

## **Mandan Hockey Club Board Meeting**

4/3/24

**Starion Sports Complex**

**Mandan ND**

Present: Seth Hoff, Marcy Feickert (P), Troy Balkowitsch, Cory Bryson, Neuley Kinzle, Tyler Blair, Lance Selzler

HDC: none

Call to order by Marcy. 6:31

Approve meeting minutes by Troy, 2nd by Cory

### **Public Addresses**

-Ben Woodside – Rah Rah Fundraising

### **Standing Reports**

Gaming – Lynn Metzger

- Contracts signed for new year
- Internal control manual
- Request for \$1/hr increase for employees

Concessions – Pat Shea – not present

- Sales: 188k sales, 7% down
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HDC – Ben/Rio/Dave

- Motion by Tyler and 2<sup>nd</sup> Cory approve up to \$750 for end of year coaches meeting. All voting Aye
- Motion by Troy 2<sup>nd</sup> by Cory to approve summer coach pay to \$20 per ice hour. All voting Aye

## Scheduler – Dave Dobier

- May 1<sup>st</sup> registration deadline for many tournaments

## Equipment Manager – Lance Selzler

- Scheduling additional gear check out Tuesday May 21.
- Review options for

## Summer Hockey Registration

- Remember Mandan hockey club is USA affiliate hosting a official hockey event- all participants must have valid USA registration.

## DIBS

- Email sent with outstanding hours needed
- 600 hours remaining

## Old Business

- Player Development Committee, Lance, Cory, Aric
  - no report
- State Tournament - Misty
  - Good comments about tournament
  - Extra expenses \$535.14, Revenue from extras expenses \$580.00
  - Gate Revenue=\$7,980.00
  - Would be open to directing Jamboree's in the fall
- Ice Jam Update – none present
- Buick scoreboard and hallway time clocks - Troy
  - Bids from clock companies
    - Motion by Troy, 2<sup>nd</sup> by Cory to purchase 1 scoreboard, 2 penalty time displays, 10 locker room clocks, and 1 wireless control panel for a total of \$24,000. All voting Aye.

- Waiting on bids for electrician
- MHC Executive Director – table until May
- 
- Request for gaming funds - Tyler
  - Larks Baseball – dollars going to prizes for reading program
  - Motion by Cory, 2<sup>nd</sup> by Troy, Motion to donate \$1500 gaming funds for Larks reading program. All voting Aye.
- 2024 Mandan Independence Day Parade - Marcy
  - Jessica Kaiser to head committee
- Request for gaming funds - Neuley
  - Mandan Soccer
    - Motion by Cory, 2<sup>nd</sup> by Lance for \$1000 gaming funds to Mandan Soccer Club for balls and shelves, All voting Aye

## **New Business**

- May board elections – Marcy
  - Regular board meeting 1<sup>st</sup>. Elections will be at the end.
  - 4 seats open

## **Financials and operations**

Financial review and updates – Tyler Blair

- Treasurer Updates – end of year parties all done
- 2 CD's coming due
- Waiting on final ice jam bills, and waiting on financials

- Review/Approve financials/ice bill

NDAHA Meeting Dates – Marcy

- SW District meeting – April 22<sup>nd</sup> at 7:00pm (Zoom)

- Spring State Meeting – May 11<sup>th</sup> in Jamestown

**At-Large reports – any reports not covered in standing reports**

**Items for good of Hockey**

-Motion to Adjourn, by Seth, 2<sup>nd</sup> by Troy

-All voting Aye, Adjourned 9:14

**Slack votes:**

Motion by Cory 2<sup>nd</sup> by Tyler to raise Lynn and Toby to \$45,000 each and give all dealers a \$2.00 per hour raise. All voting Aye

Motion by Troy 2<sup>nd</sup> by Cory to hire Fetzer electric to wire and install the new scoreboard in the Buick and the 5 game clocks for each arena for the amount of \$14,800 as per the bid I posted in the discussion. All voting Aye