

**McKenzie County Hockey Club**  
Board of Directors – Meeting Minutes  
*RoughRider Events Center – Hockey Club Room*  
July 17, 2018

**Board Members Present:**

- Tim McCauley (President)
- Jaret Wirtz (Vice President)
- Jeff Kummer (Treasurer)
- Keith Norbeck (Secretary)
- Tyrel Sweet

**Board Members Absent:** Kathy Skarda, Jada Helfrich

**Others Present:** None.

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

- **Previous Meeting Minutes:**
  - Approval of 06/12/2018 minutes. Motion by Kummer second by Wirtz. Approved.
- **Treasurer's Report:**
  - Kummer reported a cash balance (all accounts) of \$201,772.75 as of 06/30/2018 and presented the board with financial statements prepared by Johnson & Co.
  - Approval of June 30th, 2018 financials. Motion by Norbeck, second by Wirtz. Approved.
- **Building Cleaning/Maintenance**
  - MCHC estimates that to clean the locker rooms requires 8 hrs per week.
  - MCHC is going to request the RRC to clean the locker rooms once per week on a T&M basis for the duration of the season.
  - Going to request
- **MCHC Handbook Revision**
  - Jaret has drafted some language additions for our handbook revisions. To be presented at next board meeting. This action item is to be finalized by the time registration is open for the Hockey Season.
- **Team Sanction Level**
  - Board decided that PeeWee's will be split into two equal B teams.
    - If there are less than 18 skaters + 2 goalies, we will only one team at PeeWee team.
  - Board decided that Squirts will be split into two equal B teams.
  - The intention is to have all teams play as many exhibition games against B1 teams around the state that the schedule will allow.
  - No plans for 10U Team.
- **PeeWee B Silver State Tournament**
  - Watford City is confirmed to host this tournament. We offered for other tournaments.
- **Oilers Logo**
  - No update on renewing logo.
- **Hockey Camps**

- Emily Sell requested the ability to host a hockey game in WC. Wait till next season due to low turn-out this summer.
- Turcotte Hockey camp only two Watford City kids attended.
- **Removing Ice from Hansen**
  - Compressors to be shut off July 31.
  - Ice will go back on first week of October.
- **Squirt International Registration**
  - Jaret Wirtz registered 1 B1 team and 2 B teams. Jaret is going to drop the B1 team for the event.
- **Dasher Board Advertising**
  - Jeff Kummer presented historical dasher board sponsorship revenue.
  - Discussed this seasons rates. Discussed adjusting rates for the Hansen rink \$750 for secondary and \$2,500 for Prime. Berg Arena would be changed to \$750 for prime and \$250 for secondary.
- **Oilfield Scramble:**
  - July 28-29<sup>th</sup>.
  - Rob Roles confirmed that MCHC to sit on Hole No. 5. Rob wanted us to think of a better hole challenge than the balls given.
  - Jeff to bring out a hockey net.
  - Jaret to bring a table and cloth.
- **Oiler Golf Scramble:**
  - Sweet to meet with Golf Club to try to get to \$25-30/player.
  - Plan is to try to charge by team.
  - September 11<sup>th</sup> is the date planned for the scramble.
- **Oiler Softball Tourney**
  - August 18<sup>th</sup>. Currently 4 teams registered.
- **Coaching Selection:**
  - Tim McCauley to send out emails to accept applications for head coaching positions.
  - Goal is to have head coaches approved by August 17<sup>th</sup>.
  - Head coaches are allowed to select assistant coaches.
- **Team Coordinators:**
  - Need to figure out who will be each levels coordinator.
  - Discuss w/CJ Hulst if she would be interested in 8U level. Keith Norbeck to reach out.
  - Squirts coordinator position is Jeff Kummer.
- **Registration Rates & Timing**
  - Rates were proposed to increase for 2018-2019 season. Jeff Kummer proposed updated rates. All levels increased by \$50/year.
  - Last rate increase event occurred in 2009-2010. First increase since that season.
  - Vote for increased rates to occur at the August board meeting.
  - Tony Wood requested to come in and discuss registration for the upcoming season at the next board meeting.
- **Game/Rink Scheduling**
  - LeAnne reached out to Jaret Wirtz to better understand who is handling scheduling for JR. Gold, Bantams, PeeWee's.
  - Jaret Wirtz is covering non-hockey related ice rental.
- **Ref/Coach Seminar**
  - Tim McCauley to reach out to Dave Hoff and see what it would take to host one local.
- **Fall Amateur Hockey**

- Williston -vs- Minot Beavers on October 20<sup>th</sup>.
- We will run a beer gardens and gate sales.
- Sweet to confirm revenue split form the exhibition game.
- **MPB Compressor/Cooling Tower**
  - Fair Board called to see our plans on removing it.
  - Bob Strom may have leads on people needing compressor towers.
- **Cook Shack**
  - MCHC to host a fundraiser specifically to procure a new cookshack.
  - Tim McCauley and Kathy Skarda are communicating with people who sell finished cook shacks to identify a budget for a raffle.

**Motion to adjourn the meeting by Norbeck, second by Kummer, Meeting adjourned at 9:05 pm.**

**Next regular meeting scheduled for August 14, 2018 at 7:00 PM at the RRC.**

Respectfully Submitted by Keith Norbeck, MCHC Secretary.