

**Jamestown Hockey Boosters
Board of Directors Meeting
11/14/24 8:20pm Gladstone Inn**

1. Members in attendance: Mollie Perkins, Ramone Gumke, Whitney Trautman, Jeremy Forester, Joe Klundt, Mitch Wanzek, Nic Spenningsby, Matt Stockert
2. Cody Champagne's resignation as president of the board
 - a. Ramone motions to reject, Mollie seconds
 - b. Whitney nay, Mitch nay, Joe nay, Ramone yay, Jeremy yay, Nic nay, Mollie yay
 - c. Motion fails. Resignation is accepted.
3. Whitney accepts moving into President role from her VP role
 - a. Board will discuss filling the VP role at the next regularly scheduled board meeting
4. Jeremy Vigil's resignation as board member of the board
 - a. Ramone makes motion to accept resignation immediately, Nic seconds
 - b. Motion passes unopposed
5. Create a paid monthly position for the IT/Social Media duties from now until April
 - a. Mitch motions for a position paid at \$650/month; Ramone seconds
 - i. Discussion was had regarding the need for this position as it is a niche not everyone has expertise knowledge.
 - b. Motion passes unopposed
 - c. Offering to Jeremy Vigil
6. Leaving one board position unfilled for the remainder of this season until annual elections
 - a. Mitch motions, Ramone seconds
 - b. Motion passes unopposed
7. Recommending that the co-op board accept this letter as the follow through or enactment of the decision to place the coaches, Kyle, Shane and Brett, on a probationary status as Whitney writes it.
 - a. Ramone motions, Mollie seconds
 - b. Decision not to file a Safe Sport as a JHB board
 - c. Motion passes unopposed
8. Need to fill position for co-op board rep
 - a. Ramone nominates Mollie Perkins to fill position, Joe seconds
 - b. Motion passes unopposed
9. Conversation regarding having future board reps be on the co-op board if able
10. Pee wee B teams were planned to be even
 - a. Joe Klundt states if the coaches state the teams are even, the teams will be accepted. The number of second years on one team over the other is skewed.
 - b. All conversations had up to tryouts, the minutes and decisions were made to have the equal teams and that is what was expected
 - c. It would be a disservice to the kids' development if we do not even out the teams
 - d. Email will be sent to Matt and Brett from the Pee wee board reps to decide on roster moves by Sunday 11/17 to make two even teams
 - e. Email will be sent prior to any decisions are made to all members of both Pee wee B teams to let everyone aware of prospected changes
 - f. Board reps will have conversations with families affected by roster changes
11. Jeremy F motions to adjourn, Nic seconds.
 - a. Meeting adjourns at 10:00 PM