

McKenzie County Hockey Club
Board of Directors – Meeting Minutes
RoughRider Events Center – Hockey Club Room
September 11, 2018

Board Members Present:

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

Board Members Absent: Kathy Skarda

Others Present: None.

Meeting called to order by McCauley at 7:00 pm

➤ **Kathy Skarda Resignation Approval:**

- Kathy Skarda submitted a notice of resignation from the board. Board approved the resignation.

Old Business:

➤ **Previous Meeting Minutes:**

- Approval of 08/14/2018 minutes. Motion by Kummer second by Wirtz. Approved.

➤ **Treasurer's Report:**

- Kummer reported a cash balance (all accounts) of \$185,586.92 as of 08/31/2018 and presented the board with financial statements prepared by Johnson & Co.
- Discussion around sales tax exemption purchases by the club. Jeff Kummer & Jada Helfrich to meet with Corinna to discuss sales tax related to the club.
- Approval of August 31th, 2018 financials. Motion by Wirtz, second by Norbeck. Approved.
- Going to request

➤ **MCHC Handbook Revision**

- Jaret has drafted some language additions for our handbook revisions. Has modified the document. Adjusting some final revisions. To be sent to the group before the next board meeting.

➤ **Building Cleaning/Maintenance**

- WCHS said they will not provide janitorial services for the locker rooms.
- Jada Helfrich to send a flyer to cleaning companies. Requesting proposal from companies.

New Business:

➤ **New Business Accounts:**

- Jada Helfrich is proposing to set up a credit account at Cashwise.
- Ace Hardware will not be set up as credit account. They will be paid through reimbursement.

➤ **Purchases:**

- Goalie Pads were procured and are shipping to W.C.
- Divider Boards- Plan to use a portion of Norine Wollan's donation last year to buy a second set of divider boards for \$5,400. Motion by Wirtz, Seconded by Norbeck. Motion Carried.
- Cook Trailer:
 - Missing out on opportunities for summer fundraising by not having a trailer.
 - Tim McCauley knows of a vendor we could procure a cook shack from. Expected cost is \$15-\$20,000.
 - Preference would be to use the Oiler Yearly Raffle to raise funds, so we could keep logos limited to Oilers on the exterior shell of the building.
- **8U Program:**
 - No update.
 - Need to identify an 8U coordinator. Role would be to organize games, in house league & traveling, pick teams, coach coordination, hockey scheduling, try hockey free day, and be the primary communicator between the parents and coaches.
 - Jada Helfrich would like to move to have monthly meetings with the parents to handle on/off ice related issues.
 - Learn to Skate:
 - \$20/weekly session.
 - Session 1: Week of October 15, 16, & 18th
 - Session 2: Week of October 22, 23, & 25th
- **Arden Berg Invitational:**
 - No update. Kummer to pick a date.
- **Coaches:**
 - Squirts:
 - Chris Larsen & Cody Brooks to be head coaches of squirts.
 - 12U Program:
- **Practice Schedule:**
 - Practice Schedule is published on website.
- **Registration:**
 - Pay Offline- Tony Wood will notify if someone elects to pay offline. Tony will notify board. Board will provide credentials to complete registration if deemed necessary.
- **State Scheduling Meeting:**
 - LeAnne Voll is looking to transition out as the club scheduler.
 - Tyrel Sveet plans on attending this year.
 - Registration for Pee-Wee's and up. 19U and 14U.
 - Plan to request from the club 2-3 people from the club.
- **Dasher Board Advertising Update:**
 - Jaret Wirtz reported on status. Dasher Board notices went out for renewal.
- **Upcoming Special Events:**
 - Welcome to Watford City Event
 - Golf Scramble
 - Williston State College Hockey Game- October 20th.
 - Learn to Skate & Try Hockey Free
- **RRC Issues:**
 - Cascade Glass: Window shading for concession on lower part.
 - Door into locker rooms increase size.
 - Put ledge for showers to prevent water from leaving shower.

➤ **MPB Compressor/Cooling Tower**

- Fair Board called to see our plans on removing it.
- Becker has a used sales section to there meeting.

Motion to adjourn the meeting by Norbeck, second by Kummer, Meeting adjourned at 9:03 pm.

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

Respectfully Submitted by Keith Norbeck, MCHC Secretary.