

7/17

All in Attendance except Anne
Meeting called to order at 6:30

Motion to approve last months minutes -Motion by Cory 2nd Lance
No minutes have been posted since April. These need to get posted ASAP.

Public to address Board
HS Boys

Expressed appreciation of clubs support. Stated they are willing to help with anything such as Intro again. No intro dates set yet. Need to get with Sherry ASAP. Ben H. will get ahold of Dave and meet up with Sherry to get this on the schedule.

Gaming Committee - Cory has a call into Blackstone, no response from them.

Tyler met with New Salem bar that uses Send-It, reviewed process, reports, etc.

Concessions - Final numbers have been sent over and closed out for previous year.

Registration: Had 125 complete the Early Bird Registration. Here are the following teams.

Girls

12UB - Might have 10U tryout to move to 12U depending on the final numbers

14U/12UA 7 skaters + tryouts from 12U

PWB, PWA

Bantam B, Bantam A

Summer Ice - Going Good -there are a couple skaters that are not registered, but skating. Kids can still sign up, just need to reach out to Chris, no discounted rates.

Coaching Staff - need 12U and PWB coach

Equipment Manager:

- Lance has order from Pure Hockey and will get it sent over.
- Neck guards are ordered for intro kids, board agreed to supply each team manager 2 neck guards. \$16 each in the case of a skater forgetting it and not being able to play. This will be for this upcoming season ONLY.
- Lance to order Coaches Gear "samples" for coaches meeting
- Need to order jerseys without the years for intro kids & DK will sponsor them. These will also be ordered through Pure Hockey.

Cadillac Cup - Misty to reach out to [Jerry Zachmeier](#)

What if we call it a Jamboree? Have Dave check schedule for any other Sat/Sundays throughout the year. Have Dave lock down some teams at schedulers meeting?

Expansion Committee - next month
Player Devt Committee - next month

Scoreboard & Hallway clocks are getting set up currently and completed in 2 weeks.

MHC Director - Nuely should have a job description for Director in 2 weeks.

DIBS - Next Month

Parade - Jessica - Give full Dibs Hours this year as her helper backed out

Ref Pay Increase - Lance to work with Cody

10,000 Puck Challenge - Bobcats and UMary still interested in contributing

Board Needs to have Safe Sport completed by October 1st

Box Setup Coordinator - Tyler has not met with Miles yet

Facebook/Social Media - Marcy will continue to send updates through Facebook.

Mandan Hosting CanAm Challenge Sept 12th and 13th for the Bobcats

What do we do at the Club to promote, acknowledge? Tailgate, activities, host a Coaches clinic,

2024 Jerseys September 5th and Sept 12th. Push new 10/squirts and new to club to get registered so they have their jerseys try ons. . Will do a 2nd order for any new intro kids.

Assign Level Coordinators

Bantam - Chris R

14U - Paul

PeeWee - Dan

12U - Anne?

Squirts - Cory & Lance

10U - Cory

Mites - Consider Kay M or Rotate Board Members?

Termites Consider Kay M or Rotate Board Members?

Ice Jam Committee Coordinator - Tim

Gun Raffle Committee Coordinator - Lance

Danielle Yourk will run Mites Jamboree

Ice Bill \$3200 for June

Approved by Lance/Cory

Nodak Financials - Tyler will get all financials dumped into the new cloud.

August 7th Next Meeting

Motion to Adjourn 8:07

Cory/Lance