

Mandan Hockey Club Board Meeting

October 2, 2024

Central Station Bar and Grill

Mandan ND

Present: Anne Rogers, Lance Selzer, Chris Hulm, Tyler Blair, Misty Strilcov, Neuley Kinzley, Tim Kraus, Paul Goldmann

Not Present: Chris Reiser, Dan Schmidt, Cory Bryson

HDC: Ben Hertz, Dave Dobier

Meeting Called to Order 6:30pm

Motion by Lance to Approve September Meeting Minutes

2<sup>nd</sup> by Tim

All Voting Aye

Gaming – Meeting with Lynn and Toby – Some changes to the cash counts so Lynn doesn't need to be out and about at night in the winter. Nodak's new bookkeeper is taking more time to get some Gaming Employees and MHC summer ice coaches direct deposit in. The transfer was made for quarter 3 but may not have been done for quarter 2. Gaming issue with employees are receiving Venmo/cash app to buy out jars when there are winners. One gaming employee has been let go due to the scheme.

Concessions – No Update

Notes from a Lawyer that has called – Product is left that is shipped and Volunteers are putting away items. During football game Pat was working window on food truck. Board will be reviewing contract with Pat due to a few contract violations.

HDC – Dave – Scheduler – Competitive Team 90-100% complete – Squirt B1 was not able to get into international but we got them into Watford City. The calendar should be uploaded in the next week. Some time slots will be 1 hour 15 minutes. Doing some combined practice. Squirt schedules have not been done. Mites will play Bismarck and contacting Hazen to get more games in. Mite Jamboree is February 22-23.

HDC – Ben – Coaches I-Pad Registration is \$900. Coach out due to injury. We will have help on ice even though he is out. Going through requirements for Coaches. Looking to do a Coaches

Clinic soon. Email needs to be sent out to Termite and Mini Mite level to remind them they will be starting in November.

Motion by Lance to approve up to \$1000 for Hockey Systems on Coaches iPad for the 2024-2025 Season.

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

All Voting Aye

Motion Carries

Motion By Chris H to approve Alex Flicek the pay of Coach as Hybrid and Skills Coach. \$450 and \$900.

2<sup>nd</sup> by Lance

All Voting Aye

Motion Carries

Lance – equipment – not much gear left from old equipment. Next year we will have all new gear to give out. Make sure we are telling families this is your gear to keep and when you grow out of it you need to replace it yourself. Goalie Equipment will be donated by the end of the week and any Equipment that is ineffective will be thrown.

12ub State Tournament will be March 14-16<sup>th</sup> at Starion Sports Complex Mandan ND

Old Business

Buick Scoreboard and hallway clocks are all installed.

The flag needs to be changed.

Neuley – MHC Director – Executive Director Job Description – Board received first draft of description to add and/or edit bullet points on the description.

10,000 Puck Challenge – Completed members TBD.

Bobcat Night for MHC – TBD

Box Setup Coordinator – Miles Melhoff is working on Ideas for Media.

Facebook/social media – Misty and Marcy are keeping this updated as much as possible.

NDAHA Board Meeting – Pee wee will all make State, Online Ref Clinic this year and if under 18 Neck Guards are needed.

Ice Jam Committee – Ice Jam Committee is full. March 22<sup>nd</sup> at Baymont in Mandan.

Motion by Chris H to approve \$2200 booking fee for ice jam entertainment.

2<sup>nd</sup> by Misty

All Voting Aye

Motion Carries

New Business

Goal Robber Contract – went up 10% for Goalrobber on Wednesday nights split between Bismarck and Mandan.

Motion by Lance to approve the 2024-2025 Goalrobber contract.

2<sup>nd</sup> by Anne

All Voting Aye

Motion carries

Level Coordinator/Parent Meeting

Player refund request – Croix S.

Motion by Lance to refund Becky Skalsky on behalf of Croix for the 2024-2025 season.

2<sup>nd</sup> by Misty

All Voting Aye

Motion Carries

Ref – USA hockey is doing online ref clinic this year. Deadline for signup is Oct 31<sup>st</sup> Cody is looking into new platform for Ref sign up due to the other app being bought out by another company that is not as good as the current program that is being used.

Jerseys – 49 Mites plus intro- they will have reversible jerseys. Contact sponsors.

Financials for September will be put out on Teams when they are done.

Pictures – Dan – Destiny with Jenson Photography

Motion by Chris H to approve to hire Jenson Photography to do Composite photo for MHC individual and team photos for 2024-2025 season.

2<sup>nd</sup> by Anne

All Voting Aye

Motion Carries

Motion to Adjourn by Anne

2<sup>nd</sup> by Lance

All Voting Aye

Meeting Adjourn at 8:52pm

Online Votes

Motion by Misty to change the dibs amount from the previously adjusted dibs deposit from \$1000 to \$950 due to \$1000 becoming a felony charge if any individual's check doesn't clear the bank if cashed.

2<sup>nd</sup> by Dan

Majority Vote Aye

Motion Carries

Motion by Dan to approve the September Ice Bill for \$2,775.00

2<sup>nd</sup> by Lance

Majority Vote Aye

Motion Carries

Motion by Tim to waive the player fees and dib hours for Allyce Halverson, who has a mite, Dawson Ahrens, Dawsons Dad passed away in June.

2<sup>nd</sup> by Chris

Majority Voting Aye

Motion Carries

Motion by Misty to waive Benson Greff dues based of hardship paperwork received from family.

2<sup>nd</sup> by Chris

Majority Voting Aye

Motion Carries

Motion by Tim to waive all fees for Jaxson Curtis for 2024/2025 season.

Majority Voting Aye

Motion Carries