

JAMESTOWN HOCKEY BOOSTERS

7:00 pm Gladstone 8/11/25

AGENDA

- I. Meeting called to order at 7:01pm – in attendance Nic, Joe, Mollie, Jeremy F, Mitch, Jeremy V
- II. Reading of last month's meeting minutes – Perkins
 - a. Jeremy F motions to approve July meeting minutes, Mitch seconds, motion passes unopposed
- III. Reading of the Treasurer's report – Forester
 - a. Jeremy V motions to approve, Joe seconds, motion passes unopposed
- IV. Committee reports – COMMITTEE REPORTS TO BE REVIEWED PRIOR TO MEETING
 - a. Equipment (Vigil, Wanzek, Klundt)
 - i. Beginner sets purchased
 - ii. Will double check goalie helmet inventory and sizes
 - iii. Mollie motions to buy 500 pucks, Jeremy F seconds, motion passes unopposed
 - b. Coaching ()
 - c. Referees (Gage Thompson)
 - i. Gage would like to meet with refs for information and refresher on rules. This will not be a certification clinic.
 - ii. He asked for a salary and to be paid monthly, need clarification on
 - iii. Gage asked the frequency of payment to refs, Jeremy F would like to continue paying out monthly
 - d. Concessions ()
 - e. Scheduling (Perkins)
 - i. September ice at 20 signups at this time, will give it a couple more weeks before opening up to more kids
 - ii. Mitch motions to approve \$100/player for a body contact clinic ran by Dean Stork for 4 Sundays in September, Joe seconds, motion passes unopposed
 - f. Fundraising (Forester, Perkins)
 - 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. Looking into coaching jackets
 - n. Grow the Game & USA 2 for 2 (Vigil, and All board members)
 - o. Social Media (Vigil)
- V. Old Business
 - a. HNDL compensation
 - i. Revisit after we see the true time commitment
 - ii. Date for coaches training
- VI. New Business
 - a. Marc Murdoff in attendance concerned with the selection process wording in the handbook
 - i. Discussed previous month's meeting minutes and player handbook to get clarification on the wording.
 - b. Review park and rec contract, concessions update
 - i. Will sign and return by September 1
 - c. Discuss coaching pay
 - i. Mitch motions to increase coaching pay to \$3,000/level from Squirts and above for head coaches only. We will also allow a maximum of 2 assistant coaches per team will get paid the current rates

listed. 8U coaches will be increased to \$600. Jeremy V seconds; motion passes unopposed.

Jeremy F and Nic abstained from voting.

- d. Finalize coach pairing
 - i. Pairings discussed and decided. Still need to find one more head coach.
- e. Squirt international – update
 - i. They have changed to a selection committee to select the teams to participate.
- f. Parking spaces and Hockey Happenings
 - i. We were allowed to keep our 4 Prowl parking spaces in front of the building on the west side of the lot
 - ii. Put it out to Squirt parents to run Hockey Happenings try for November 1
- g. Discounted ice time for high school players
 - i. Board voted no
- h. Set date for raffle ticket drawing
 - i. February 9

VII. Gaming votes:

- a. Motion to use gaming money for jerseys and socks for \$7494
- b. Spirits co-ed softball registration \$830, Whitney motions to approve Mitch seconds, motion passes
- c. Wooly co-ed softball \$1072 registration league, tournament and fees Jeremy V motions, Joe seconds, motion passes unopposed
- d. Blue Jay Boys Soccer Boosters – 46 cold weather stadium jackets for \$1000 Jeremy F motions, Joe seconds, motion passes unopposed
- e. Wooly request to rebuild hockey shooting area at Brad Schaak's house - \$1500 Jeremy V motions, Whitney seconds, motion passes unopposed

VIII. Adjourn

- a. Whitney motions to adjourn at 9:42, Jeremy F seconds