

Mandan Hokey Club January Meeting Minutes
Starion Sports Complex
Mandan ND
January 8th 2025

Board Attendees: Lance Selzer, Neuley Kienzle, Dan Schmit, Tyler Blair, Chris Hulm, (quorum requirement not met)

Not Present: Chris Reiser, Cory Bryson, Anne Rogers, Misty Strilcov, Paul Goldmann, Tim Krous

HDC Attendees: Ben Hertz

Meeting called to order 6:30 pm.

New Business: None

Previous meeting minutes: Reviewed for later vote to approve.

Public Address to the board

- Therapy Retreat. Mandan muscular care business, emphasis on sports therapy, revised pricing offered for club members.
 - Example of services: Cold plunge, red light therapy, massage, laser

Gaming

- Midco internet install is working well at Blackstone.
- Committee is scheduled to meet with Central Station to talk about 2024, learn opportunities for improvement and continue to build relationship.

Concessions

- Pat - sales up 3-4%, average ticket up \$.50, Dibs filling fast.

HDC

- Scheduling issue at Squirt level. Schedule change in Bismarck didn't get updated, creating a time discrepancy.
- Bantam's working through suspensions in result to too many penalties.
- Pee wee B goalie absence. Worked to resolve over the holidays as well as another planned absence in mid-January.
- Multiple coaches will require USA Hockey level 5 training for the 2025/2026 season.
 - Level 5 seminar: August 14th in Columbus, Ohio
- Summer Hockey - Ben to prepare schedule and plan for ice time

Equipment Manager

- Goalie gear. Assessing and proposing to remove gear that no longer meets league specifications. Some equipment beyond repair. Lance to develop a budgetary estimate.
- Intro gear. Proposing to do 150 sets at \$138 each.

Tournament Director

- Misty. Absent.
- Mite Jamboree - Mandan rinks only. Concerns with staffing & supporting a Bismarck rink location.

Expansion Committee

- No update.

Player Development Committee

- No update.

MHC Executive Director

- No update.

Box Setup/Computers

- Computer updates corrupted setup. Myles actively working to reconfigure the computers.

Facebook/Social Media (Marcy)

- No update.

Ice Jam Committee (Tim)

- Approved a flyer design.
- Progressing fundraising through January.

MHC Bobcat Day

- Saturday, January 11th

Gun Raffle

- Held at Vikki's.
- Discussed setting a \$1,500 budget

Mite Boards / Dividers

- Delay purchase to mid-summer for August delivery.

Buick Rink

- Request for Shots on Rink Board
 - Under utilized function. Not necessary for spend.
- Request from Park District to cover metal strut on new score board.
 - Discussed setting design similar to scoreboard on South wall of Buick rink.

Request for Gaming Funds

- Mandan Swimming
 - H.S. Boys Swim & Dive Team - seeking funds to help pay for military appreciation night and help offset hotel costs for two (2) overnight stays. Seeking \$2,000.
 - Discussed setting a similar value to what was provided for girls and boys soccer.
- USA Patriots
 - No update.

Financial Review

- Sales Tax resolved per Tyler.
- Property Tax exemption form completed with City of Mandan per Tyler.
- Not for Profit Liability policy. Renewed per Tyler.
- General Financials not posted due to accounting software difficulties. To release soon.

Teams E-Vote

Motion by Chris R to pay December Ice Bill of \$16,250.

2nd by Cory

Majority Vote Aye

Motion Carries

Motion by Neuley to set the 2025 Trusst Distribution budget at \$60,000.

2nd by Lance

Majority Vote Aye

Motion Carries

Motion by Neuley to set gun raffle budget to be held at Vicki's of \$1500.

2nd by Tim

Majority Voting Aye

Motion Carries

Motion by Chris to approve December Meeting Minutes.

2nd by Misty

Majority Voting Aye

Motion Carries

Motion by Lance to give Mandan Swimming and Dive \$2000 out of gaming funds.

2nd by Anne

Majority Vote Nay

Motion Fails

Motion by Neuley to give Mandan Swimming and Dive \$500 out of gaming funds.

2nd by Cory

Majority Vote Aye

Motion Carries

Motion by Cory for a \$2,000 budget for the year-end medals and pizza party for mites and termites/mini levels.

2nd by Chris H.

Majority Vote Aye

Motion Carries