

## Mandan Hockey Club January Meeting

January 3, 2024

Starion Sports Complex

Mandan ND

Present: Marcy Feickert, Anne Rogers, Seth Hoff, Cory Byrson, Lance Selzer, Tim Krous, Jim Lobeck, Neuley Kienzle, Troy Balkowistch, Tyler Blair

Not Present: Chris Reiser

HDC – Ben Hertz, Erik Riopelle, Dave Dobier

Call to order by President Marcy Fieckert 6:30pm

Motion by Cory to approve December Meeting Minutes

2<sup>nd</sup> by Anne

All Voting Aye

Motion Carries

Public Address

HS Girls Hockey club address for pucks for people sponsorship.

Standing Reports

Gaming – Lynn Metzger and Toby Croteau – Christmas bonus went out, every sight got meat and cheese tray.

Tournament Director -Open Position – Danielle Yourk will be helping with Mite Jamboree. Bag Tags and T-Shirts will be getting made. 32 team last year were looking to be around the same this year. Online Store will be available for pre-order. Skate Sharpening will be available that weekend too. Scratch from Bobcats will be here that weekend.

Motion by Cory to approve the budget of \$1500 for Mites Jamboree.

2<sup>nd</sup> by Lance

All Voting Aye

Concessions – Pat Shea – Members have been saying while working concessions they are throwing a lot away at the end of the night. Popcorn price went down as Popcorn boxes got smaller.

HDC – Contacted by State by inhouse matter with ref and bantam coach, very escalated, ref ejected Bantam Coach and he is not allowed at next game. Two coaches from Squirt and Pee Wee B coach looking like they may need to do some modules as they are still coming up on the “naughty list”.

iPads – Coaches have iPad have been working well.

Goalie coach works shift work and sometimes comes different nights other than Monday.

Scheduler – Dave – Mite Jamboree – 32 teams, ice time is blocked off for Saturday and Sunday. No rescheduling for the winter for weather so far.

Pixelott Score board on Buick rink needs to be changed because the score is Red on Black. Pixelott tech has just quit so we will be looking to get that fixed as soon as we can get a tech to do so.

Equipment – Jerry got all his stuff out of the equipment room. Missing 3 brand new goalie sticks, 2 new helmets are gone, quick change goalie gear is missing. The club will be looking to get a camera set up in equipment room. Skate Sharpening is going good so far, they have some punch cards going already. Need to order a few more wheels for sharpener. Cory will bring a lockable cash box.

Pucks with Mayhem Logo are used for Intro to Hockey and used for 10,000 pucks, they are not to be used for practice or game pucks.

Dibs – Misty – 47% complete – Dib hours are not in from August. Misty has to wait on other people to get information so does have to wait sometimes. Misty will work on Dib Hours by level so we can get them out to Coordinators.

#### Old Business

Expansion Committee Update – No Update other than we need to move forward with park board and point of contact.

10,000 Puck Challenge Prizes – Troy picked up today. Jan 16<sup>th</sup> pucks for people night we would like to present 10,000 Puck Challenge awards, Marcy will reach out to Mark Weiss.

Grievance Policy Review – Chris put out new verbiage in slack to update in the handbook. This year we have had parents/grandparents come up to board members and coaches about their feelings without following a 24hour cool down period. (check in Jan discussion for new verbiage) Update handbook to players suspension if spectators that signed code of conduct with warning.

#### New Business

Pucks for People – Last year \$5000, 2022 - \$1000,

Motion by Anne to donate \$5,000 for Pucks for People.

2<sup>nd</sup> by Cory

All Voting Aye

Motion Carries

Pixellot is used for MHS hockey teams – we have enough streaming hours for HS to use.

Ice Jam – Committee is asking that each team make a basket to be included in silent auction. Thinking about booking dueling pianos for entertainment.

Motion by Troy to spend up to \$10,000 budget for ice jam not to include food.

2<sup>nd</sup> by Seth.

All voting Aye

Motion Carries

MHC Raffle- Feb 7<sup>th</sup> at Central Station – this year we will be doing drink tickets, room we get for free when we order food. Will discuss budget on slack.

MHC's next board meeting moved to Jan 31<sup>st</sup> due to Gun Raffle Date.

Financials and Operations

Ice Bill will be sent through Slack, it is not done.

Need to work on 2023 non-profit annual report.

Consolidate concessions and pay sales tax for 1<sup>st</sup> half of the year. 10% proceeds to Park and Rec.

Pixellot bill was sent to old president but got updated and gave us time to pay the bill so it would not get shut off.

Financial reports were sent on Slack.

Motion by Anne to approve December 2023 Financials.

2<sup>nd</sup> by Cory

All Voting Aye

Motion Carries

Motion to Adjourn by Troy.

2<sup>nd</sup> by Seth

All Voting Aye

Motion Carries

Meeting Adjourn at 9:08pm

#### E- Votes

Motion by Cory to purchase a mini fridge and a set of chairs for use in the referee locker room.

2<sup>nd</sup> by Jim

All Voting Aye

Motion Carries

Motion by Tyler to pay the December 2023 ice bill of \$16,000.

Second by Troy

All Voting Aye

Motion Carries

Motion by Cory to approve up to \$3200 moving forward and install the fence in the equipment room with permission of Mandan parks.

2<sup>nd</sup> by Chris

All Voting Aye

Motion Carries

Motion by Tyler to allow ice jam committee a budget of \$1500 for gun raffle night at Central Station for drinks, food, and tip needed for the night of February 7<sup>th</sup>.

2<sup>nd</sup> by Cory.