

JAMESTOWN HOCKEY BOOSTERS

7:00 pm Gladstone 9/8/25

AGENDA

- I. In attendance Whitney, Jeremy V, Jeremy F, Mitch, Joe, Cody, Nic, Mollie online
- II. Reading of last month's meeting minutes – Perkins
 - a. Cody motions, Mitch seconds to approve
- III. Reading of the Treasurer's report – Forester
 - a. Jeremy V motions to approve, Whitney seconds
- IV. Committee reports –
 - a. Equipment (Vigil, Wanzek, Klundt)-
 - i. New equip arrived
 - ii. Set handout dates
 - 1. Set for Sept 28 at 3:00
 - b. Coaching (All)
 - i. Head coach secured for almost all levels (need squirt black)
 - c. Referees (Gage Thompson)
 - d. Concessions (Trautman, Vigil)
 - i. Contract signed, deposit paid, first pepsi order made
 - 1. Committed to UJ Men D1 and Blue Jay games, rest of games are at our discretion
 - ii. Making sysco order next week
 - iii. Purchasing left over items from baseball
 - iv. Proposed menu change, and purchase of new toaster oven
 - 1. Eliminate tacos, add chicken strips
 - 2. Pulled pork
 - 3. Motion to purchase new toaster over/air fryer by Joe, Mitch seconds
 - e. Scheduling (Perkins)
 - i. Games scheduling starting this week
 - ii. Waiting on finalized October practice schedule this week
 - f. Fundraising (Forester, Perkins)
 - i. Gun raffle tickets printed next week
 - g. Community Rep (Trautman, Vigil)
 - h. Registration (Perkins, Vigil)
 - i. Tourney (Forester, Klundt, Wanzek)
 - j. Park Board (Trautman, Forester)
 - k. Discipline/Grievance (Trautman/)
 - l. Co-op (Trautman, Forester, Perkins)
 - m. Apparel (Trautman)
 - i. Look for a sponsor to cover some cost of the better jackets
 - n. Grow the Game & USA 2 for 2 (Vigil, and All board members)
 - i. 16 registered, Sept 13 4:00-6:00pm
 - o. Social Media (Vigil)
- V. Old Business
 - a. HNDL – cancel skater camp?
 - i. Camp cancelled
 - ii. Date for coaches training
 - b. Hockey Happenings- Nov 1st @gladstone
 - i. Decision made to have online auction rather than in person Hockey Happenings – Nic motions, Cody seconds, 6 in favor, 1 nay
 - c. Squirt international- update

- i. Only one team was selected by Fargo Youth Hockey to go to Squirt International. Will send our oldest Squirts.

- d. State affiliate meeting- Wfargo Sept 13 @ 10am

VI. New Business

- a. Upload concession shifts into crossbar
 - i. Jeremy V will upload schedule
- b. Tracking system for safesport/background checks/modules
 - i. Mollie will track
- c. Registering affiliate board
 - i. Mollie will get board registered
- d. Player petitions: 2 Bantams, 1 PW
 - i. Board approves of allowing them to tryout for their respective levels
- e. Livebarn update- Jeremy V
 - i. Will leave as is due to the other user groups involved
- f. Tryout evaluators- 2 confirmed
 - i. Brandon S
 - ii. Austin Carr
- g. Breakfast club proposal- Brandon S
 - i. Will find dates to make it work for his ideas
- h. Dates: coaches meeting, parent meeting, tryouts and start dates
 - i. Tentative Parent Meeting Sept 30 or Oct 5

VII. Gaming votes:

- a. Text approval 8/18 - \$850 for the Wooly softball fees – Jeremy F motions to approve, Nic seconds, passes unopposed
- b. Park and Rec volleyball through Spirits \$300
 - i. Cody motions, Joe seconds, motion passes
- c. Spirits state volleyball tournament in Seattle \$550 in registration fees
 - i. Jeremy V motions, Mitch seconds, motion passes
- d. Woolys \$2500 Future Pheasants Inc benefit
 - i. Joe motions, Mitch seconds, motion passes

VIII. Adjourn

- a. Jeremy motions to adjourn at 9:09pm