

**Dickinson Hockey Club**  
**Mar 5, 2008**  
**Minutes of Board Meeting**

**Board members present:**

Bryan Kuntz      Shawn Soehren      Gregg Kovacs  
Lee Tisor        Terry Wolf         Judy Anderson

**Others:**

Dave Hanneman, Kevin Klipfel, Tom Folske, Scott Karsky, Shelly Olheiser, Terry O'Brien, Tim Lantz, Kory and Darcy Schweitzer.

Meeting called to order at 7:05 pm by Bryan Kuntz

**New Business**

Judy made a motion to get bids for vinyl signs for each level for 08-09 2<sup>nd</sup> by Shawn motion passed

Terry Wolf presented board with official letter of resignation effective Mar 28 2008. Lee made a motion to accept Terry's resignation 2<sup>nd</sup> by Gregg motion passed

Judy made a motion to accept Tim Lantz as Terry's replacement effective Apr 1 2008 2<sup>nd</sup> by Terry motion passed.

DHC is receiving a 500.00 grant from State Farm thanks to Scott Karsky's time announcing games.

Lynn McChensney, Jason Fridrich, and Terry Dvorak have been nominated for positions on the board.

Shawn Soehren and Bryan Kuntz are seeking reelection.

Dave Bren and Judy Anderson will not be seeking reelection

**Parks and Rec Report**

Installed a timer for lights at outdoor rink

Planning on putting up sports wrap on ceiling and new lights over indoor rink.

## **Concession Report**

Tisors will **NOT** be running concessions for the 08-09 season.

Recommended requiring each family working 3 times per year for concessions  
Also recommend keeping the 150.00 concession deposit

## **Treasurer Report**

\$49000.00 left on loan for outdoor rink

## **Coordinator's Report**

Dave is stepping down as boys varsity head coach. Will be staying on as coordinator and coach of a lower level.

Dave recommended Tom Folske to take over the boys varsity position  
Tom would like the head coach position and will let us know in by middle of April if he can accept if offered

Gregg expressed some concerns about comments made and commitment by Dave to program.

Dave expressed his commitment to the Dickinson Hockey program.  
Board talked about ways to monitor and be more aggressive in guiding Dave in his responses to difference of opinions.

## **Motion to adjourn**

Motion to adjourn was made by Terry, second by Bryan. Motion passed

Respectfully Submitted,

Lee Tisor