

**Dickinson Hockey Club**  
**Nov 12, 2008**  
**Minutes of Board Meeting**

**Board members present:**

Shawn Soehren   Lynn McChesney   Terry Dvorak  
Lee Tisor         Tim Lantz         Gregg Kovacs

Others:

Kevin Klipfel, Dave Hannemen, Robin Ollila, Roxanne Ficek

Meeting called to order at 7:05 pm by Tim Lantz  
Minutes read. Motion to approve minutes made by Lynn 2<sup>nd</sup> by Shawn. Motion passed.

**Concession Report**

Robin needs new checks and endorsement stamp. Roxanne will pay salary. Sign up has been good most spots are full.

**New Business**

Season ticket prices. Motion made by Lee to set prices at 50.00 for family, 35.00 individual 2<sup>nd</sup> by Gregg. Motion passed.

Prices for Squirt tournament. Weekend pass Family 25.00 individual 15.00.  
Daily 6.00 18 and over 7-17 4.00 Motion made by Terry 2<sup>nd</sup> by Lynn. Motion passed.

Motion by Lynn to give Roxanne and Dave a 1200.00 yearly bonus towards retirement 2<sup>nd</sup> by Gregg. Motion passed

Charboneau's is sponsoring chance at 5000.00 for puck shoot. Will sell raffle tickets during Exhibition game.

Parks and Rec checking on price for wheelchair ramp and sitting area.  
Hope to have half steps and railings by 09-10 season

**Coordinator's Report**

Six out of town teams entered in Squirt tournament  
Park and Rec made tickets for tournament

New scoreboard is up and ready to go

Motion by Gregg to buy two sets of goalie gear 2<sup>nd</sup> by Shawn. Motion passed.

## **Treasurers Report**

41896.60 left on loan for outdoor rink  
bills coming for ice rental from Park and Rec and for high school teams from DPS

Motion to approve Treasurers report made by Lee 2<sup>nd</sup> by Terry. Motion passed.

## **Motion to adjourn**

Motion to adjourn was made by Lynn 2<sup>nd</sup> by Gregg. Motion passed.

Respectfully Submitted,

Lee Tisor