

Mandan Hockey Club February Meeting Minutes

February 5, 2025

Starion Sports Complex

Mandan ND

Present: Dan Schmidt, Paul Goldmann, Chris Reier, Cory Bryson, Tyler Blair, Lance Selzer, Neuley Kienzle, Tim Kraus, Misty Strilcov

Not Present: Chris Hulm

HDC: Ben Hertz, Dave Dobier

Call to order at 6:30pm

Motion by Dan to Approve January Meeting Minutes.

2nd by Cory

All Voting Aye

Motion Carries

Gaming Bill that can affect organizations. Tyler has a meeting with House Representative to discuss. Bill #235.

Gaming Committee

- Central Station met in January.
- Suggested meeting for February.
- MHC has 4 gaming establishments.
- One more possibility to have in Mandan and potentially Bismarck.

Concessions –

- Sales are down 5% from Last year.
- Dibs are filling up well.
- Complaints
 - things not being in Stock.
 - Pretzels ran out but the boxes are hard to store so sometimes they run out.

- Mandan Boys had Senior Night, and things ran later so concessions were not open.
- People have complained about warm beverages.
- The menu will be reduced after mite jamboree. Pat will work on making a limited menu.

Dibs

- A lot of Families are done with Dibs already.
- Lists of Dibs not completed will be sent out to Level Coordinators

Scheduler

- Termites go to Valley City in a couple weekends.
- Mite Jamboree is coming soon.
- 12uB state will be 13 teams here in Mandan.

HDC-

- Alex F. and Paige off payroll.
- Bennet Leingang on for Goalie Coach.
- The Summer Ice Schedule is done for the most part. There will be a few weeks off due to country fest and kids going back to college.
- The board asked about redoing the summer ice schedule to help bring the girls summer ice numbers up.
- A suggested draft for summer ice will be sent out.
- Ben Resigned as Head of HDC.
- Level 5 Coaching Clinic – Sending some Coaches.
- Will have to follow up with Ben to take over all information needed.

Equipment

- Numbers for gear will wait until the end of season.
- Need \$5,200 for sign for new Scoreboard in Buick.

Motion by Lance for Haag Signs to finish new scoreboard signage.

2nd by Cory

All Voting Aye

Motion Carries

12U State

- Print Ever – Paid \$50
- Ordering items and filling out reimbursement for anything needed.

Mite Jamboree

- 37 teams
- 7:30AM
- Peyton is doing Skate Sharpening
- Cody has Ref Schedule done.
- Gatorades for skaters will be handed out.
- Bag Tags ordered and will be ready.

Motion by Anne to approve Print – Ever to use Mandan Hockey Club Logo for 12u Tournament and future sales.

2nd by Lance

All Voting Aye

Motion Carries

Old Business

Box Setup – Mother board went out on computer. It is best buy getting fixed.

Facebook/Social Media – Marcy

- Asking for pictures/ highlights from Teams

Gun Raffle

- Wednesday at Vickys
- pizza coming from Old 10.

Ice Jam

- looks like everything will be on schedule.
- Email will be sent out for tickets and online auctions.
- Team baskets need to be done before the day of Ice Jam

- Open to the public
- 21+

New Business

Gaming Funds

- Mandan DECA –
- Ducks Unlimited – Mandan Chapter
- USA Patriots

Motion by Anne to give Mandan DECA \$1,000 from MHC Gaming Funds.

2nd by Misty

All Voting Aye

Motion Carries

Motion by Cory to \$2,000 for Ducks Unlimited – Mandan Chapter from MHC Gaming Funds.

2nd by Paul.

All Voting Aye

Motion Carries

The State Spring Meeting will be held in Minot Saturday May 10th.

Starion – ADA requirements. Most applies to Park and Rec, some issues with bleachers that may interfere with summer ice spectators.

Financials – Sent out via email. Northern Trophy sent 10% kickback. \$550.50

No ice bill yet.

Motion by Cory to approve January Financials.

2nd by Lance.

All Voting Aye

Motion Carries

Next Board Meeting March 5th at Starion Sports Complex.

Motion to Adjourn by Anne

2nd by Cory.

All Voting Aye.

Meeting Adjourn 7:50pm

Online Votes

Motion by Lance to post the Executive Director position.

2nd by Chris R.

All Voting Aye

Motion by Chris R. to pay the January ice bill totaling 15,075.

2nd by Cory

All Voting Aye