

Dickinson Hockey Club
May 7, 2008
Minutes of Board Meeting

Board members present:

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

Others:

Kevin Klipfel, Cheryl Lantz,

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

New Business

Motion to approve minutes from April meeting made by Gregg 2nd by Shawn motion passed

Election of officers: Pres. Tim Lantz
 Vice Pres. Gregg Kovacs
 Treasurer Shawn Soehren
 Secretary Lee Tisor

Cheryl Lantz brought in information on girls summer roller hockey. Twenty girls were interested. Julie K would oversee program. It would last 4 wks. Mon. and Wed. 7PM-8:30PM. Fees \$20.00/ individual \$30.00/ for family. Coaches Julie and Al will be paid \$10.00/hr.

Motion to approve girl's roller hockey program made by Gregg 2nd by Bryan motion passed

Motion to approve scrapping old boards made by Bryan 2nd by Gregg motion passed

Terry will do some clean up at outdoor rink including spreading sand and dirt. He will also remove railroad ties.

Coordinator's Report

Brought in bids for finishing fence around outdoor rink and building cage shooting tarp in Rec building.

Motion to approve bids for fencing at outdoor rink and cage for shooting tarp made by Bryan 2nd by Lynn motion passed

Shawn will check on codes for railing on rink side of deck at outdoor rink.

Coordinator's Report cont:

Lewis and Clark tourney in Bismarck 700.00/team would like to try and organize teams

Motion to authorize entry fees made by Bryan 2nd by Terry motion passed

Motion to authorize gear cleaning made by Lee 2nd by Bryan motion passed

Motion to approve coach's appreciation party made by Bryan 2nd by Terry motion passed

Motion to replace Girl's varsity jerseys made by Lee 2nd by Bryan motion passed

Motion to advertize for Varsity boy's head coach made by Bryan 2nd by Shawn motion passed

Motion to adjourn

Motion to adjourn was made by Bryan, 2nd by Lee. Motion passed

Respectfully Submitted,

Lee Tisor