

Dickinson Hockey Club
May 2, 2007
Minutes of Board Meeting

Board members present:

Bryan Kuntz Shawn Soehren Gregg Kovacs
Lee Tisor Dave Bren Terry Wolf

Others:

Dave Hanneman, Kevin Klipfel, Garnet Tisor, Roxanne Ficek

Meeting called to order at 7:10 pm by Bryan Kuntz

New Business

Election of officers was as follows: Bryan Kuntz President
Gregg Kovacs Vice-President
Judy Anderson Treasurer
Lee Tisor Secretary

A motion to approve minutes from April meeting was made by Terry seconded by Shawn.

Parks and Rec are working on railings and smaller steps for bleachers in Rec Center

Discussed moving zam doors in Rec Center to line up with the garage doors. Estimated cost of 10,000 for materials and labor plus cost of finding pipes under concrete. Tabled for time being.

Discussed needs for outdoor rink: repair deck, railing on deck, complete fencing around rink, and painting boards

Bryan is working with Parks and Rec on adding signs on boards to support the girls varsity team

Concession report

Concession account ended the season with a balance of \$8305.00.

Garnet Tisor offered to oversee concessions for the 2007-08 seasons given the assurance there would be more volunteer help and less actual hours in the concession stand itself.

Gaming report

DYA was in the top 10 charities of North Dakota for first time ever.

Yearend meeting scheduled for May 3.

Coordinator's Report

Requested to buy new jerseys for varsity boys, Bantam, and mite travel team.

Motion to approve by Gregg second by Shawn. Motion passed.

Requested to buy new nets for mites and minis and stick handling balance beams.

Motion to approve by Gregg second by Dave B. Motion passed.

May get ice earlier as Ag show has been canceled.

Motion to adjourn

Motion to adjourn was made by Terry second by Gregg. Motion passed

Respectfully Submitted,

Lee Tisor