

JAMESTOWN HOCKEY BOOSTERS
7:00 pm Gladstone Hotel- 8/10/26
meeting minutes

- I. Called to order at 7:00pm. In attendance – Cody, Nic, Jeremy V, Mollie, Mitch, Whitney, Jeremy F, John, Courtney and Shannon Weist, Dusty K
 - II. Reading of last month's meeting minutes – Gussias
 - a. Cody motions to approve, Mitch seconds, passes unopposed.
 - III. Reading of the Treasurer's report – Forester
 - a. John motions to approve, Cody seconds, passes unopposed.
 - IV. Committee reports –
 - a. Equipment (Vigil, Steckler, Wanzek)-
 - i. Proposed purchase of 10 new helmets, 4 goalie helmets, and 4 goalie chest protectors
 - 1. Mitch motions, Forester seconds- passes unopposed
 - b. Coaching (All)
 - c. Referees (Gage Thompson)
 - d. Concessions (Vigil)
 - e. Scheduling (Perkins)- September schedule is done, working on October
 - f. Fundraising (Forester, Perkins) – Will vote on budget for HH banquet at September meeting
 - 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) – if we have interest in holding a try hockey for free day we need to decide before October.
 - m. Social Media (Vigil)
- IV. Old Business
- a. August Ice- ice times were split to give each level more time for each dedicated age, but concerns were voiced that there was not always enough to have a worth while scrimmage. Will continue with the 3 ice times, but allow for all co-op ages to attend any of the times
 - b. Concessions applicant- Whitney to interview 1 applicant this week, will keep salary the same at 10K for the season
 - c. September camp schedule and fee: L2S/L2P- \$50, Play and above \$125
 - a. John motions, Jeremy F seconds- passes unopposed
 - d. co-op board meeting- Wed 8/12- Jake Stillwell committed to be the 7th person of coop board. Will make final vote on Wednesday. He has had individual interviews with each candidate.
 - e. Coach selections- 2 new names proposed (Carter and Dylan) for the Peewee B level. Will discuss at co-op meeting on Wednesday.
 - f. Gaming needs for Park Bar, and Wooly adding blackjack
 - a. Jeremy F -Motion to increase pay to \$55,000 for Tom S for gaming manager, Jeremy V seconds- passes unopposed
 - g. flyer for school handout by August- Whitney sent to JPS, Cody sent to Victory and St. Johns
 - h. NDAHA- meetings September 11-12 in Devils Lake- Jeremy V and Mollie set to attend
 - i. Independent evaluators- Nic will contact Brandon S and Austin C to see if they are available the week of Oct 12th.

- j. Squirt white- selected for Squirt internationals this spring. Mollie already secured our housing block.

V. New Business

- a. Board seat election- Dustin K present and offers to fill the remaining term until Spring 2028. Board member vote- all in favor.
- b. Mario Lamoureux – Whitney will continue discussions with to have a fall camp in Jamestown next August.
- c. HS open ice captains practices- hourly ice rent covered by Prowl organization (approx. \$4000)
 - a. Cody motions to continue paying, Mitch seconds- motion passes all in favor
- d. New ATM- request from park and rec to place an ATM in TRAC center. With current usage and splitting the service fee with park and rec, it is not financially beneficial to offer this service. We would need a higher volume of usage or to keep the entire service fee or raise the fee. . Whitney will reach back out to Amy Walters
- e. Board members need to complete volunteer safe sport registration ASAP, as Mollie is not able to register teams until entire board has completed this. Get USA hockey #'s to Mollie.
- f. Nic- will work on setting up coaches meetings for fall.

VI. Gaming votes

- I. Blue Jay Soccer boosters: requests \$500
 - I. Motioned by John, Cody seconds- passes unopposed
- II. Jamestown 1st Assembly of God: Requests \$1500
 - I. Mitch Motions for \$500, John seconds- passes unopposed
- III. Spirits request for the Young Professionals Organization for VB tournament: Requests -\$3500
 - I. Mitch Motions , John seconds- passes unopposed
- IV. ND National Guard- Requests: \$25,000
 - I. No motion, request denied
- V. James River Valley Library Association; requests \$1000
 - I. No motion, request denied

- VII. Adjourn : Forester motions to adjourn 9:00pm, Mitch Seconds. All in favor