

JAMESTOWN HOCKEY BOOSTERS
7:00 pm Gladstone Hotel- 4/13/26
Meeting Minutes

- I. Board Members present – Nic, Joe, Mitch, Mollie, Whitney, Jeremy F, Cody
- II. Reading of last month’s meeting minutes – Perkins
 - a. Motion to approve by Whitney, Mitch seconds
- III. Reading of the Treasurer’s report – Forester
 - a. Motion to approve by Whitney, Mitch seconds
- IV. Committee reports –
 - a. Equipment (Vigil, Wanzek, Klundt)-
 - b. Coaching (All)
 - c. Referees (Gage Thompson)
 - 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. Election of officers
 - a. Mollie Perkins – 10 votes
 - b. John Steckler – 14 votes
 - c. Alicia Gussiaas – 17 votes
 - b. Election of directors
 - a. Whitney will re-run for president
 - i. Mitch motions, John seconds, motion passes unopposed, Whitney abstained
 - b. Jeremy V will re-run for vice president
 - i. Jeremy F nominates, Mitch seconds, motion passes unopposed
 - c. Jeremy F as Treasurer
 - i. Whitney nominates, Mitch seconds, motion passes unopposed, Jeremy F abstained
 - d. Secretary
 - i. Whitney motions for Alicia, John seconds
 - c. Election of Co-Op
 - a. Whitney
 - b. Mitch
 - c. John
 - d. Post job position for concession stand
 - e. Post job position for Hockey director

- a. Split the Hockey Director position into two separate positions: Director of Operations and Player/Coach development
- b. Will create job descriptions before next meeting
- f. Cap # of goalies per co-op level: discuss with co op board then email parents
- g. Pure Hockey sponsorship follow up?

V. New Business

- a. Parent request for meeting
 - a. Alicia Wanzek
 - i. Prowl 10,000 pucks summer challenge – players commit to tracking their shooting
 - ii. May 21-Aug 31 roughly 100 shots/day
 - iii. May 21-Sept 30 roughly 75 shots/day
 - iv. Incentive – receive a Prowl 10,000 pucks club t-shirt/sweatshirt and recognition at high school or college game
 - v. Submit their tracking sheets by a deadline – format TBD
 - vi. Discussion on tiering the number, shot variation, puck touches, availability of shooting areas, tiered number based on level
 - vii. Alicia Gussiaas motions to accept the 10,000 pucks challenge, Mitch seconds, motion passes
 - b. Marc Murdoff
 - i. Concern over playing time at the girl's level
 - ii. Concern regarding girls aging out of 12U level into High School and not getting the playing level
 - iii. Discussion on player movements
- b. Evaluation software for tryouts - Nic
 - a. Tabled to May meeting
- c. Squirt international registration? Or find alternative
- d. 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
- e. Board voted to approve community members without children in the Prowl organization to be able to attend meetings and be on committees – update to bylaws coming in May

VI. Gaming votes

- I. Wings on Strings – Kite festival \$1000 to the Prowl board
 - I. Mitch motions for \$500, John seconds, motion passes unopposed
 - II. WSB ice time for the month of March - \$2078.75
 - I. Whitney motions to approve, Jeremy seconds, motion passes unopposed
 - III. Spirits starting a grass volleyball league to purchase nets \$623.48
 - I. Mitch motions to approve, Cody seconds, motion passes unopposed
 - IV. Spirits – Team to go to a Montana wrestling tournament for \$500
 - I. Whitney motions to approve, Mitch seconds, motion unopposed

- V. Spirits – funds go cover costs to go to NAGV nationals in Salt Lake City for volleyball \$1,667
 - I. Cody motions, John seconds, motion passes unopposed
- VI. NDIT EDU tech – build capacity of computer science from Fargo \$1500
 - I. Whitney motions to deny, John seconds, motion passes unopposed
- VII. Bridgewell via JCC – youth development for their youth \$2000
 - I. Mitch motions for \$500, Jeremy seconds, motion passes unopposed

VII. Adjourn

- I. Jeremy motions to adjourn at 8:57pm, Mitch seconds.