

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

Board Members Present:

- Tim McCauley (President)
- Jaret Wirtz (Vice President)
- Jeff Kummer (Treasurer)
- Tyrel Sweet
- Sam Thompson

Board Members Absent: Jada Helfrich

Others Present: None.

Meeting called to order by McCauley at 7:00 pm

Old Business:

- **Previous Meeting Minutes:**
 - Minutes for the previous meeting were not available. Previous meeting minutes will be provided at then next regularly scheduled meeting.
- **Treasurer's Report:**
 - October financial statements were approved with a motion by Sweet and second by Wirtz, all aye, approved.
- **New Board Member**
 - Discussion regarding the need to fill the remainder of Keith Norbeck's term on the MCHC board of directors. McCauley to discuss the opportunity with Justin Voll.
- **Dasher Board Advertising**
 - Wirtz updated the board on dasher board advertising campaign. Approximately 75% filled on the Hansen and 30% filled on the Berg.
- **Senior Banners**
 - The MCHC will cover the cost of Senior Banners at it has done historically.

New Business:

- **Scheduler**
 - Leanne Voll has been the MCHC scheduler for many years and wants to train in a new person so that she can be relieved of scheduling duties next season. Sam Thompson will be trained in as scheduler with assistance of McCauley.
- **Building Cleaning**
 - Helfrich to request proposals for cleaning companies to clean the locker room and bleacher areas.
- **Special Events**
 - Williston State Game #2 – To be played against University of Mary. Sweet in charge of logistics. UMary would like to reserve the club room.

- Winter Raffle – We have many tickets left to sell. All tickets need to be turned in on or before December 21, 2018 to Wirtz. Drawing to be held during the Men’s Alumni game the night of 12/21/18.
- Goalrobber Contract – Executed by McCauley for the 2018-19 season.
- Try Hockey Free Day – We were unable to pull together the resources to make this event happen this year.
- **RoughRider Center**
 - Zamboni Agreement – Discussion took place. No action taken.
 - RRC Advisory Committee – Justin Johnsrud requested someone from the MCHC be on this new advisory committee. McCauley will be our delegate.
 - Keys – Need to get any keys turned in to Kummer from those that don’t require having a key.
 - Helfirch to work with the RRC to fix the concessions freezer.
- **Coaching Pay**
 - McCauley advised and the board agreed that we will follow the same coaching pay schedule as last season. Kummer to make the first of two disbursements in December 2018.
- **Clothing Fundraiser**
 - Helfrich working with Tessa Moberg to do the Fan Cloth clothing campaign as we did last season.

Motion to adjourn the meeting by Wirtz, second by Kummer, Meeting adjourned at 8:00 pm.

Next regular meeting scheduled for December 11, 2018 at 7:00 PM at the RRC.

Respectfully Submitted by Jeff Kummer, MCHC Treasurer.