

**McKenzie County Hockey Club**  
Board of Directors – Meeting Minutes  
*RoughRider Events Center – Hockey Club Room*  
June 12, 2018

**Board Members Present:**

- Tim McCauley (President)
- Jaret Wirtz (Vice President)
- Jeff Kummer (Treasurer)
- Keith Norbeck (Secretary)
- Jada Helfrich

**Board Members Absent:** Kathy Skarda

**Others Present:** None.

**Meeting called to order by McCauley at 7:00 pm**

- **Previous Meeting Minutes:**
  - Approval of 05/8/2018 minutes. Motion by Kummer second by Wirtz. Approved.
- **Treasurer's Report:**
  - Kummer reported a cash balance (all accounts) of \$201,620.47 as of 05/31/2018 and presented the board with financial statements prepared by Johnson & Co.
  - Approval of April 2018 financials. Motion by Wirtz, second by Norbeck. Approved.
- **Berg Dryland**
  - The Berg Arena will be opened to the public for dryland training use during the summer months. Tentative times are Monday-Thursday 10 AM- 2PM & 5PM- RRC closing time. Kids will be required to have a Rough Rider Center Pass to utilize the facility for dryland use. RRC is going to have personnel supervise the area every 15 minutes.
- **Building Cleaning/Maintenance**
  - Leah Voll to estimate hours for general cleaning services for a weekly basis. Then request a proposal from the RRC to take over general use areas and locker rooms.
- **MCHC Handbook Revision**
  - Board to work towards amending grievance language into our hockey handbook. Jaret Wirtz to review other clubs for applicable language to insert into our recent handbook.
- **Coaches Meeting**
  - A coaches meeting will be scheduled for the end of July.
  - Declarations for what level our teams will be playing at are due in July.
  - Scheduling for PeeWee's and up occurs on the state level. Squirt and below occurs on a local level.
- **PeeWee B Silver State Tournament**
  - Tim McCauley to reach out to the state coordinator to discuss.
- **Concessions Food**
  - Jada to sell the remaining perishable goods in our concessions.
- **Roller Derby Agreement**

- Invited the Roller Derby group to our meeting. They are in request of time for practice and roller derbies. Board will allow it to be utilized outside of peak hour times for dryland.
- **Oiler Logo Royalty License**
  - Plan to renew the application to be able to use the Oilers logo. Helfrich to reach out to L. Voll.
- **Upcoming Hockey Camps**
  - Goal Robber (June 15-16) Tony Wood to help coordinate daily activities of the camp.
  - Lamoureux (June 22-24)
  - Turcotte (July 9-12) low registration for one of the groups. Are still planning to host the other 2 groups.
  - Coordinators are to invoice through shopkeep for the hourly cost of the ice to applicable camp. Further, are to remind parents that proper etiquette is to stay off the bench during on-ice activities.
- **Removing Ice from Hansen**
  - Ice will go back on first week of October.
  - Compressors will be shut down on July 31.
  - RRC will inspect the concrete under the Hansen when the ice comes off.
- **Other Summer Events**
  - Summer Raffle:
  - Oiler Golf Scramble
    - Sweet coordinating the week after the Labor day.
  - Oilfield Scramble
    - Will be doing hole no. 5 challenge. Kummer to email to the club requesting volunteers.
  - Oiler Softball Tourney
    - July 15<sup>th</sup> or sometime in August. Softball fields rent for \$100/day. Could use it as a summer social for our program with funds going back to the club.
- **Squirt International Registration**
  - June 1<sup>st</sup> registration opened. Proposal is to put in for 1 B1 & 2 B teams. If we do not have enough players, we would drop out of that group. Registration is a first come first serve. Jaret Wirtz plans on trying to register.
- **Board Advertising**
  - Discussed updating the spreadsheet and setting a date that we will send letters and invoices for dasher board advertising. Wirtz to update the spreadsheet based off term and amount paid.

**Motion to adjourn the meeting by Wirtz, second by Helfrich, Meeting adjourned at 8:05 pm.**

**Next regular meeting scheduled for July 17, 2018 at 7:00 PM at the RRC.**

Respectfully Submitted by Keith Norbeck, MCHC Secretary.