

JAMESTOWN HOCKEY BOOSTERS

7:00 pm Gladstone Hotel- 6/8/26

AGENDA

- I. Board Members Present- Trautman, Gussiaas, Forester, Vigil, Spenningsby, (Steckler, Champagne, via phone)
 - a. Absent: Wanzek
- II. Reading of last month's meeting minutes – Gussiaas
 - a. Spenningsby motions to approve, Forester seconds, all in favor- motion passes
- III. Reading of the Treasurer's report – Forester
 - a. Vigil motions to approve, Spenningsby Seconds, all in favor - motion passes
- IV. Committee reports –
 - a. Equipment (Vigil, Wanzek)-
 - 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. Post job position for concession stand- advertise widely!
 - b. Cap # of goalies per co-op level: discuss with co op board then email parents
 - c. Future discussion topics: shorter try out period, flexible roster until December, schedule early season non-conference games, 10u girls team interest
 - d. Park and Rec meeting with Amy
 - a. discussed parking spaces - allowed 4 on West side
 - b. August Ice - waiting on quote
 - c. September Ice
 - d. Spring Ice
 - e. Facility upgrades
 - e. Update on co-op board meeting
 - f. Concession credits - will credit crossbar account
 - g. Strategic meeting date set/ discuss handbook changes, survey results - 6.23.26 at 6pm
- V. New Business

- a. Evaluation software-Nic
- b. Open registration
 - a. motion to approve same registration rates as previous year and open registration July 1, Forester motions, Vigil seconds, all in favor
- c. Coach selections
- d. Open special election to finish out Nic's term, social media post about development director
- e. Gaming needs for Park Bar, and Woolly adding blackjack

VI. Gaming votes

- I. Forester motions to purchase two HNDL mini shooter tutors for the small goalie nets, Vigil seconds, all in favor
- II. Boy Scouts of America in Jamestown requesting \$1,000 for equipment, no motion to approve, Vigil motions to deny, Trautman seconds, all in favor of denial, motion does not pass
- III. Western ND Honor Flight \$1400/vetran asking for any donation amount, no motion to approve, Trautman motions to deny, Vigil seconds, all in favor of denial, motion does not pass
- IV. Devils Lake looking for \$1500 for scholarships, Spenningsby motions to deny, Gussiaas seconds, all in favor of denial, motion does not pass
- V. Moment of Freedom requesting \$2500, Forester motions to approve \$1,000, Trautman seconds, all in favor, motion passes

VII. Adjourn

- I. Trautman motions to adjourn at 9:55, Forester seconds, all approve, motion passes