

April 2nd Board Meeting

Attendees: Tim, Neuley, Chris H, Chris R, Daniel, Cory, Tyler, Lance, Misty

HDC - Aric Riopelle, [Dave Dobier](#)

Meeting called to order @ 6:30 by Tyler

February Meeting Minutes Motion to approve by Cory 2nd by Lance

All Aye

### **Gaming:**

Sites appear to be going well, all signed except Central Station.

Digital Billboard is live by Dickies on each side with gaming sites. Vickey's logo is not exact and may have to adjust with their new logo. May do that with adjustments to it adding registration information, etc.

Daily drop box stolen from a car during lunch hour, police report has been filed... roughly \$4K stolen

### **Dibs/Concessions**

No Concessions report received. Dibs are not filling up very fast anymore. A list of families with hours remaining have been sent over via email to each level coordinator and then the entire list in our teams chat. Misty asks for Level Coordinators to reach out to their respective level families to verify if the family is aware of the hours required. Misty will also send out emails to all families with their hours remaining.

### **Scheduling -**

Tournaments have started to open up, switched weekends, and raised the prices.

### **HDC**

Rio - Coaches meeting went well, all levels represented except one group. Good feedback, Cole and Tony attended, intend to ask all HS coaches to help with summer ice. Meeting to be scheduled in the next couple of weeks. End of year issues, HDC has met with all individuals involved in person and phone time.

Level 5 coaches - HDC needs to research and get those coaches updated to be a priority.

### **Equipment Mgr**

Lance will be going through all the goalie gear in 2 weeks and will provide an update at the May meeting of what will need to be ordered for fall.

**State Tournament Update** - Misty - Great turnout, Gate brought in almost \$11K. Had all good reviews, comments. Did not have any issues.

**Mite Tournament Update:** Dani - 36 teams - locker rooms were the biggest issue. Well run, organized, etc.

**Ice Jam** - Tim - \$17,251 net profit. - Lots of work, would rather do a fall kickoff, food trucks, bouncy houses, jersey hand outs, corn hole tournaments, this wouldn't be a fundraiser. Need to reserve Baymont a year in advance. Misty/Chris R to send out survey. Need answers by end of the week.

### **May 10th is the Spring NDAHA Meeting in Minot**

**Advertising** - Billboards are up. MPO sign on the corner of main and the strip - look into advertising on there as well, believe its free.

### **New Business**

Board Elections - May 14th - 3 positions up, Chris R, Cory, & Tyler

**10K Puck Challenge** - ready to go live - Misty to send out facebook/email

### **Exec Dir Tech Budget,**

Chris makes a \$3k motion for all equipment needs

Lance 2nd - All Aye, Motion Passes

**Golf Tournament** - Chris H - Brent @ Prairie West can not do it this year. Bismarck can host on August 28th. Entry of 25 teams/4. Chris will check into Mandan Muni. Some concerns are HS girls has one already beginning of September and would like to keep in Mandan.

### **Gaming Funds Request**

Mandan Soccer Club - Motion by Cory 2nd by Lance for \$500 - All Aye

USA Patriots - Jack Jones - June 30th-July 6th Request came through Vickies - Will research further and revisit next month.

Financials - Venmo was removed from Nate Miller going forward

February ice bill - \$18,950 - Motion to approve funding by Cory; 2nd by Dan - All Aye

Motion to adjourn at 7:44 - Motion by Cory, 2nd by Lance

### **E-Votes from Teams**

Motion by Misty to approve the March Ice Bill for \$8700.

2<sup>nd</sup> by Chris R.

Majority Vote Aye

Motion Pass

Motion by Chris R. to budget \$23,000 for adding a ramp on the bleachers on the Buick Rink.

2<sup>nd</sup> by Misty

8 Vote Aye

1 Vote Nay  
Motion Pass

Motion by Chris H. for termination/non-renewal of MHC Pee Wee A coaches Matthew Helbling,  
Landon Lang, Joey Fuher.

2<sup>nd</sup> by Misty  
Motion Table