

**JAMESTOWN HOCKEY BOOSTERS**  
**BOARD OF DIRECTORS MEETING**  
**7:00 pm Gladstone Inn 8/12/24**  
**AGENDA**

- I. Reading of last month's meeting minutes -Perkins
  - a. Approved via email
- II. Reading of the Treasurer's report – Forester
  - a. Whitney motions to approve, Jeremy V seconds. Passes unopposed.
- III. Committee reports-COMMITTEE REPORTS TO BE REVIEWED PRIOR TO MEETING
  - a. Equipment (Steckler, Wanzek, Klundt, Vigil)
    - i. Sept Ice Equip Handout 9/8 at 3:00pm
    - ii. Sept Ice Fee - \$200
    - iii. Add equip rental to August ice registration next year if we do it again
  - b. Coaching (Stockert, Co-op)
    - i. Direct deposit required for payroll
    - ii. Wednesday, Oct 2 coaches meeting
  - c. Referees (Stockert)
    - i. Good to go, got a few extras
  - d. Fundraising (Champagne, Forester, Perkins)
    - i. Hockey Happenings up and running, looking for volunteers from the Squirt level
  - e. Co-op (Foerester, Trautman, Champagne)
    - i. Will meet asap to finalize things before registration opens
- IV. Old Business
  - a. How is August ice going?
    - i. Going well, good registration numbers
    - ii. Peewee/Bantam make sure to switch out shifts more fairly
    - iii. Reminder to all that neck guards are required
  - b. Gaming Board
    - i. Table to less busy meeting times
  - c. Equipment needs
    - 1. Nets
      - a. Need to be put together
    - 2. Jerseys
      - a. 10 – M and L of each green and black 8U jerseys
    - 3. Socks
      - a. Inventory during equipment inventory tomorrow
    - 4. COOP Jerseys
      - a. 15-20 sets being ordered
    - 5. Training tools
      - a. HNDL camp reminder
    - 6. PA update
      - a. Going in tomorrow, 8/13

- b. We are paying roughly \$15k of the total cost to purchase and install the equipment

## V. New Business

- a. Paul Belzer: time to address the board
  - i. Equal playing time policy on why the board is not implementing the policy
  - ii. Discussion on holding coaches to a high standard on and off the ice – conduct and playing time equitable as possible
- b. Registration- Finalize
  - i. Sept Ice 8/16
  - ii. Regular Season 8/23
  - iii. Early bird ends 9/15
- c. Sept Ice
  - i. Multi child discount \$50 off per child after first child full price
    - Mitch motions to approve, Joe seconds
  - ii. Board members to stay and watch practices to ensure quality is adequate
- d. Review master schedule
  - i. Needs work to add additional PeeWee team
- e. Board reps
  - i. 8U
    - Jeremy F
    - Mollie
  - ii. Squirts
    - Whitney
    - Nic
  - iii. 12u Girls
    - Mollie
    - Cody
  - iv. Pee Wees
    - Mitch
    - Joe
    - Jeremy V
  - v. Bantams
    - Cody
    - Jeremy V
    - Jeremy F
- f. Organization wide parents/player meetings
  - i. 8U Oct 2 7:00pm Gladstone/Google meet if room is available
  - ii. Squirts and above second night Oct 3 7:00pm Gladstone/Google meet if room is available

## VI. Adjourn

- a. Mitch motions, Jeremy F seconds. Meeting adjourned at 9:05pm