

## Mandan Hockey Club September Meeting Minutes

Starion Sports Complex

September 4, 2024

Present: Anne Rogers, Chris Reiser, Tyler Blair, Lance Selzer, Neuley Kinzley, Dan Schmit, Misty Strilcov

Absent: Chris Hulm, Paul Goldmann, Tim Kraus, Cory Bryson

HDC: John Dobier, Ben Hertz, Dave Dobier, Aric Riopelle

Concessions: Pat Shea

Call to Order 6:30

Motion by Neuley to approve August Meeting Minutes.

2<sup>nd</sup> by Lance

All Voting Aye

Motion Carries

Public

Sarah Yantzer – Asking about Pee wee A and B, how was it was decided? Pee Wee A team 10-24-1 last year. Concern with size and the losing record over the years. On the Tournament schedule, MHC has Pee wee A going to Minnesota to play A League. Ben's response was he wanted to keep playing at a higher level.

April – Mother of 4-year-old that is trying to register Intro to Hockey. Problem is with Intro birth age is higher than mini mite.

Gaming – Lynn Metzger – Sites are going well. Meeting is Sunday 1pm at Central Station. Blackstone will be adding scanners to E-tab machine.

Gun Raffle – Amy Kautzman, Andrea Leingang,

Motion by Dan to use Scheels for the 2024-2025 Gun Raffle.

2<sup>nd</sup> by Anne

All Voting Aye

Motion Carries

Raffle will be on Feb 12<sup>th</sup>, 2025 – April 30<sup>th</sup> will be the prize claim deadline.

Pat – Concessions – Down from Last year, Shak – 1<sup>st</sup> night less than \$75, 2<sup>nd</sup> night \$63, Staffing 2 people out in shack and no sales first period. Selling Pop, Water, Popcorn, Candy. Food Truck – Licensed Food Truck – Park and Rec are wanting to elevate lines. Goods to be sold out of food truck would be bought and paid for by Pat. He would run it and give MHC 10% and Park and Rec 10%. Second option would be MHC supplies goods out of truck and give 10% of mini donut sales.

Table Conversation to review contract to amend for use of food truck for Games.

Dave Dobier – Intro Ice Times will be adjusted. B1 Team did not get accepted for Fargo International. Dave will be attending State Meeting.

HDC – Ben – Coaches meeting next Wednesday September 11<sup>th</sup> at Central Station 6pm.

Registration – 20 more register at this time of year.

MHC Executive Director – Neuley no update yet.

Motion by Neuley for the 2024-2025 Dibs MHC will make dibs deposit \$1000, eliminate the ability to buy out dibs, and no reimbursement for unworked hours, at the discretion of MHC Board.

2<sup>nd</sup> by Lance

All Voting Aye

Motion Carries

Gear Check out dates have been sent out by email.

Motion by Anne to allow up to \$750 for Coaches Meeting.

2<sup>nd</sup> by Lance

All Voting Aye

Motion Carries

Buick Score Board is up and working along with the hallway clocks by Daktronics.

10,000 Pucks ends September 30<sup>th</sup>.

Jersey Sizing Sept 5<sup>th</sup> and Sept 12<sup>th</sup> – New Players to club and skaters moving up from Mites to 10u/Squirts. The club will order all practice jerseys.

Pictures - looking for someone new to do MHC pictures.

Financials posted on Teams, no ice bill for this month yet.

Gaming Bookkeeper quit on Monday. New Employee Hired for Gaming Bookkeeper.

Motion to Approve August Financials.

2<sup>nd</sup> by Dan

All Voting Aye

Motion Carries

Meeting Adjourn 9:20pm

Teams E-Votes

Motion by Chris to pay August Ice bill of \$2,400.

2<sup>nd</sup> by Misty

All Voting Aye

Motion Carries

Motion by Misty to move Ryker Ronholdt to Squirt due to grade level eligibility.

2<sup>nd</sup> by Chris H

Motion Tabled

Motion by Dan to approve food stand insurance proposal from State Farm Insurance and Casualty Company for the annual premium of \$356.

2<sup>nd</sup> by Chris R

Majority Voting Aye

Motion Carries

Motion by Chris R to approve Practice goal pegs for a total of \$600.

2<sup>nd</sup> by Lance

Majority Voting Aye

Motion Carries

Motion by Chris R to donate \$500 to MHS Soccer Booster Club.

2<sup>nd</sup> by Cory

All Voting Aye

Motion Carries

Motion by Neuley for Shea Foods Food truck to be allowed to be used at 2024 Mandan High School varsity home football games, which could include playoff games. Food Truck to sell MHC concessions products. MHC will receive 10% of gross mini donut sales. Mandan Park and Rec also to receive 10% of gross mini donut sales.

2<sup>nd</sup> by Tim

Majority Voting Aye

Motion Carries

Motion by Cory to purchase 12 quick change goalie pads, glove and blocker sets with bags from Pure Hockey for the cost of \$239.00 a set, \$2,868.00 before tax.

2<sup>nd</sup> by Lance

Majority Voting Aye

Motion Carries

