

McKenzie County Hockey Club
Board of Directors – Meeting Minutes
RoughRider Events Center – Hockey Club Room
March 13, 2018

Board Members Present:

- | | |
|---------------------------------|-----------------|
| - Tim McCauley (President) | - Kathy Skarda |
| - Jarrett Wold (Vice President) | - Tony Wood |
| - Jeff Kummer (Sec./Treasurer) | - Keith Norbeck |

Board Members Absent:

Others Present:

Meeting called to order by McCauley at 7:00 pm

- **Previous Meeting Minutes:**
 - Approval of 02/12/2018 minutes. Motion by Norbeck second by Wold. Approved.
- **Treasurer's Report:**
 - Kummer reported a cash balance (all accounts) of \$226,130 as of 03/13/2018 and presented the board with financial statements prepared by Johnson & Co.
 - Approval of February 2018 financials. Motion by Norbeck, second by Wood. Approved.
- **DIBS Process for Next Season**
 - Discussion regarding next year's registration fees being increased by \$500. Member fulfilling their 2017/18 season DIBS hours requirements will be sent a discount code prior to registration which will waive the \$500 fee.
 - Next season 10U first year families will be required to perform 5 DIBS hours during the 2018/19 season. All non-first year families will remain at the same 20-hour requirement per family.
 - MOTION by Norbeck to implement the discount code process during registration along with implementation of a 5-hour requirement for 10U first year families. Second by Wood. All aye, approved.
- **MCHC Board Organizational Chart**
 - Discussion regarding putting together a more formal organizational chart for the MCHC board of directors along with key appointed positions reporting to the MCHC Board.
 - **Kummer** to generate said organizational chart outline and have available for the Annual Meeting.
- **Annual Meeting**
 - Discussion regarding final plans for the Annual Meeting to be held on March 15, 2018 at the Outlaws ballroom at 6:30 pm CST. No meal will be served. Special thanks to Aaron and Angie Pelton for allowing use of the venue and providing treats and refreshments.
 - We will be adding a 7th board member. With 3 members up for re-election there will be a total of 4 board members elected at the Annual Meeting.

- Candidates for Election: Jada Helfrich, Sam Thompson, Jaret Wirtz, Jarrett Wold, Keith Norbeck, Tyrel Sveet.
 - Community Reps will be appointed at the discretion of the Board of Directors.
 - **Kummer** to put together Annual Meeting packet and ballots. **Wood** to coordinate counting of the ballots.
 - Need to hold a special election meeting the week following the Annual Meeting. Meeting to be held on March 22, 2018 @ 7:00 pm.
- **Presidents Cup**
- To be held the weekend of March 16, 2018.
 - There will be no gate fee charged. Keith Olson is the tournament coordinator.
 - The NDAHA reimburses \$3,000 worth of fees to cover officials, etal.
 - Each team has a \$600 entry fee.
 - The figure skating club has been engaged to help with concessions. **Skarda** to follow-up.
- **Hockey Development**
- McCauley discussed the Hansen Power Skating camp set to begin on April 2, 2018. **McCauley** to work with Dave to coordinate and send invites to the club and surrounding community.
 - **McCauley** to call a coaches meeting during the week following the Annual Meeting.
- **Andrew Liebel**
- Club members Tyrel and Britnee Sveet would like to put together an adult hockey tournament as a fundraiser for Andrew Liebel. The calendar will be reserved for the first week of May 2018 for this event. The MCHC will donate the ice-time for the event.
- **Park Board / RRC Discussion**
- Kummer outlined some topics that should be discussed with the Park Board at one of their upcoming meetings:
 - Locker Room Cleaning and Ice Area Cleaning in general.
 - Scoreboard upgrades and additions.
 - Roller Skating and Open Skating (Summer)
 - Public access to the Berg for Dryland.
- **Open Hockey Policy**
- Discussion regarding the MCHC policy on renting the ice to the public for open skating, open hockey, and special events.
 - The outcome of the discussion was to set the rate at \$120 per hour. All participants must sign a liability form and request ice time via an online process. **Kummer** to post forms on the website. Ice time must be schedule with Leanne.

Motion to adjourn the meeting by Wold, second by Wood, Meeting adjourned at 9:45 pm.

Next regular meeting scheduled for April 10, 2018 at 7:00 PM at the RRC.

Respectfully Submitted by Jeff Kummer, MCHC Secretary/Treasurer