



## Mandan Hockey Club Board Meeting

6/11/25 @ 6:30pm

Central Station - 111 Collins Ave, Mandan, ND 58554



### MISSION STATEMENT

"Providing our youth with the opportunity to develop Character, Responsibility, and Teamwork through life-long learning of the sport of hockey"

#### MHC Board of Directors Meeting

- Call to Order @ 6:30 – in attendance. Chris R, Cody S, Daniel S, Misty S, Cory B, Lance S, Matt S, Paul G, Neuley, Tim K,
- New Business to add
  - 2 Gaming Requests just received will visit that later on the agenda
- Open Forum FOR PUBLIC TO ADDRESS the Board

#### Minutes

- Approve Previous Meeting Minutes
  - Motion from Cory 2<sup>nd</sup> from Lance – All in favor, no opposed
- Approve any previous TEAMS Minutes & Votes

#### Financials

- Approve Monthly Financials
  - Cory makes motion to approve financial report without concessions, 2<sup>nd</sup> by lance. All in favor
- Approve Bills
  - No ice bill
- Overall Review and Update - Credit Card Discussion – Neuley/Matt credit card discussion. Transition to NoDak 100% has occurred
  - Matt gave update that Debit cards are going extinct and looking into a credit card program. Neuley agrees suggest the cash back type of card through Starion. This would be a MHC card and could have many cards issued individually to board members with an agreed upon limit per card. No individual liability for card holders.
    - Current card holders, Tyler, Pat, Cory, Lynn
  - Motion to start the application process with Starion bank to activation of the credit card program with a \$50K credit limit. Individual card limits to be established at a later date by Neuley, 2<sup>nd</sup> by Cory

#### MHC Committee Updates

##### Business Committees

- Gaming (Stockert/?/?)
  - Gaming Request Mandan Touchdown Club \$6,000 – Looking for funding to purchase game bags.
    - Touchdown Club - Tabled – Daniel will followup
    - Jamestown High School Girls Hockey - \$1000 request – Denied
    - Amber Zietz Family – Sending to HS Booster for Pucks for People
- Concessions (Stockert/Selzer/Bryson) - Stockert proposal for the '25-26 concession stand. Safe for the Stand See Handout, discuss vote.
  - Discussion around Cory & Lance to run Concessions for \$15K total for the 2 of them. Shift leads will be the Mandan Middle School Lunch ladies @ an hourly rate of \$17/Hour. Cory & Lance will do stocking/cleaning.
  - Decided to open up the position before moving forward with the Cory/Lance option.
- Fundraising (Stockert/Krous) - Sponsorship questions from Stockert
  - Dashboard renewal/sales can start summer of 2026

- 4 Spots on new scoreboard are open for Advertising
- Sales for spots on Website Refresh?
- Expansion (Stockert/Schmit/Reiser)
  - No Update – Will try to meet with Darren Weiler.
- Growth (Stockert/Hulm/Goldman) - Plan to meet with HS Coaches in June for Braves Mayhem at Daycare & K-3.
- Dibs (Stockert/Strilcov) - 12 Families did not complete their required DIBS hours. I have made a phone call to all and left messages if I didn't talk to them, that their checks would be cashed in the week of the board meeting for a total of \$7,900. This consisted of 5 termites @ \$250, 1 Mite, 2 Squirt, 1-12u, 1-14U and 2 Bantam families all at \$950. Will provide a list of families that did NOT complete their dibs hours that I did not receive a check for letting the board decide if they will be able to skate in the upcoming season or if payment will be needed before they can skate (3 Mites & 2 squirts)
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- Equipment (Stockert/Selzer) Room was cleaned out. Waiting for a quote back on ordering more goalie equipment. Intro jerseys are typically sponsored by DK Orthodontics, DK will again sponsor any jerseys. For Termites, we will be ordering 50 jerseys to be worn ONLY for Jamborees.
- Bylaws/Handbook (Stockert/Schmit) Stockert is ready to revamp.
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- IT/Sports Engine (Stockert/Reiser)
  - Updates shared in teams about \$1 fee and 3% change for registration. Last year it was \$2 fee and 3.5%. Also, we shared makeover to the club's website and zero-dollar upgrade to sports engine.
  - Webpage refresh coming.

#### MHC Hockey Committees

- Hockey Director Report (Stockert/Peluso/Support Staff)
  - Conversations with Sherry for Intro were had.
  - Have July 15 league team declaration to give to NDAHA.
  - Will be meeting with Peluso next week.
    - Motion by Lance, 2<sup>nd</sup> by Cory to Contact Robbi Glanz for Camp end of September beginning of October, paid by club.
- Tournaments (Stockert/Strilcov) No Updates, still only Dickinson signed up for Cadillac Cup, will personally reach out to each scheduler before next month's meeting along with some Canadian teams if I can find contacts.
  - February 6<sup>th</sup> –8<sup>th</sup> – Mite Jamboree
- Registrar (Stockert/Reiser)
  - Hockey Registration is open for the 2025/2026 season. 8 days earlier than last season.
  - MHC Board needs to Register with USAH as volunteer, do their SafeSport and Background Check
  - Rick Stockert is requesting a refund for daughter M.S. Summer Hockey registration. She decided she doesn't want to play hockey anymore.
    - Motion to refund Rick Stockert the registration fees for Summer Hockey for his daughter (Maize) by Misty, 2<sup>nd</sup> by Daniel
      - All in Favor
  - Will be reviewing the bylaws regarding the Acceleration program/
- Officials (Stockert/Kilen) Stockert discussion pertaining to how we pay officials
  - Cody has decided to step down and Matt with Justin Kilen and Justin will take this over.
  - Tim makes a motion to get Cody Fleck a gift for \$100 for the thanks for his years of service. - 2<sup>nd</sup> by Daniel
- Safesport/Discipline/Grievance (Stockert & outside staff) See Pg 1 & 2 of handout. Discuss and vote to move
  - Handout given for Zero Tolerance Policy and Grievance Policy. Have reviewed page 1 & 2 before next meeting.
- Coaching (Stockert/Peluso/Support Staff) will start to contact last year's coaches and volunteers to gauge interest in returning

Motion to adjourn at 8:10 by Dan 2<sup>nd</sup> by Cory

Team's Motions:

- Motion By: Daniel & Second By: Misty to procure a drop safe box for use and install in the concessions stand for the amount of up to \$500.
  - All Voting Aye
  - Motion Carries
- Motion By: Cory & Second By: Paul to pay cole berger \$500 a month for summer ice. And \$35 per ice touch.
  - All Voting Aye
  - Motion Carries
- Motion By: Misty & Second By: Neuley to have a new Mayhem Logo printed for the Cadillac rink for \$600
  - All Voting Aye
  - Motion Carries
- Motion By: Cory & Second By: Tim to wave Tony's family's dibs hours for the 25/26 season in lieu of his help for summer ice.
  - All Voting Aye
  - Motion Carries
- Motion By: Misty & Second By: Neuley to approve the June Ice rent bill for \$2800
  - All Voting Aye
  - Motion Carries