

Mandan Hockey Club

December Board Meeting

December 4, 2024

Starion Sports Complex

Present: Anne Rogers, Tim Krous, Paul Goldmann, Chris Hulm, Misty Strilcov, Dan Schmidt, Cory Bryson, Tyler Blair, Chris Reiser

Not Present: Neuley Kienzle, Lance Selzer

HDC: Aric Riopelle, Ben Hertz

Team Manger: Nicole Gaab

Call Meeting to Order 6:30PM

Motion by Cory to approve November Meeting Minutes.

2<sup>nd</sup> by Tim

All Voting Aye

Motion Carries

Gaming – Lynn

Blackstone Internet got updated through Midco. They will have their own internet separate from the Hotel.

Motion by Dan to approve 2024 Gaming Christmas Bonus Pay out.

2<sup>nd</sup> by Cory

All Voting Aye

## Motion Carries

Concessions – Pat – Looking to hire more people to have a bigger pool of people. Concessions opened late due to sickness and other jobs. Serving limited menu when short staffed. Sales are on the same as last year.

DIBS- Completed Dibs have had checked destroyed or mailed back.

Schedular – Dave – Not Present – Valley City Reached out to do 2 termite teams.

HDC – Mite Coaching Conversations happening, Girls 14u is good with Medical clearance, should go back to original roster. Remind Team Managers to update scoring on Sports Engine so scores are available.

Equipment – Inventory will be done soon to see what we are needing for next year.

Tournaments: Recommended to get Walkie Talkie for communication.

Mite Jamboree – Looking to Condense Bismarck Teams due to last year's teams traveling from far away having to give up players to fill in Bismarck Teams. Dave, Danielle and Cory will talk to Bismarck Scheduler. Logo to be made for this year's Mites Jamboree. No treat bags, instead a table set up for Treats for skaters.

Motion by Chris for budget up to \$1500 for Mites Jamboree.

2<sup>nd</sup> by Anne

All Voting Aye

Motion Carries

10,000 Puck Challenge – Girls Awards got handed out at First Home Girls Game, Boys will be handed out tomorrow.

Director – Education Requirement. Board will continue to update and get a final draft to post job.

Box Setup – Miles got computers and configured to put information out.

New Heater and on switch in Cadillac box.

Facebook/Social Media – will post 10,000 pucks when both boys and girls pictures are available.

Ice Jam – Donations getting going, Veteran Members passing on information to the new members.

Pictures – Getting great feedback from pictures. Paid coaches were provided with pictures. Dan will get pictures for all competitive level coaches; Team managers will receive those pictures.

Mandan Hockey Club Bobcat Day is January 11<sup>th</sup>.

New Business –

Box worker Conduct – Email needs to be sent out for members to be reminded they are an off-ice official when working the box.

Guidelines for Member Comments at Board Meetings – Note handed out to Board Members.

Mite Boards/Dividers – Some are used and old that need to be replaced.

Request for Gaming: Mandan Touchdown Club, Hettinger County Activities Association, USA Patriots

Motion by Cory to Donate \$5,594.43 to Mandan Touchdown Club for new Shoulder pads for the upcoming 2025.

2<sup>nd</sup> by Chris

All Voting Aye

Motion Carries

Financials

Information sent out on Teams.

Quarterly Gaming Transfer happened this last month.

990 Taxes are done.

Motion by Anne to Pay November Ice Bill of \$18,650.00

2<sup>nd</sup> by Chris

All Voting Aye

Motion Carries

Motion to Adjourn by Anne

2<sup>nd</sup> by Dan

All Voting Aye

Meeting Adjourn at 7:55pm