

Mandan Hockey Club

July Meeting Minutes

July 16<sup>th</sup>, 2025

Virtual Meeting

Present: Chris Reiser, Cody Stern, Daniel Schmit, Paul Goldmann, Misty Strilcov, Anne Rogers, Chris Hulm, Tim Krous, Neuley Kienzle, Cory Bryson, Matt Stockert,

Not Present:

Call Meeting to Order 6:32pm

No Public

Motion to by Dan to approve meeting minutes for June.

2<sup>nd</sup> by Tim

All Voting Aye

Motion Carries

Financials – Matt sent out Financials for June on Teams.

Motion by Tim to approve Financials for June 2025.

2<sup>nd</sup> by Anne

All Voting Aye

Motion Carries

Gaming – 3 gaming Requests

- Mandan Touchdown Club
  - o \$6,000 for equipment bags for travel
- Legacy Volleyball
- Mandan Progress organization
  - o \$4,000 1 time ask for military tribute display for new addition for lights project in Dykshorn park.

Recommend approving Mandan Touchdown Club and Mandan Progress Organization by Gaming Committee.

Motion by Dan to approve \$3,000 to Mandan Touchdown club for Gaming request.

2<sup>nd</sup> by Neuley

All Voting Aye

Motion Carries

Motion by Misty to approve \$4000 Gaming request from Mandan Progress Organization.

2<sup>nd</sup> by Anne

All Voting Aye

Motion Carries

Concessions – Cory, Matt

- Food Safety Training in Progress

- square equipment came in

- couple vendors in contact

- 1 month out from 1<sup>st</sup> event

- Dibs hours will be posted soon

- Hockey club will be saving money for not paying 3<sup>rd</sup> party servicer to run concessions Stand

- Clover came up as a larger expense than Square so the club decided to go with another operating system.

- Equipment for concession stand

  - Pretzel Hanger

  - Soup

  - Nacho Cheese Dispenser

  - Freezer

  - Coffee Machine

Motion by Tim to approve a \$15,000 budget for concessions equipment.

2<sup>nd</sup> by Cody

Cory Abstain

All others voting aye.

Motion Carries

Fundraising – Tim

- Moved date to Sept 28<sup>th</sup> due to availability at Location.
- Send it will be the location for fall kick off.
- There will be extra parking in a local business parking lot.
- Food options are still being finalized.
- HS Girls will be available for set up and take down.
- HS Boys
- Carnival Games will be set up for kids.
- Bar Available for Adults
- Hats and Bandanas will be there for Hand out from DK Orthodontics
- Pucks for give away.
- Bobcats confirmed that they will be there.
- UMary Hockey will be at kick off also.
- All Mandan Hockey Players and Families are welcome to come.

Ice Jam Fundraising Money to give back to Club Players.

- The club will create a form for members to apply for Hardship help for extra hockey activities such as Team ND, Summer Camps, etc.

Expansion – Nothing new

- 2 members still needed.
- Paul and Matt will head the expansion committee.

Fall Mandan Magazine connected with MHC –

Dibs

- No Updates

## Equipment

- No Updates

## Handbook

- Matt, Dan, and Cory will be getting together before the September meeting for the newly updated Handbook.
- Matt has made updates.

## IT Updates

- New website look

## Hockey Director

- Remainder of Summer ice uploaded on website.
- Monday Sept 29, Tuesday 30, Wednesday 1<sup>st</sup> of October with Robby Glance
- 7<sup>th</sup> 8<sup>th</sup> 14<sup>th</sup> 18<sup>th</sup> Intro with Sherry Nees
  - o Times are consistent for most groups.
- Registration and dates will be set up on the Website for both intro and Robby Glance
- Bantam A waitlisted for Grand Forks Tournament
- Dave will upload any tournaments on team page as soon as they are confirmed.
- Meeting on Sunday night for 15/14u parents on moving up and staying down for club and HS.
- Declarations are listed.
  - o Bantam A, B
  - o Pee Wee A, B
  - o Girls 12A/14UB
  - o Girls 12UB
- Tryouts typically 4<sup>th</sup> week in October
- Coaches' applications are live.
  - o 6 applications in
  - o Deadline for 1<sup>st</sup> on is August 17<sup>th</sup>.

## Tournaments

- Redact Cadillac Cup due to lack of sign up.
- Will need to refund hockey teams that have signed up.
- Check with Dave to see if there is another available weekend.
- Split 10u/12u

Motion by Dan to provide 50% discount to registered Goalies for Mandan Hockey Club Permanently for individuals that play 100% of the time, to be reevaluated on any fee changes in the future.

2<sup>nd</sup> by Tim

Paul abstains.

All others voting aye.

Motion Carries

Officials

- Looking to contact Kilen
- October – March winter hockey season averages rate was \$2000.
- Scheduling Software

Discipline/Grievance

- Policy was run through a lawyer and will be using online submission moving forward.
- Working on getting another individual to become part of the Grievance board
- Once Matt has confirmed names he will report back

Safe Sport

- Nothing to report.

New Business

- Change Spending limits without approval.

Motion by Misty to increase the spending limit to \$1000 without board approval for future spending.

2<sup>nd</sup> by Anne

All Voting Aye

Motion Carries

- Next Board Meeting Tuesday August 12<sup>th</sup> at 6:30pm
- Board Meetings will be held 2<sup>nd</sup> Tuesday of the Month going forward.
- Innovation Barn will be the location of August Meeting

Motion by Dan to Adjourn

2<sup>nd</sup> by Misty

All Voting Aye

Meeting Adjourn 8:26pm

E-Votes on Teams

- Motion by Daniel to approve May 13, 2025, proposal from Vision Hockey in the amount of \$2,250 for 18 each 45-minute sessions of Intro to Hockey for fall of 2025.
  - All Voting Aye
  - Motion Carries
- Square - Motion by Lance - to move forward with Square to be used for the Point of Sale in the concession stand and for the purchase of new hardware not to exceed 5000.00. Second by Chris H.
  - All Voting Aye
  - Motion Carries
- Motion by Tim - to set a budget for the fall kickoff event at \$15000. But I don't make this motion until tomorrow morning July 1. 2025. Second by Misty
  - All Voting Aye
  - Motion Carries
- Motion by Daniel - to approve the requested Lockable Office Agreement between MHC and The Innovation Barn for a lease period of one year for the monthly lease payment of \$600 plus the monthly conference room rate of \$80 during the months

of August to March. The motion also includes the stated lease deposit amounts of \$600 and a new member fee of \$50. Second by Cory.

- All Voting Aye
- Motion Carries
- Motion by Misty - to approve Val Klein with Palomino Press to become a Mandan Mayhem approved vendor. Second by Cody.
  - All Voting Aye
  - Motion Carries