JAMESTOWN HOCKEY BOOSTERS

7:00 pm Gladstone Hotel- 9/14/26

AGENDA

I. Present - Trautman, Forester, Vigil, Gussiaas, Champagne, Kleingartner, Wanzek, Steckler, Scheduler - M Perkins

II. Reading of last month's meeting minutes – Gussiaas
    a. Forester motions, Steckler seconds, all in favor

III. Reading of the Treasurer's report – Forester
    a. Gussiaas motions, Wanzek seconds, all in favor

IV. Committee reports –
    a. Equipment (Vigil, Steckler, Wanzek)- ordering:
    b. Coaching (All)
    c. Referees (Gage Thompson)
    d. Concessions (Vigil)
    e. Scheduling (Perkins)-
    f. Fundraising (Forester, Perkins)
    g. Community Rep/Park Board (Trautman, Forester, Vigil)
    h. Registration (Perkins, Vigil)
    i. Discipline/Grievance (Trautman/Board designee)
    j. Co-op (Trautman, Steckler, Wanzek)
    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. Concession stand-
    a. Credit card
        i. Champagne motions to get Credit card for concession stand manager, Wanzek seconds, all approved, motion passes
    b. UJ request
        i. Jimmie Janes would like to host hot chocolate or fundraiser bars on games not staffed, also doing on ice games - they will help for a fee in concessions if needed
b. September camp: positive reviews so far- spenningsby not here at this time
c. co-op board meeting- Sept 21st – player petitions, GF youth player
d. Coach selections- should be finalized
    a. 12U: Ashton, Tori (Brett assisting as needed)
    b. PW: Dylan, Carter, Riley (Stalhut assisting 1st month with Dylan and Carter), possibly Shannon Weist
    c. Bantams: Alex, Mason, Shane, Kyle
    d. (2 additional female skaters interested in coaching)
e. NDAHA- meetings – updates from Mollie
    a. no changes for Prowl organization
f. Lamoureux camp- held next August, no new info yet on this

g. Independent Evaluators- Mollie will email and give dates of try-outs
h. Scheduling- Perkins - Difficulty in scheduling practices

V. New Business

a. Hockey Happening Fundraiser updates: handout for planning, ideas. 1 week before event last headcount

i. Champagne motions for up to $2,000, Forester seconds, all in favor, motion passes

ii. board to think on community MVP table options

b. Gun raffle- Forester motion for up to $22,000 Wanzek seconds, all in favor, passes unopposed

i. M. Perkins volunteers to sponsor the printing of tickets

c. 4 student scholarship applications: vote "all in favor"- August 27th

d. Coaches meeting with Nic same day after parent meeting

e. Parent meeting: pick date and location

i. Forester will reach out to farmers union- October 11th at 7pm? coaches meeting following

f. Park and rec update- parking spaces - West side of the building, phase 1 fundraising

g. Engraved leather chopper mittens- to sell in concessions? will ask for online store

h. Equipment handout date? September 28 @ 5:30

i. Forester motions 20% + fee to charge to JRFS for auctioning items/parking spaces at our hockey happenings, Wanzek seconds, passes unopposed

VI. Gaming votes

I. Bridgewell asking for financial assistance their quote is $17,000 for building replacements, windows, labor

I. No motion- motion does not pass

II. 2540 ND for spay/neuter, vaccination any amount

I. No motion- motion does not pass

III. BlueJay Boys soccer boosters purchasing new practice goal up to $5,000 looking for up to $1,000 donation

I. No motion- motion does not pass

IV. ND Humanities Council support their programming asking for $1,000

I. No motion- motion does not pass

V. You inspire ND Healthy Families ND Jamestown Site - food/eduction supplies for families in area asking for $500 donation

I. No motion - motion does not pass

VI. St Johns Academy asking for $500 donation for Hope Dinner

I. Vigil motions, Forester seconds, passes unopposed

VII. Northern Lights Council Fargo

I. No motion- motion does not pass

VIII. Spirits seeking funds for registration co-ed VB $300

I. Wanzek motions, Forester seconds passes unopposed

IX. Spirits seeking $1,000 for mini golf Jamestown Frontier Attractions

I. Trautman motions, Steckler seconds, passes unopposed

X. JPS CCLC Afterschool Program seeking any amount for snacks, STEM materials, high need support staffing materials etc.

I. Steckler motions for $200, Vigil seconds motion, no votes - motion does not pass

VII. Adjourn

I. Gussiaas motions to adjourn at 8:54, Trautman seconds