

8/7/24 Meeting

Paul, Chris, Jon D, Chris R, Marcy, Neuley, Tyler, Misty. Lance, Ben

Meeting called to order @ 6:30

New Business to add to Agenda - Cupido Cup

July Meeting minutes approved by Lance 2nd by Chris H

Mandan HS Girls - Thanks for previous contributions and request continuing the partnership. Submitted gaming form requesting funds.

Gaming - Send-It off the table - will not be using their services.

Concessions - Football season will have a lot of home games. Shed has been built for some concessions as well.

Scheduler - Dan Frey from state, trying to assign tournaments with 12uA/14U for the tournament..Hotels are getting to be Stay & Plays only.

HDC - Coaching applications still coming in. Coaches meeting will be after the September Board Meeting. - Jackets will be received in the next week or so to try on for the coaches. Can we get summer ice coaches a thank you gift? \$50 motion by Neuly, 2nd by Lance. Lance will place an order through Bauer for 10 Gift Cards @ \$50 each.

Intro - Dates have been established, Vision will be running but requests assistance in the locker room, gear checkout, off ice, etc. Vision is requesting an increase in fee's for the extra sessions. Motion to give Vision \$1500 for Intro 2024-25 by Lance, 2nd Paul.

Tyler will get snacks, juice boxes, pucks, window stickers for Intro kids. Jerseys for Intro will be here and will need to be logoed.

Intro will consist of Age 4 through 3rd grade? Born on or before January 1st, 2020. If your child is eligible for Mini-Mites we would prefer to register that way.

Equipment - Bauer has been great to work with, neck guards have arrived. - Gear Checkout nights will need 2-3 helpers. Need to go through Jerseys for the Mini Mites, Termites, & Mites. This will be done during gear checkout. Pucks will be ordered through Duffy's. Sticks for Intro will be ordered through Duffys as well.

Gear Checkout

Intro Session 1 - Sept 17th

Intro Session 2 - Sept 24th

Intro Session 3 - Oct 1st

All others - October 8th

2024-2025 Season to Start on October 7th

PDC - Need Aric

DIBS - Misty proposing changing of the DIBS buyout and deposit check amounts. This will be discussed in the September meeting and finalized.

Ref Pay - Motion to approve 2024-2025 Ref increase - Chris 2nd by Lance
Squirt/10U Games - \$45
PeeWee/12U Games - \$55
Bantam/14U Games - \$70

Tech Review - Paul & Lance need to get Teams up and running. Plan to go live with Teams this next month.

10000 Puck Challenge - These totals are Manually Updated. The site shows the date of the last update. Please be patient while we update the numbers.

Jersey Sizing/Sock Ordering will take place on Sept 5th & 12th. Need to be registered before then to guarantee you have your jerseys prior to 1st game.

Gaming:

Motion to Approve boys \$20K per application for 2024 Club budget gaming funds. Motion by Lance 2nd by Neuley.

Motion to Approve girls \$15K for application for 2024 Club budget gaming funds. Motion by Misty, 2nd by Lance.

Cupido Cup - Neuley & Dave October 19th - 8-5 both rinks. Looking for club to donate Ice. Motion to cover the ice for up to 20 hours. Chris R made a motion to cover \$2K for ice fee's
Lance 2nd

Financials - \$2400 for 24 hours of ice for the month of July. Lance motion to approve ice fees.
Neuley 2nd.

Motion to Adjourn Lance - 8:23pm - 2nd Paul

Executive Session