

**JAMESTOWN HOCKEY BOOSTERS**  
**7:00 pm Concession Stands at WSB 10/13/25**  
**Meeting Minutes**

- I. Meeting called to order at 7:05pm – Cody, Whitney, Mollie, Joe, Jeremy V, Jeremy F, Mitch
- II. Reading of last month's meeting minutes – Perkins
- III. Reading of the Treasurer's report – Forester motion to approve Cody, Joe seconds, passes unopposed
- IV. Committee reports –
  - a. Equipment (Vigil, Wanzek, Klundt) –
    - i. need skates 3 sizes each from 10 to 3.
    - ii. 5 each 9" and 10" gloves
    - iii. Goalie helmet – will check on sizes
  - b. Coaching (All)
    - i. Head coach secured for almost all levels (need squirt black, PWB assist)
  - c. Referees (Gage Thompson)
  - d. Concessions (Trautman, Vigil)
  - e. Scheduling (Perkins)
    - i. Co-op teams games done and loaded to the website
    - ii. Squirts will be getting loaded asap, waiting on a few more games
  - f. Fundraising (Forester, Perkins)
    - i. Handout dates – shooting for week of Oct 27 as long as we can get packets made by then
  - g. Community Rep (Trautman, Vigil)
  - h. Registration (Perkins, Vigil)
    - i. Numbers look really good, we are at the same numbers we were last year
  - i. Tourney (Forester, Klundt, Wanzek)
    - i. State Bantam B1 Tournament
      - 1. Possibility to change location
        - a. Eagles is not ideal due some of the requirements suggested in the Tournament Handbook
        - b. Conflict with UJ Women's game – we need to find out from Parks and Rec and UJ if the games will be moved
        - c. Can it be moved to VC?
        - d. Additional concerns with hosting in Jamestown
          - i. Requirements for Rink Staff and frequency of ice resurfacing, keeping the building clean and bathrooms stocked with toilet paper and soap
      - ii. Committee Members
        - 1. There is quite of bit of activity required to plan and execute the tournament. Our organization does not have the staff required/available to support
          - a. Reach out to groups looking for fundraising to run concessions and ticket tables
          - b. Hire UJ hockey players to run GameSheet and game clock?
        - iii. Hosting this tournament is going to put a spotlight on Jamestown and our organization. If we take a last minute approach, we will fail

1. This cannot be left to only a few board members to address, we will need **ALL** board member **AND** parental support to make the tournament successful
  - a. All of our teams are out of town at least one of the days over this weekend, this limits the number of people available to help
- j. Park Board (Trautman, Forester)
  - i. Do we need to have any further discussion regarding the current level of service received by the Winter Sports Building?
  - ii. How is it that most other user groups have scheduling fix but Chris is forcing us to go month to month (last comment I heard)?
    1. We have received the November schedule; hoping to get the rest of the season in a couple weeks
  - iii. Parks and Rec in discussion to renew the contract in 2027, is there an opportunity for us to engage in discussion with UJ to establish an operational partnership and remove Parks and Rec?
- k. Discipline/Grievance (Trautman)
  - i. 1 bantam incident- 2 week suspension per co-op decision
- l. Co-op (Trautman, Forester, Perkins)
  - i. Waiting on valley city board reps – their board meeting is 10/14
- m. Apparel (Trautman)
- n. Grow the Game & USA 2 for 2 (Vigil, and All board members)
  - i. Try hockey for free numbers-great success
- o. Social Media (Vigil)

#### V. Old Business

- a. HNDL
  - i. Coaching app getting worked on; should be live soon
  - ii. Coaching clinic held on Sept 28
- b. Hockey Happenings- Nov 1<sup>st</sup> online auction, items due by Oct 25<sup>th</sup>
  - i. Who can help set up the online platform – Mollie will set up
  - ii. Joe motions for \$1000 to be spent on auction by Prowl, Cody seconds
  - iii. Cody will scope out some good items
- c. State affiliate meeting- recap
  - i. Hall of Fame nominations – think of anyone we want to nominate if at all
  - ii. Overtime 5 mins, 3v3 if penalty during OT or carry over then play 4 v 3
  - iii. Bantam A 17 min period with 2 min penalty and Bantam B 15 min period and 2 min penalty
- d. Affiliate board registration (waiting on anyone) – Mollie working with board members to get all requirements done.

#### VI. New Business

- a. Family in need – accommodations for current situation
  - i. Joe motions to waive registration fees for the family and donate \$1000 to the fund; Jeremy F seconds, motion passes unopposed
- b. Determine payment for independent evaluators
  - i. Joe motions for \$30/session as they attend, Mollie seconds
- c. Payment for UJ sept ice, and body contact clinic, evaluating tryouts

- i. Mitch motions for \$2500 and will utilize our HNDL training next year; Jeremy V seconds, motion passes unopposed
- d. Set payment for concessions
  - i. Rough time estimate is 10-12 hours/week; varying times of days and a lot of weekend work
  - ii. Joe motions to pay Whitney for concessions \$10,000; Mitch seconds; motion passes. Whitney abstained from voting.
- e. Breakfast club proposal- Brandon S
  - i. Wait until we have our teams and season schedule finalized
  - ii. Get more information from Brandon on what he wants to run/age groups/frequency
- f. Purple tape – Whitney motions to approve purchasing 175 rolls of lavender tape, Mollie seconds
- g. Neck guards – 20 size small, Joe motions, Jeremy F seconds, motion passes

VII. Gaming votes:

- a. Ice rental \$2,625 – Whitney motions, Mollie seconds
- b. Brooke Meier through the Woolly - \$7,500 UND Alumni Association and Foundation
  - i. Jeremy V motions, Joe seconds
- c. Bridgwell – three submissions, but needs to be submitted through bar correctly
- d. Bismarck EMS – Mollie motions no, Whitney seconds, passes unopposed
- e. Dollars for Scholars - \$2500 request for the Larry Knoblich scholarship
  - i. Mitch motions to approve \$500; Mollie seconds, passes unopposed

VIII. Adjourn

- a. Mollie motions to adjourn 8:47pm, Whitney seconds