



Mandan Hockey Club Board Meeting

August 12th, 2025, 6:30pm
Innovation Barn



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

Present – Chris, Lance, Tim, Cody, Anne, Matt, Misty, Chris H, Neuley, Dan

Not Present – Cory

- Call to Order @ 6:31 pm
- New Business to add
 - Cupido Memorial Skate in October
 - Girls High School
 - Funds from Hockey Club for overnight expenses, girls have 4 to a room and boys have 2 to a room for overnight stays, extra coaches. 23 skaters and 4 student managers. 1 extra paid coach that is not paid for by the school. Golf scramble usually brings in about 9K. Funds that were spent last year was around 40K.
- Open Forum FOR PUBLIC TO ADDRESS the Board
 - George Walker – Boy High School Hockey
 - Requesting funds for overnight stays, meals, and any other support the boys need throughout the season. Last year 44K was spent. This year is projected up to 50K. Roster is looking to be 33.

Minutes

- Approve Previous Meeting Minutes
- Approve any previous TEAMS Minutes & Votes

Motion by Tim to approve July Meeting minutes.

2nd by Chris H.

All Voting Aye

Motion Carries

Financials

- Approve Monthly Financials

Motion by Dan to approve Monthly financial.

2nd by Paul

All Voting Aye

Motion Carried

- Approve Bills

- Overall Review and Update
 - Need to decide on what to renew CD at
- 18 Month at 3.99

Motion by Dan to approve 18 month at 3.99 CD in the value of \$980,132.39

2nd by Lance

All Voting Aye

Motion Carried

MHC Committee Updates

Business Committees

- Gaming (Stockert/Bryson/Selzer)
 - Review of Gaming Requests Had five requests. Recommendation to approve Mandan Athletic Boosters & Mandan HS Cheer team. Amounts can be discussed. 1000.00 & 800.00 respectively was requested.
 - Mandan Athletic Booster - \$1,000.00
 - Mandan Cheer Team - \$500

Motion by Neuley to approve the donation of \$1,000 for Mandan Athletic Booster.

2nd by Cody

All Voting Aye

Motion Carried

Motion by Dan for approve the donation of \$500 to Mandan Cheer Team.

2nd by Neuley

All Voting Aye

Motion Carried

- Wages
 - Requested a 1 time raise for employees
 - Lynn would like to see employees that are under \$17 a 50 Cent raise until they reach the \$17.
 - 3% increase of wages of employees over \$17/hour

Motion by Lance to approve Gaming employees raise for anyone under \$17/hour a 50 Cent raise and anyone over \$17/hour a 3% raise for the next year under Lynn and Toby discretion to be reviewed next July.

2nd by Anne

All Voting Aye

Motion Carried

Motion by Dan to provide Toby a 3% raise on his annual salary this year.

2nd by Lance

All Voting Aye

Motion Carried

- Reiser: Vicky's Sports Bar & Blackstone Bar Request for Equipment.
 - Blackstone is now requesting swivel chairs and bingo on Sundays.
 - Vicky's Requested TV's - MHC cannot do TVs unless Bingo is available
- Lynn - Took a while to get Paper Gaming License but we got them and July started to pick back up.
- Phat Phish will be coming in around January and will be having e tabs only as of now.
- Concessions (Stockert/Selzer/Bryson)
 - First event Friday. New equipment except freezer is in hand. Did get a different option & quote for freezer.
 - Equipment was delivered today.
 - Ordered another brewer and pot
 - Matt will be entering items into square
 - 106 shifts put out for DIBS
 - All but 8 have been filled.
 - Cloverdale Snack Sticks
 - Butcher Block Hot Dogs
 - Balancing Goat Coffee
 - Cut Menu items down
 - Visitor Side
 - 1 popcorn machine with Warmer will be available for other side
 - Pepsi will provide a small cooler if needed
 - 1 dozen people snake lines for busy lines
 - Clear Tape, Sock Tape, Neck Guards, Mouth Guards will be available
 - 4500.00. Will pull trigger on this option as it will keep us well below approved spend for concessions.
 - Hats: (Reiser) (being produced):
 - Mandan Mayhem Baseball hats (For Concessions) - 50
 - Min order is 50
 - Bigfoot Hockey Baseball hat (For Concessions) - 50
 - Min order is 50
 - DK Orthodontics is donating funds for MHC Swag
- ◆ Fundraising (Stockert/Krouse)
 - ⊖ Tim can update on Mayhem Madness
 - ~~Vendors have been finalized~~
 - ~~Food Trucks Lined up~~
- ◆ Expansion (Stockert/Schmit/Reiser)
 - ⊖ NTRATT
- ◆ Growth (Stockert/Goldman)
 - ⊖ NTRATT
- Dibs (Stockert/Strilcov)
 - 3 handfuls of slots to fill yet for aug/sept shifts

Motion by Paul to cap dibs at 25 hours, 5 hours for Termites and Mini Mites, 20 hours for 8U and above, any additional skaters is 5 hours extra, 25 hours per family max. Mini Mite and below stays at 5 hours. Dibs Fees \$250 for Mini Mite and termites, \$950 for 8U and above.

2nd by Anne

All Voting Aye

Motion Carried

- ◆ Equipment (Stockert/Selzer)
 - -Selzer to update
 - Intro gear orderd
 - Jerseys are ordered for intro
 - Black and white reversable for termites
 - Goalie gear will not be shipped until intro and jersey gear is here incase we need to order more gear

- Bylaws/Handbook (Stockert/Schmit/Bryson) – NTRATT
- IT/Sports Engine (Stockert/Reiser) - NTRATT
- Donations (Reiser)
 - DK Donations:
 - Ordered 7/29/25 (being produced):
 - Mandan Mayhem Beanies w/DK Logo (Girls) - 200
 - Mandan Mayhem Baseball hats w/DK Logo (Boys) - 250
 - Order completed:
 - Mandan Mayhem Active Headband w/DK Logo (Girls) - 100

MHC Hockey Committees

- Hockey Director Report (Stockert/Peluso/Support Staff)
 - Reviewing applications
 - In contact with McKayla in Bismarck
- Tournaments (Stockert/Strilcov)
 - State Tournament will be in progress soon
 - Mite Jamboree – Dani will help
- Registrar (Stockert/Reiser)
 - Coaches: 19 Applicants
 - BOD: 2
- Officials (Stockert/Kilen)
 - Stipend for referee
 - Kilen moving forward with signer – cost will be \$360 annually will allow for officials
 - Officials will be paid after games as long as concession stands are open
 - New officials can reach out to Justin Kilen
 - Looking to get 1st years to get together for a class
 - October – March paying Justin \$500 month

Motion by Chris to approve \$750 for Justin to be paid monthly from October to March for the 2025-2026 season.

2nd by Cody

All Voting Aye

Motion Carried

- Discipline/Grievance (Stockert & outside staff) - NTRATT
- Safesport (Stockert) – USAH is requiring all boards to be rostered in Portal just like a team. Get registered as a volunteer, safesport completed and background check done.
- Coaching (Stockert/Peluso/Support Staff)
 - See new business
 - 19 applications thus far. Deadline to apply Aug 17. I have hired 1 at this point.

OLD BUSINESS

Motion by Tim to Adjourn

2nd by Lance

All Voting Aye

Motion Carried

Meeting Adjourned 8:32pm

Executive Session

- **Score Board Advertisement Pricing**

- **M.P. Update/Discussion**

New Business

E-Votes on Teams

- Motion by Misty to approve Val Klein with Palomino Press to become a Mandan Mayhem approved vendor.
 - Second by Cody
 - All Voting Aye
 - Motion Carries
- Motion by Cory for a budget of \$5000.00 for Bingo Equipment for Vicki's
 - Second by Paul
 - 8 voting Aye and Chris Hulm and Tim Krous did not vote.
 - Motion Carries
- Motion by Cory to set a budget for High School Girls and Boys gaming requests for \$700 per player.
 - Second by Daniel
 - 6 voting Aye, Paul, Tim and Anne abstained and Lance Nay
 - Motion Carries
- Motion by Cory to grant Mike Peluso, gaming fund request for the amount of \$3,000
 - Second by Lance
 - All Voting Aye
 - Motion Carries
- Motion by Chris H to approve Mason Krebs business (Masons 3D Masterpieces) to be an approved vendor.
 - Second by Cory
 - All Voting Aye
 - Motion Carries
- Motion by Neuley for MHC to provide/pay for the ice rental related to the Ryder Cupido Memorial skate: Date - October 4th and 5th, 2025 - The Cadillac and Buick rinks to be used - Not to exceed 30 hours of ice time
 - Second by Chris H
 - All Voting Aye
 - Motion Carries
- Motion by Tim to approve Miss Molly's Home Decor and more as a Mandan Mayhem vendor
 - Second by Misty
 - All Voting Aye
 - Motion Carries