

JAMESTOWN HOCKEY BOOSTERS
7:00 pm Gladstone Hotel- 7/13/26
AGENDA

- I. Board Members present- Trautman, Wanzek, Vigil, Forester, Steckler, Gussiaas, Champagne via Skype
- II. Reading of last month's meeting minutes – Gussiaas
 - a. Trautman motion to approve Forester seconds- passes unopposed
- III. Reading of the Treasurer's report – Forester
 - a. Steckler motions to approve Wanzek seconds- passes unopposed
- 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. Park and Rec meeting with Amy
 - a. August Ice- need proposed schedule by the 2nd or 3rd of August, would like to be on ice by August 2nd, if prowl wants open skate for prowl members during the daytime in August - would be prowl supervised
 - b. September Ice- countered full month payment to 10-15hours/week commitment. Need proposed dates/times - email wasn't responded to as of yet, molly waiting for UJ meeting to see what they needed for ice time then will make a schedule, checking camp could be incorporated to bantam time for September Ice
 - c. Fall activity book- ½ or full page ad
 - i. Forester motions half page ad Wanzek seconds- passes unopposed
 - b. Update on co-op board meeting
 - a. two applicants for Girls 12u A and 12u B, interviews had - did blind vote ended in tie - need bylaws for tie breaker. Online meeting to discuss VC 2 of 3 board members no-show, HS boys hockey coach Jake Stilwell willing to be tie breaker vote, no response to meeting suggestions to discuss at this time
- V. New Business

- a. Board seat election - Dustin Kleingartner interested in seat but unable to make it to meeting, Brandon Caulfield interested as well but was unable to make it to meeting - postpone voting until next meeting (August)
- b. Evaluation software-Nic, pilot run on 8U and lower
 - a. Steckler motions to approve, Forester seconds- passes unopposed
- c. Coach selections
 - a. bantams covered, peewee A - need peewee B and girls head coach
- d. Gaming needs for Park Bar, and Wooly adding blackjack
 - a. Wooly is closing 7/27 and reopening of 8/1-2 to redo the flooring. FPN will remove machines; put them back in and then add the Black Jack table
 - b. Park Bar – hoping to open 9/15; should be able to start moving in early to train employees
 - c. Need to make a jar bar for the hard cards – received a quote for \$3500
 - d. Will get an estimate for all costs for equipment/furniture for board to approve this week
 - e. Need to discuss payment for employees – Missy will send proposal for board to review
- e. Someone to create a flyer for school handout by August for regular season - needs approval from school - will send to k-3rd grade
- f. NDAHA- meetings September 11-12 in Devils Lake (Whitney is already double booked)...review changes (biggest one is 30day/suspension) - Molly will be there to cover for Prowl, Vigil tentatively yes
 - a. NDAHA rules have updated - will need to amend our handbook according to rules and reiterate to parent meeting the changes that have been made
 - i. Forester motions to approve 30 day suspension protocol as written by NDAHA, Wanzek seconds - passes unopposed
 - b. Girls growth and retention program- reach out to director via email if interested
- g. Propose IHS (Ice Hockey Systems) subscription for coaches - would need to buy membership for 15 coaches it would be \$675
 - a. Wanzek motions to approve Vigil seconds- passes unopposed
- h. Co- op board? to follow up on new policy change in VC as members have been asked if they are putting through new rule that if petitioned up they must make A team, if not they will be moved back down to team they should have been on by age - If policy is going through at VC then co-op should be on the same page as that is not in Jamestown Handbook
- i. Donation to Belzer family- Forester will email the best way to disperse money to the family
 - f. Trautman motions for an amount of \$1,000 at this time Forester seconds- passes unopposed

VI. Gaming votes

- a. Fargo folkways community funds/supports SNAP benefits for red river market requesting \$100
 - a. Wanzek motions to deny, Forester seconds - all votes no, motion denied
- b. Fine arts center in Jamestown asking for \$5,000 to support their programs
 - a. Steckler motions for \$500 Wanzek seconds- all in favor passes unopposed

VII. Adjourn

- I. Forester motions to adjourn board meeting at 8:32, Wanzek seconds- passes unopposed

Trautman motions for exec meeting to keep parent emails confidential, all members of meeting who are not board members left.