

McKenzie County Hockey Club
Board of Directors – Meeting Minutes
RoughRider Events Center – Hockey Club Room
April 10, 2018

Board Members Present:

- | | |
|--------------------------------|-----------------|
| - Tim McCauley (President) | - Jada Helfrich |
| - Jaret Wirtz (Vice President) | - Tyrel Sweet |
| - Jeff Kummer (Treasurer) | - |

Board Members Absent: Kathy Skarda, Keith Norbeck (Secretary)

Others Present: Leah Voll (Cleaning Subcommittee)

Meeting called to order by McCauley at 7:00 pm

➤ **Previous Meeting Minutes:**

- Approval of 03/13/2018 minutes. Motion by Wirtz second by Helfrich. Approved.
- Approval of 03/20/2018 minutes. Motion by Helfrich second by Sweet. Approved.

➤ **Treasurer's Report:**

- Kummer reported a cash balance (all accounts) of \$212,665 as of 04/10/2018 and presented the board with financial statements prepared by Johnson & Co.
- Approval of March 2018 financials. Motion by Wirtz, second by Helfrich. Approved.

➤ **Cleaning Subcommittee Report (Leah Voll)**

- Leah led the cleaning subcommittee at the RRC for the 2017/18 season. Leah informed the board that she would be stepping down from the cleaning subcommittee lead role for the upcoming season but was happy to assist this summer. On behalf of the MCHC Leah was thanked for her hard work and dedication this past season.
- Lessons Learned
 - We struggled with Bantam and Termite level volunteer participation.
 - The club should invest in backpack style shopvacs for cleaning.
 - We should also install a "cleaning cabinet" in all locker rooms to store cleaning supplies and make it more conducive for people to clean up after themselves.
 - This upcoming season we should use checklists and sign in sheets to better organize volunteers and keep track of their hours.
- The board decided to seek out either the RRC or a 3rd party to submit bids to take care of cleaning the locker room areas on a weekly schedule for this upcoming season.

➤ **Ice Rental**

- Wirtz led a discussion regarding commercializing use of the ice areas for open skating, open hockey, birthday parties, etc... Junior Gold players, Tepsa and Higgins, were asked to help with supervision, collecting payment, and being available going forward. Both young men were trained in by Wirtz and ready for their duties. The club will reimburse \$20 per hour for their time.
- The ice rental rate is \$120 per hour. For current MCHC members in good standing the rate is \$80 per hour. Final decisions on the discounted rate are subject to change.

- **Summer Hockey Camp promotion**
 - Kummer and McCauley discussed the postcards that the tourism group put together for us. It is up to the board to come up with a list of addresses to get these post cards sent out.
 - The Watford City tourism board donated \$15,000 to the MCHC hockey club to help with all of the end of season tournaments. There is another \$10,000 available if we keep the ice on into August 2018 for more tournaments and will require the MCHC board going back to the Tourism board to request the additional funding.

- **DIBS Process**
 - Helfrich asked to confirm when the season starts regarding when DIBS hours start counting towards the upcoming season. The board unanimously agreed that on April 1 Dibs Hours start counting towards the upcoming season.
 - **Kummer** to send a club-wide email describing the new DIBS policy.

- **Donations**
 - MCHC member Ricky Carns sent the club a form to be filled out for donations from Hess Corporation. **Kummer** to fill out and submit for a SuperShooter 2.
 - Helfrich explained grant programs for First International Bank and McKenzie Electric. **Helfrich** to research and submit applications.

- **Park Board / RRC Discussion**
 - Kummer outlined some topics are pending with the Park Board:
 - Summer Open Skating & Roller Skating – OK so long as scheduled with LeAnne and cancelled if it interferes with hockey camps.
 - Knockerball – April 20. Hockey club will do concessions. **Helfrich** to lead.

- **Coaches Meeting**
 - Dryland Training Equipment – **McCauley** to coordinate with Hansen a coaches meeting.
 - Ice coming off Hansen f/ July 16, 2018 to September 1, 2018.
 - Kids going to St. Louis for America Showcase will split \$1,000 donated by the Legion. **Kummer** to cut checks to the kids.

- **Special Events**
 - Williston State College Hockey Game – October 20th. **Sveet** to take the lead.
 - Oilers Golf Scramble – **Sveet** to discuss with the WC Golf Course.

- **Policy**
 - **Kummer** to generate first draft of MCHC Handbook update for 2018/19 season.
 - Wirtz led discussion regarding the establishment of a grievance committee. To be included in the updated handbook.

Motion to adjourn the meeting by Wirtz, second by Helfrich, Meeting adjourned at 9:10 pm.

Next regular meeting scheduled for May 8, 2018 at 7:00 PM at the RRC.

Respectfully Submitted by Jeff Kummer, MCHC Secretary/Treasurer