

McKenzie County Hockey Club
Board of Directors – Meeting Minutes
RoughRider Events Center – Hockey Club Room
December 11, 2018

Board Members Present:

- Tim McCauley (President)
- Jart Wirtz (Vice President)
- Jeff Kummer (Treasurer)
- Jada Helfirch
- Tyrel Sweet
- Sam Thompson
- Justin Voll

Board Members Absent: None.

Others Present: None.

Meeting called to order by McCauley at 7:00 pm

Old Business:

- **Previous Meeting Minutes:**
 - Minutes for the previous meeting were not available. Previous meeting minutes will be provided at then next regularly scheduled meeting.
- **Treasurer's Report:**
 - Kummer reported a cash balance (all accounts) of \$236,018 as of 12/11/2018. Financial statements for the month of November 2018 were not available for approval and will be reviewed at the next regularly scheduled meeting.
- **New Board Member**
 - Motioned by Wirtz, second by Sweet, to allow Justin Voll to fill the remainder of Keith Norbeck's term on the MCHC board of directors. All aye. Approved.
- **Dasher Board Advertising**
 - Wirtz updated the board on dasher board advertising campaign. Approximately 85% filled on the Hansen and 40% filled on the Berg.
- **Building Cleaning/Maintenance**
 - First cleaning by Big Butte was performed. Awaiting formal bid proposal, per Helfrich.
 - Clean locker room areas and hallways 2x per month. Clean bleacher areas 1x per month.

New Business:

- **Coaching Pay**
 - Payment 1 of 2 went out to coaches at the same rates as last season.
 - Non-parent coaches are allowed to submit expense reimbursement for hotels. The MCHC board does not pay mileage.
 - Motioned by Wirtz, second by Thompson, to add coaching pay for the 8U level as follows: Mite Head Coach/Coordinator = \$800 per season, Termite Head Coach/Coordinator = \$400 per season. Kummer will provide \$800 to Scott Samuelson

and \$400 to CJ Hulst prior to the next meeting. It is expected that Scott and CJ will distribute the funds as they see fit.

➤ **Squirt International**

- Squirt team managers requested that the MCHC board of directors purchase the decorative pins (\$1,120) and entry fee (\$1,120) for each player.
- Motion by Kummer, second by Sveet, to pay only the entry fee for each player (\$40/player). The decorative pins will be the responsibility of the Squirt parents. All aye. Approved.

➤ **8U Program:**

- The mite travelling team has conditional approval to participate in the Rapid City tournament this season. Helfrich to provide entry fee costs to the board prior to final approval.
- The MCHC board approves of soliciting area businesses to donate for the benefit of the Arden Berg Mite Invitational to be held in January 2019 at the RRC.
- Sveet to coordinate with 8U coaches to coordinate a “meet n’ greet” between the 8U kids and high school players. Sveet is approved to purchase mini hockey sticks for the event.

➤ **Special Events**

- Winter Raffle – We have many tickets left to sell. All tickets need to be turned in on or before December 21, 2018 to Wirtz. Drawing to be held during the Men’s Alumni game the night of 12/21/18.
- Summer Hockey Camps – McCauley to setup a meeting with Williston State College, RRC, and WC tourism to discuss summer hockey camps, including a week-long camp.
- Alumni Game – Wirtz to check on alcohol sales. Kummer to send a note to Keith Norbeck about advertising in the Farmer. Girls game will be at 5:30 with the men’s game to follow at 7:30 pm on December 21, 2018.
- PeeWee State Tournament – McCauley to find a tournament coordinator. There is also a large gymnastics event the same weekend. MCHC needs to coordinate with RRC and gymnastics club.

➤ **RoughRider Center**

- Ice Rental for home schoolers. The MCHC will donate that ice time. Thompson to coordinate with Kylee and the RRC.
- Zamboni Agreement – McCauley signed the one-year Zamboni advertising agreement with the RRC. Kummer to deliver to Justin Johnsrud.
- Hockey bubble/Vending machines – Helfrich to bring costs and ideas to next meeting.

Motion to adjourn the meeting by Wirtz, second by Kummer, Meeting adjourned at 8:30 pm.

Next regular meeting scheduled for January 15, 2019 at 7:00 PM at the RRC.

Respectfully Submitted by Jeff Kummer, MCHC Treasurer.