

June 5th Meeting Minutes

6:30 Call to Order

Attendance

Cory, Dan, Chris R, Tyler, Lance, Dave D, Neuley, Tim, Misty, Jon D

No other new business -

Motion to approve new business - Neuley - 2nd Cory

SendIt - Live Gaming, Black Jack, & Bingo want to use our staff. We have enough staff.

Requesting \$2500 monthly stippen request, waiting to hear back.

Create A Gaming Committee -

Need to make sure the gaming committee consists of board members of all years. Intention of the committee is to Wine & Dine, discuss the Good the Bad and the Ugly of the gaming at the locations. & Building the Relationships.

Lance, Cory, Tim, Neuley, Dan will be part of the committee.

Blackstone purchased by Days Inn - Will put this as a priority to research & Reach Out

Concessions:

DIBS - 269 hours left - Tyler will send out a report to board members on DIBS checks cashed.

Scheduler:

Dave:Tournaments done, hotels booked, emailed contacts throughout the state regarding our 10U/12U tourney. Summer Ice started Monday, 10 college/junior coaches. Jon D will come tomorrow and hand out iPads to all coaches. Team Declaration due in July. Registration needs to get opened ASAP.

Jon: State Tournament structure - Just Boys B1's & Up for PeeWee and Bantams has followed new "Play-In" format.

Intro to Hockey - Tyler will call Sherry with Vision & set up a schedule.

Coaching Staff applications due Aug 24, 2024

Expan committee n/a

Equipment n/a

Player dev't n/a

Scoreboard - Waiting on Buick's to arrive

Exec Director - need to get the job description from Marcy and pick a night to meet ASAP.

Board agrees that this needs to be priority to move forward as a business.

Registration: Neuley proposing that Hagabee be the 3rd party to review books on a quarterly basis or hire an outside source to operate on a day to day basis. Consider raising fee prices. In

an effort to bring the numbers up, we decided to drop the price of the mini-mites and termites and just bump the other levels up slightly as there has not been an increase in many years.

Mini & Termites - \$50

Mites - \$300

Squirts - \$500

PeeWee - \$600

Bantam - \$700

Chris will build on website with expiration date of July 14th.

Motion to Approve Registration Fees - Lance

Cory - 2nd

All in favor

No opposed

INTRO

Fee for free - \$150 deposit for gear.

Neuley made motion for 2024-25 season for Intro no registration fee \$150 deposit. To be refunded if they stay or turn their gear in. They would then register for the respected level for the season

2nd Dan

All Approved

No opposed

DIBS BuyOut - Push off to August

Parade - Waiver for parents will be on iPad, 6 & under needs to be accompanied by parent. Should wear MHC gear. B-Day cake theme. New Puck for the float? Getting a quote for a new Puck on the float.

Rah Rah - Timing is not right for this at this time.

Referee Increase - Revisit next month

Tech Review - Chris' proposal was put on slack. NRIT would allow each board member a hockey club email, treasury email, president email. 10 licences for free - \$3500 for setup - \$814.27/monthly

Motion to approve the proposal Dan

2nd - Lance

All in favor

No Opposed

10,000 puck challenge - Tyler stated completed kids will get name in hat & 2 children will receive sticks.

BobCats & UMary to expand relationship with MHC

Bobcats want to offer 10K Puck winners a package deal to a game/recognition, etc.
Bobcats come to Club and skate with the players **& will have 2 exhibition games at our rink against the Notre Damn Hounds with Mandan jerseys. Weekend after Labor Day -**

UMary - Need to pay for their door sign. Removed Isaacson's door sign.

Facebook and Social Media - Invite Marcy back to be the Social Media Contact for full DIBS hours.

Box Setup: - FULL DIBS hours - will reach out to Miles Mehloff to see if he would be willing to do that.

SafeSport

USA Hockey, SafeSport & Background Check needed by All Board Members. This has to be sent to the state. Get USA hockey number to Chris Right Away and he will respond with if Background Check if needed

Departing Board Member Gifts

4 Outgoing members

\$1000 budget motion by Chris 2nd by Lance

All in favor

No opposed

jersey/sock/etc - Tyler will work with Joers on sizing, etc. Socks - new players will receive both white and black socks, all players will also receive white socks.

Grievance Committee

Lance, Tim, Corey, & Chris H

Financials -

Pay Concessions, 10% for Parks and Rec, Sales tax for 2nd Quarter, all will be going out shortly. NO ice bill coming for the month of May.

Corey motion to approve financials - Tim 2nd

All in favor,

No opposed

Next meeting - July 17th

Girls and Boys HS hockey all heard MHC was not going to give them Funds. Tyler squared this away.

Mandan Fire Chief looking for donations for a Rescue Boat - Cory suggested having a Friday Night at the Central Station and a portion of proceeds going to them or other scenario as such. Tyler will reach out to Shane Weltikol

Dan motion to adjourn @ 8:30 - 2nd by Cory