

**JAMESTOWN HOCKEY BOOSTERS
BOARD OF DIRECTORS MEETING
7:00 pm Gladstone 5/12/25**

Meeting Minutes

- I. In attendance – Whitney, Nic, Jeremy F, Joe, Jeremy V, Cody, Mollie, Mitch, Chris
- II. Meeting called to order at 7:08PM
- III. Reading of last month's meeting minutes – Perkins
 - a. Motion to approve Jeremy F, Joe seconds
- IV. Reading of the Treasurer's report – Forester
 - a. No formal report this week
 - b. Raffle \$59,372
 - c. \$33,752 general checking
 - d. \$290,271 trust account
 - e. Cd \$23,501
 - f. Money Market \$526
 - g. Nothing major outstanding
- V. Committee reports – COMMITTEE REPORTS TO BE REVIEWED PRIOR TO MEETING
 - a. Equipment (Wazek, Klundt)
 - b. Coaching ()
 - c. Referees ()
 - d. Concessions (Trautman, Forester)
 - e. Scheduling ()
 - f. Fundraising (Trautman, Forester, Perkins)
 - g. Community Rep (Trautman, Forester,)
 - h. Registration (Perkins, Stockert, Forester)
 - i. Tourney (Klundt, Wanzek)
 - j. Park Board (Trautman, Forester)
 - k. Discipline/Grievance (Perkins,)
 - l. Co-op (Trautman, Forester, Perkins)
 - m. Apparel (Trautman)
 - n. Grow the Game & USA 2 for 2 (All board members)
 - o. Marketing (Wanzek, Klundt)
 - p. Social Media (Vigil, Perkins)
- VI. Old Business
 - a. Chris Newans- PDC discussion
 - i. Strong coaching position at this time
 - ii. A level coaching is solid
 - iii. Concerns are at the B levels
 - iv. Would like to be an assistant at the PWA level
 - b. Jaysen M- goalie updates and proposal for 2025 year
 - i. Fall camp
 - ii. Team selections, preseason exhibition games for try out process
 - 1. Enjoyed being a part of the tryouts/selections
 - 2. Exhibition games are helpful in the tryout process
 - iii. Weekly skills- goalies only

- 1. Keep it weekly and at least an hour long
 - iv. Practice integration
 - v. Coaching session- early season
 - 1. On ice – so coaches can give appropriate instruction throughout the season
 - vi. UJ as refs? Pay for Canadian students?
 - vii. Prowl night at UJ jimmies game (online jersey auction, youth presale jersey, on ice signatures and skate around after)
 - viii. Payment of weekly skaters as a donation to UJ
- c. Park board
 - i. Ice time rate increase
 - 1. “Significant” increase in rates, will know closer to the fall
 - ii. August ice- 2 options
 - 1. Can have Eagles but we have to do dehumidifier system
 - 2. Or can have Wilson but it will be more expensive
 - iii. Summer scheduling, youth practice time priority
 - iv. Outdoor ice
 - 1. No additional outdoor ice will be managed by park board
- d. VC meeting summary
 - i. Scheduler, equalized game usage in both towns
 - 1. Sharing scheduler costs
 - 2. Hoping for
 - ii. Referee coordinator
 - 1. Hoping to have Gage Thompson and Nick work together for referee schedules between both organizations
 - 2. Providing mentorship for our refs as well
 - iii. Coach selections
 - 1. Would like to have equal say/discussion in selections
 - iv. Player petitions
 - 1. Outlining a more definitive process

VII. New Business

- a. SE district meeting, and state meeting updates
 - i. SE: 2 proposed changes (1- fine for each team late scheduling= failed, 2- change wording for petitioning to an outside affiliate-tabled)
 - ii. State: no update yet, volunteered to host 1 of 2 proposed state tournaments
- b. HNDL summary
 - i. Nic and Jeremy F met with John Kosobud on HNDL program
 - ii. There would be a portal available to coaches for training and in person training at beginning of program and throughout the season
 - iii. Start up costs are \$7,430 annually and a three-year commitment; we rent the equipment do not own it
 - iv. Open to coach feedback
 - v. If we go forward with this, we need to require coaches to attend the training
 - vi. Run fall/spring camps to offset some costs
 - vii. Are there off ice drills available?
 - viii. Cody motions to approve purchase of HNDL development model, Jeremy F seconds
 - 1. Motion passes unopposed
 - 2. Explore the possibility of Valley adding on

- c. Election of Officers
 - i. President
 - 1. Whitney would like to remain in current role as president
 - 2. Ran unopposed, everyone voted for Whitney to remain
 - ii. Vice- President
 - 1. Mitch nominates Jeremy V
 - 2. Passes unopposed
 - iii. Secretary
 - 1. Mollie interested in continuing her role
 - 2. Passes unopposed
 - iv. Treasurer
 - 1. Jeremy F would like to continue in his role
 - 2. Passes unopposed
- d. Reassignment of committee members- Table until new roles are hired
- e. Gate city bank- changes/removals
 - i. Motion to remove Nichole Champagne and Bobbi Forester from all bank accounts by Mollie, Jeremy V second
 - ii. Cody and Jeremy F abstained from voting, passes unopposed
- f. Gaming requests
 - i. Girls Hockey Boosters requesting \$10k for travel to Bismarck for summer ice sessions
 - 1. Motion to approve \$2500 by Mollie, Mitch seconds
 - 2. Motion passes unopposed
 - ii. Lake Region Community College \$3k, scholarships for the college
 - 1. Motion to deny by Cody, Mollie seconds
 - 2. Motion passes unopposed
 - iii. Woolly El Zagal Mystics Fishing for a Cause \$2k
 - 1. Motion to approve by Whitney, Joe seconds
 - 2. Motion passes unopposed
 - iv. Woolly James River Rodeo Association
 - 1. Motion to deny by Jeremy V, Whitney seconds
 - 2. Motion passes unopposed
 - v. Spirits Stutsman County Sheriff's Office equipment for mental and physical health \$1k
 - 1. Motion to approve by Mollie, Joe seconds
 - 2. Motion passes unopposed
 - vi. Wings on Strings Kite Club \$5k for the Kite Festival
 - 1. Motion to approve \$500 by Mollie, Whitney seconds
 - 2. Motion passes unopposed

VIII. Additional Discussion

- a. Chris's role as PDC and Director of Hockey Operations
 - i. Mollie motions to terminate his current contract as written, Whitney seconds.
 - ii. Motions passes unopposed
- b. The board would like to explore other options for development with Chris and we will discuss further
- c. Set date for upcoming meetings:
 - i. Alliance co-op board meeting
 - 1. Co-op board members would like to remain the same
 - 2. All in favor to pass

- ii. JHB strategic meeting,
 - 1. June 1 5:00pm
- iii. VC combined meeting will be scheduled after alliance board meeting scheduled

IX. Adjourn

- a. Jeremy F motions at 10:07pm, Joe seconds.