

JAMESTOWN HOCKEY BOOSTERS
7:00 pm Wilson Concession Room 12/8/25
MEETING MINUTES

- I. Called to order at 7:04pm; in attendance Nic, Jeremy F, Cody, Mitch, Joe, Whitney, Jeremy V, Mollie
- II. Reading of last month's meeting minutes – Perkins
 - a. Motion to approve by Jeremy F, Cody seconds, passes unopposed
- III. Reading of the Treasurer's report – Forester
 - a. Motion to approve by Mollie, Mitch seconds, passes unopposed
- IV. Committee reports –
 - a. Equipment (Vigil, Wanzek, Klundt)
 - i. Need to order white tape, laces
 - ii. Skates are in, need to be sharpened will be done this summer before equipment hand out last season
 - b. Coaching (All)
 - c. Referees (Gage Thompson)
 - d. Concessions (Trautman, Vigil)
 - e. Scheduling (Perkins)- THANK YOU TO MOLLIE for doing EVERY user group for rest of season
 - f. Fundraising (Forester, Perkins)
 - g. Community Rep (Trautman, Vigil)
 - h. Registration (Perkins, Vigil)
 - i. Tourney (Forester, Klundt, Wanzek)
 - i. Jamboree- line up Orriginals for apparel closer to date
 - 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)
- V. Old Business
 - a. HNDL
 - i. Nic received the beta version of the app; working to make it more user friendly getting closer to being used
 - ii. Video approval from parents to show progress and coaching purposes
 - b. Coaches' jackets – ordered and paid for, in production but not yet received
 - c. Les Schwab-practice jerseys; request sent waiting to hear approval for payment of jerseys
 - i. Motion to approve giving Les Schwab a framed jersey by Mollie, Jeremy V seconds, passes unopposed
 - d. Park and Rec – letter and follow up meeting
 - e. Dec Holiday skate? We are going to let it go this year
 - f. UJ- Sept Ice payment
 - i. Payment was half of last year; but his players showed up and put in the time
 - ii. Motion to pay an additional \$1000 to UJ by Jeremy V, Whitney seconds. Nic, Jeremy F, Mitch, Joe nay votes.

- iii. Motion to pay an additional \$500 by Mitch, Joe seconds. Nic and Jeremy F vote no, motion passes.

VI. New Business

- a. Set Goalie Compensation per session
 - i. Motion to pay \$25 per session by Mollie, Whitney seconds, passes unopposed
- b. Tom S- year-end bonus
 - i. Whitney motions for \$4,000, Jeremy F seconds, passes unopposed
- c. L2P at intermission
 - i. 1/25 possible MD2 game, will look at other dates

VII. Gaming votes

- a. Will talk with Jake regarding what we can do for the team and all the help they have provided for L2S/L2P practices
- b. Motion to approve \$1000 program sponsorship, Whitney motions, Mollie seconds
- c. Motion to approve \$18,643.83 for August ice by Whitney, Mollie seconds
- d. Motion to approve \$8452.50 for November ice bill by Mollie, Cody seconds
- e. Motion to approve \$400 for Blue Jay Girls hockey boosters for meals, Mitch motions, Jeremy V seconds
- f. Motion for \$640 fund used for Adult basketball league registration from Spirits, Whitney motions to approve, Nic seconds
- g. Motion for Spirits volleyball league \$300, Cody motions, Mitch seconds
- h. Motion for Spirits to Eddy funeral home for a family member funeral expenses \$2000, Jeremy F motions to approve, Whitney seconds
- i. James River Valley breast feeding coalition – for continuing operations, no motion to approve, funds rejected
- j. ND National Guard foundation money towards a building cost of a ND Military Gallery, no motion to approve, funds rejected
- k. Robinson Fire Protection \$9323.75 for updated equipment, no motion to approve, funds rejected

VIII. Adjourn

- a. Motion to adjourn at 8:08pm