Co-op: amended vote, concerns with inclusivity of both towns in co-op teams concerns (coach selections, roster decisions, and level of play)
 - i. Conversation had on including co-op board on decisions for co-op teams
 - ii. With no written agreement for the co-op, questions arose around voting and management of co-op team decisions
- f. QR code for player reports of locker room concerns
 - i. Possibility of locker room attendant for all teams, will need to finalize for next season
- g. Re-evaluation of policies
 - i. Expiration of parent coaches at X level
 - 1. Strategic planning discussion

- ii. Coach selections prior to season, increased involvement of VC co-op, designation of who is hiring oversight of coaches
 - 1. Strategic planning discussion
- iii. Team tryouts, selections, player discussions post tryout
 - 1. Strategic planning discussion
- 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
 - 2. Suggestion from NDAHA to follow similar policy
 - 3. Strong by laws and handbooks are necessary and needed

VI. Additional Discussion

- a. Number of games per season requirement discussion was had and looked at. We are in the ball park with other affiliates and within NDAHA recommendations
- b. Attorney needed to assist with in season incidents and with handbook/by law publications
- c. VP position Jeremy Vigil interested; we will have to vote him in April as we accepted his resignation
- d. Gaming request – Bridgewell requests \$10,000 for building improvements
 - i. Joe motions to decline, Mitch seconds, motion passes unopposed
 - ii. Ice rental bill - \$8032.50
 - 1. Mollie motions to approve, Mitch seconds, motion passes unopposed
 - iii. Spirits requests \$300 for Volleyball league
 - 1. Mitch motions, Joe seconds, motion passes unopposed
- e. Moving divisions mid-season discussion
 - i. At this time, no movements will be made

VII. Adjourn

- a. Jeremy motions to adjourn, Joe seconds, meeting adjourned at 9:19pm