

Dickinson Hockey Club
Dec 10, 2008
Minutes of Board Meeting

Board members present:

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

Others:

Kevin Klipfel, Dave Hannemen

Meeting called to order at 7:05 pm by Tim Lantz

New Business

NDAHA grant applications are due Aug of 2009. Will apply hopefully use for Robbie Glantz or Mike Peluso camps.

DHS booster club would like donation for their Orange and Black social. Gave 100.00 worth of Dickinson Hockey apparel.

Motion to donate to Orange and Black social made by Lee 2nd by Lynn. Motion passed.

Lonny and Dawn Namyniuk would like to donate new tile for the concession stand floor. Tabled until Parks and Rec have a chance to look at it.

Motion to allow Gate and Goal judges to count towards concession obligation made by Bryan 2nd by Gregg. Motion passed.

New trophy case on hold until new plans are drawn up. TMI and Viking glass would donate portion of materials and labor.

Coordinator's Report

Response from Squirt tournament all positive. Thanks to all who helped in any way much appreciated.

Aprox. 230 kids skating up 20 skaters.

Big Sky would like to raffle off hockey sticks at boy's and girl's games. They have 7 sticks to raffle.

Motion to allow raffle made by Bryan 2nd by Shawn. Motion passed. Tim will check with Roxanne about using our gaming license or obtaining a special permit.

Will play training DVDs during practices for parents to watch and will put out list of DVDs that are available for checkout.

Treasures Report

Hockey club made 2600 dollars on squirt tournament.

Club lost 5000.00 on Robbie Glantz camp. Camp worth cost.

Club lost 4000.00 on Exhibition game. Would have to be much closer to break even to warrant hosting another game.

Motion to approve Treasures report made by Bryan 2nd by Terry. Motion passed.

Motion to adjourn

Motion to adjourn was made by Bryan 2nd by Gregg. Motion passed

Respectfully Submitted,

Lee Tisor