

Mandan Hockey Club November Meeting

November 6, 2024

Starion Sports Complex

Mandan North Dakota

Present: Anne Rogers, Misty Strilcov, Dan Schmidt, Chris Reiser, Cory Bryson, Tyler Blair, Lance Selzer, Neuley Kinzley, Paul Goldman

Not Present: Tim Krause

HDC: Ben Hertz,

Call to Order 6:30pm

Motion by Anne to approve October Meeting Minutes.

2nd by Chris

All Voting Aye

Motion Carries

Standing Reports

Gaming – Problems with payments to gaming and coaches have been fixed and updated in quick books.

Concessions – Pat – sales up 2 ½% Food Truck had about \$1200 so that helped with concession lines. Food truck comments were positive. The average on games was close to \$9000 when we had the truck to help. Need to get lights on the building to help get people over there.

Dibs – No unclaimed hours so far this season. Parents are saying dibs hours are not available to sign up for. Dibs hours may be adjusted due to schedule changes. Team Managers and Families that have filed checks with MHC have been contacted and all wanted checks destroyed.

Scheduler – Dave – Squirts and Mites need to be finalized yet. Adding 5th Mite team has made for some changes. Will have it updated by Friday. Team Managers need to be updated

on the Website. 12u/10u Fargo International Hotels made a mistake with the booking and is now fixed.

Pixelot is updated for the weekend.

HDC – Termites started tonight. Some coaches still need Safe Sport Certified. Saturday Competitive Levels have games other than Pee Wee B. Monday was the first night for power skating. Pee Wee B had a skater step up to fill in at Goalie.

Intro – 11 sets of gear back out of 82. Will be looking into getting gear back from Skaters that did not sign up for regular season.

Coaches got new coaches gear, should be here this weekend.

Old Business

Player Development Committee – over 60 kids on ice might be looking for a little separation on ice time for different levels, scheduler will investigate Sundays after November possibly.

MHC Executive Director – 3 individuals have contacted a board member to split the position. Add to the document – Sports Engine, Pixellot, Scheduling, YouTube, Registrar, etc.

10,000 Pucks - 19 skaters completed 10,000 puck challenge.

Motion by Neuley for 10,000 puck challenge skaters that have completed - a \$250 Gift Card, plus cost of Plaque and Puck, not to exceed \$5700.

2nd by Cory

All Voting Aye

Motion Carries

Box Setup Coordinator – Miles has addressed the issue of the computer and thinks a touch screen program would be better.

Facebook – Email has been sent out to 10,000 puck skaters.

2024-2025 Pictures – Last year’s schedule was a template for this year, 15 minutes per team, no team photos because they will be composite photos. This year it will be pushed to 3 days to help with the extra number of skaters.

Jerseys – Mites Jerseys lost in shipping, should be here soon. All other Jerseys were handed out.

New Business

Pucks for People – Corde – Family originally for Mandan, voted on by Boys and Girls Team. He got sick due to E. coli Jan 4 against Bottineau

Motion by Cory to donate \$5000 for 2025 pucks for people event.

2nd by Chris

All Voting Aye

Motion Carries

MHC Handbook – Required Dib Hours - Termite 20 hours Mini-Mite 5 hours.

Motion by Chris to change the MHC Handbook Dib Hour requirement for Termites to 5 hours.

2nd by Lance

All Voting Aye

Motion Carries

Motion by Chris to Change Termite and Mini Mite Dibs check to \$250.

2nd by Cory

All Voting Aye

Motion Carries

Termite/Mini Mite Level coordinator and parent meeting TBD.

Motion by Dan to provide 10 dib hours per team for the ages of Pee Wee, Bantam, 12U and 14U for Locker Room Monitoring Duties, sharing of the monitoring duties will require splitting of dibs between the volunteers, limited up to 2 parents per team.

2nd by Lance

All Voting Aye

Motion Carries

MHC Bobcat Day – January 11th

Player Refund Request – Isaac Miller (Pee Wee)

Motion by Cory to Refund 100% for Isaac Miller.

2nd by Lance

All Voting Aye

Motion Carries

Motion by Cory to Refund 100% pending gear return.

2nd by Dan

All Voting Aye

Motion Carries

Motion by Dan to Deny the refund request for Grace Winking.

2nd by Cory

4 – Aye- Neuley Kinsley, Anne Rogers, Lance Selzer, Dan Schmidt

3 – Nay- Misty Strilcov, Paul Goldmann, Chris Reiser

Motion Carries

Motion by Anne to give Goalies Pee Wee, 12u and up that are full time goalies ½ price registration.

2nd Misty

All Voting Aye, Lance and Paul Abstain

Motion Carries

Request for Gaming

Motion by Chris to be a Star Sponsor for Mandan Kachinas Dance Team.

2nd by Lance

All Voting Aye

Motion Carries

Motion by Cory to give \$800 from Gaming fund to MHS Cheer team.

2nd by Chris

All Voting Aye

Motion Carries

Financials and Operations

Motion by Neuley to renew trust account at Starion Bank of \$779,273.42 and add \$250,000 for a total of \$1,029,273.42.

2nd Misty

All Voting Aye

Motion Carries

Motion by Anne to approve the October ice bill of \$14,950.00.

2nd by Paul

All Voting Aye

Motion Carries

Motion by Anne to approve the financials for October 2024.

2nd by Misty

All Voting Aye

Motion Carries.

Motion by Anne to Adjourn.

2nd by Cory

All Voting Aye

Motion Carries

Meeting Adjourn 9:07 PM

E-Votes

Motion by Chris Reiser to spend up to \$2,500 on two laptops for music.

2nd by Cory

Majority Voting Aye

Motion Carries

Motion by Chris Reiser to allow our gaming manager to spend up to \$200 on internet at Blackstone Tavern.

2nd by Chris Hulm

Majority Vote Aye

Motion Carries