

Mandan Hockey Club March Meeting Minutes

Monday March 4, 2024

Starion Sports Complex

Mandan North Dakota

Present: Anne Rogers, Tyler Blair, Cory Bryson, Marcy Feickert, Troy Balkowitsch, Tim Krous, Chris Reiser, Lance Selzer, Neuley Kinzle, Seth Hoff

Not Present: Jim Lobeck

HDC: John Dobier,

Call to Order by President Marcy Feikert at 6:30pm.

Motion to approve by Cory to approve amended February Meeting Minutes.

2nd by Tim

All Voting Aye

Motion Carries

Public Address

Nikki Hanson – MHS Girls Soccer Booster, Meals for Away Games, Parkas for sidelines to help with the cold weather, Practice Shirts, Fruit and Water for Tournaments, Hoodies for all players, Ball Shaker Gift Card, Huddle Subscription.

Standing Reports

Purchased TVs for Central Station, Cameras are still in the works for Vickys.

Tournament Director

Mite Jamboree went smoothly.

12ub state – Starts Thursday, Need Medical for the weekend and it is getting hard to find help on Friday. Offering to pay Nurse on duty for other days. Wristbands and Pucks are in and need to be moved out of the equipment room. Bags will be filled, banners, bag tags, pucks.

Concessions

Pat – 178K year to Date Sales – Mite Jamboree was down from Last year; games were a little more spread out this year. Track meets waiting to be scheduled for all Levels, 4 Varsity Meets scheduled for April and May. The water leak was fixed today, faulty part was replaced, if water would be turned off overnight it would take an hour to warm up every day.

HDC – John – Most teams had state already – 3rd in state for 3 teams 15u, Bantam A, Pee Wee B, Summer Ice Schedule sent out to Board Members. 10,000 puck challenge Videos to be sent out and put on website.

Scheduler – Dave – Not Present

Equipment

Kids will get one bag of gear, when it doesn't fit, they have to buy their own for replacement.

Dibs – Sent Email out and FWD to board members to fulfill Dib hours.

Old Business

Player Development – Explain commitment at younger level, budget breakdown.

Ice Jam Update – Committee is collecting baskets March 7th and 11th. Registration for Ice Jam was sent out.

Buick Scoreboard – Looking to get another one put in over the summer while ice is off.

MHC Executive Director – Board Discussion – Table to April

Request for Gaming Funds – Ryan at Central Station got the Forms sent for Ducks Unlimited and Larks Baseball.

Missouri River Baseball – Travel Team - MHC Board decided to not sponsor Travel Team.

Mandan Girls Soccer Booster – Asking \$5,901.05

Motion by Cory to Donate \$500 to Mandan Girls Soccer Boosters.

2nd by Anne

All Voting Aye

Motion Carries

New Business

Team Manager Handbook – Duty of Team Manager to plan end of season party.

Summer opportunities for kids – All posted on MHC website.

2024 Mandan Independence Day Parade – Registration went live March 1st - \$600 entry fee – Jessica Kaiser will chair for parade.

Motion by Cory to pay \$600 registration fee for Independent Day Parade

2nd by Lance

All Voting Aye

Motion Carries

Registration Numbers Review - Seth will send out spreadsheet on slack.

Summer Hockey Liability Waiver – we will need to have all registered skaters sign a liability waiver.

Financials

Locker room Oct- Dec \$5,999.74 in Mandan \$1,199.23 in Mall from locker room

No Ice Bill for this month yet.

Motion by Cory to approve January Financials what were posted in slack.

2nd Troy

All Voting Aye

Motion Carries

Motion by Cory to Adjourn

2nd by Seth

Motion Carries

Meeting Adjourn 8:49pm

E-Votes on Slack

Motion by Chris to pay February Ice Bill of \$14,975.

2nd by Cory

All Voting Aye

Motion Carries

Motion by Cory to donate \$2,000 to Ducks Unlimited youth Banquet to help with prizes and cost of banquet.

2nd by Tyler

All Voting Aye

Motion Carries