

## Mandan Hockey Club February Meeting Minutes

January 31, 2024

Central Station Bar and Grill

Mandan North Dakota

Present: Marcy Feickert, Anne Rogers, Tyler Blair, Troy Balkowitsch, Lance Selzler, Seth Hoff, Chris Reiser, Nueley Kinzley, Jim Lobeck, Tim Krous

Not Present: Cory Bryson

HDC: Ben Hertz, Aric Riopelle, Dave Dobier

Call to Order my President Marcy Feikert at 6:30pm.

Motion by Troy to approve January Meeting Minutes.

2<sup>nd</sup> by Lance.

All Voting Aye

Motion Carries

Public Address – None

### Standing Reports

Lynn – Gaming – Correcting mistakes and revising Bingo at Central Station. Will be putting some percentage changes. Employee issue sent to MHC.

Ryan Diekert - 2 other non-profit he is close with, Larks fund that is used for underprivileged students, Central Station committed \$10,000 looking to have us help out with a donation of \$5000. Ducks Unlimited would be \$2000 donation, they would be hosting a fund raiser that would have Mandan Hockey Club recognition.

Tournament Director – Dani – Mite Jamboree- Final schedule went out 8am-8pm Saturday and 8am-1:30pm Sunday. 32 teams total for the weekend. Orders on swag went out and the store is now closed. Snacks and Beverages will be picked up next week. Ref Schedule is done.

Misty – 12ub State – Jerry wanted to wait until Monday to finalize details. 12u Parents are putting together swag bags. Looking to do ice cream Sunday for Friday night. Roughly 140 skaters. Box and clock workers will be paid by club along with refs.

Concessions – Pat - \$150,000 in sales – 5% higher than last year with 3 less football games. Still working on the Slushy and will be dropping the twisted cup price down.

HDC – Ben – Coaches are handling attendance issues, if players do not show up to scheduled practice, play time can be affected. Buick rink is being used more and more. A new scoreboard would be beneficial for the club. Until then home team needs to be on the south bench so home goalie can see the score board twice, not 1 period. Ref room and shower locker rooms need updated clocks, so they are on time and know how long they are in there between games.

Summer Ice – Planning for Summer ice will start this week.

Ice Jam Committee – March 23<sup>rd</sup> at Baymont, it is the same night as Prom so dinner will be starting earlier. Businesses are being a little reserved on donating to the ice jam this year. Ice jam committee is looking to support a cause for the ice jam event. Looking to move ice jam to the fall instead of end of year.

Scheduler – Dave – uploaded all practices done for Feb. Fun days are in for 10U, Mite, and Termites. Some scheduling issues with teams. 10u has 5 pm games on Friday so kids must get out of school. Teams must go both home and away for games. Schedule on TV and website have not matched a couple times.

Equipment – Lance – The fence is up in the equipment room; lock will be on in the morning. Bill will be in soon for instalment and materials. Looking into end of year everyone must turn all gear in, then we will refit everyone that needs to take it out for summer ice. Gerrells in Grand Forks would have small numbers of gear but not large amounts at one time. Equipment Scholarship could be an option.

DIBS – Misty – 1176 hours left to fill – Updates for all levels will be sent out to Level Coordinators. Dibs buyout should be double to avoid so many hours available. We will come back to this in summer meetings to revise the Handbook with updated Dibs information.

Expansion Committee – Denae Johnson is willing to go to meetings.

Player Development Committee – looking to add HDC member to the Committee.

Grievance Policy Review – Marcy & Chris – change to handbook as follows:

Motion by Chris to Update MHC Handbook to state as follows under Grievance Policy:

Minimum suspension for not following the cool down period is: 1 week's suspension for all activities at Starion Sports Complex.

Examples for not following 24-hour cooldown period, but not limited to:

- Speaking with Coaches, Officials, HDC, Board members prior to 24 hour cool down period.
- Texting with Coaches, Officials, HDC, Board Members prior to 24-hour cool down Period.

Motion by Chris to Table the Motion.

2<sup>nd</sup> by Lance.

Motion will be discussed on Slack.

Sparks Sharpener Update – Peyton Ross

- Waiting on Feb Schedule
- Available for 12ub State Tournament and Mite Jamboree

Ice Jam Committee – Notes above in meeting

MHC Raffle Committee – 15 tickets that were thrown in the trash, 10 tickets missing at squirt level. 2 options \$200 check or find missing raffle tickets and return, until one of those 2 options happen the skater is not allowed on ice.

Food order is in for event, Raffle will be next Wed Feb 7<sup>th</sup> at Central Station.

New Business

USA Hockey mandates all skaters and officials under the age of 18 must wear neck guards, Effective Aug 1, 2024.

MHC Executive Director – Board Discussion – As board members we need to log hours and duties for each position. This will help us to make a job description.

Financials and Operations

No Updates. Board Members will be updated on Slack due to the February meeting being held early because of annual Gun Raffle next Wednesday.

Property Tax was not paid and has now been taken care of.

Hiring of people over \$1000 will have to have 1099.

Pictures that got reordered will be here by next week.

Motion by Troy to budget \$60,000 from the gaming trust distributions.

2<sup>nd</sup> by Lance

All Voting Aye

Motion Carries

Motion to Adjourn by Anne

2<sup>nd</sup> by Chris

All Voting Aye

Meeting Adjourn 9:32p.m.

E-Votes

Motion by Cory to purchase 4 TV's and mounts, up to \$3000, for gaming purposes at our Central Station Site.

2<sup>nd</sup> by Lance

All Voting Aye

Motion Carries

Motion by Cory to get cameras installed in the back of Vicki's for the purpose of the E-Tab machines, up to \$1,000.

2<sup>nd</sup> by Seth

All Voting Aye

Motion Carries

Motion by Cory to have a budget up to \$3,000 to cover the cost for the 12ub state tournament.

2<sup>nd</sup> by Tyler

All Voting Aye