

JAMESTOWN HOCKEY BOOSTERS
BOARD OF DIRECTORS MEETING
7:00 pm Gladstone 7/14/25
MEETING MINUTES

- I. Meeting called to order at 7:06pm
- II. In attendance Whitney, Cody, Jeremy V, Nic, Joe, Mollie, Jeremy F
- III. Reading of last month's meeting minutes – Perkins
 - a. \$500 fee unfulfilled shifts for concession shifts
 - b. \$20 incentive for picking up additional shifts for up to 5 shifts and \$100 off the next season registration
 - c. Nic motions to approve, Joe seconds
- IV. Reading of the Treasurer's report – Forester
- V. Committee reports – COMMITTEE REPORTS TO BE REVIEWED PRIOR TO MEETING
 - a. Equipment (Vigil, Wanzek, Klundt)-
 - b. Coaching (Hockey Director)
 - c. Referees (Gage Anderson)
 - d. Concessions ()
 - e. Scheduling (Perkins)
 - f. Fundraising (Forester, Perkins)
 - g. Community Rep/Park Board (Trautman, Vigil)
 - h. Registration (Perkins, Vigil)
 - i. Tourney (Forester, Klundt, Wanzek)
 - j. Discipline/Grievance (Trautman/Hockey Director)
 - k. Co-op (Trautman, Forester, Perkins)
 - l. Apparel (Trautman)
 - m. Grow the Game & USA 2 for 2 (Vigil, and All board members)
 - n. Social Media (Vigil)
- VI. Old Business
 - a. Purchases: helmets and new skater sets, permanent side wall creases in Eagles. – Whitney working with Chris.
 - i. Whitney motions to approve purchasing up to 4 goalie creases, Mitch seconds
 - b. NDAHA page updates- corrections sent
 - i. Mollie sent in our league affiliate intentions 7/14/25
 - c. Park and Rec- requested parking space permission-potential to move to East side or west side only, need to remove old white freezers in Eagles, additional matting was requested and is being ordered, main bathrooms updated, Players/Coaches- please park and use EAST doors, point person during games??, Livebarn- requested contract
 - i. The board wants the front spots or nothing
- VII. New Business
 - a. Interviews: Director (2), Goalie Coordinator (1), Concessions (0)
 - i. Additional advertising of concession job
 - b. Approve handbook
 - i. Mollie motions to decrease L2S/L2P registration to \$200 with no early bird; Mitch seconds, motion passes unopposed
 - ii. Jeremy V motions to remove wording of extra \$100 charged to Squirts and the three teams; Joe seconds; motion passes unopposed

- iii. Mitch motions to change due date of raffle tickets to 1/12/26; Cody seconds; motion passes unopposed
- iv. Whitney motions to approve, Jeremy F seconds to move socks up to General Equipment and remove price of jerseys and just state “parents are responsible for socks and jerseys”
- v. Add birth certificate requirement to registration
- vi. Mitch motions to add “board reserves the right to require full registration payment upfront based on past payment history”; Mollie seconds; motion passes unopposed
- vii. Will vote online after changes are entered
- c. Proposed hanging of banners
 - i. Board decided against formal hanging of banner ceremony
- d. Forms needed
 - i. Mileage and coach reimbursement form
 - 1. Add forms to Crossbar – Jeremy V will create and send
 - ii. Evaluation tool for coaches
 - 1. Table for possible Director position
 - iii. Player petition form
 - 1. Add form to Crossbar – Jeremy V will create and send
- e. Schedule ice time/ promote / registration:
 - i. HNDL coach session
 - ii. HNDL camp
 - 1. Mites/First Year Squirts
 - 2. 2nd Year Squirts
 - 3. 12U
 - 4. Pee wee/Bantam
 - 5. Fee - \$150
 - 6. USA Hockey registration required
 - 7. Mitch motions; Cody seconds
 - iii. August Ice
 - 1. Same schedule as last year
 - 2. Start August 3
 - iv. September ice
 - 1. UJ Sept ice – Mollie to connect with Dean and set up
 - v. THFF
 - 1. Sept 13 early evening
 - vi. Additional preseason camps: conditioning/goalie/checking etc.
 - vii. Regular season
 - 1. October 6th start date

VIII. Gaming votes:

- a. Jamestown Fine Arts \$2500
 - i. Mitch motions to deny, Nic seconds; motion fails
 - ii. Cody motions for \$500; Whitney seconds; motion passes; Nic and Mitch nay
 - iii. Mollie motions for \$1300 for DL PWA tournament, Mitch seconds; motion passes unopposed
 - iv. Spirits requests
 - 1. \$1500 for Aaron Nordstrom fireworks display – Jeremy V motions to approve, Mitch seconds, motion passes unopposed

2. \$280 for a team sponsorship for the Blue Jay Scramble – Jeremy V motions to approve, Mitch seconds, motions passes unopposed
- b. Block off December 12/23-12/28 – no games or practices

IX. Adjourn – Whitney motions to adjourn at 9:57pm, Jeremy F seconds