

**Dickinson Hockey Club**  
**Sept 3, 2008**  
**Minutes of Board Meeting**

**Board members present:**

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

**Others:**

Kevin Klipfel, Dave Hannemen Terry O'Brien, Roxanne Ficek

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

**New Business**

Coca Cola will donate a new scoreboard with stipulation only Coke products sold during hockey by concession stand.

Dec 2<sup>nd</sup> Dickinson Hockey Club offered chance to host an exhibition game between the Bottineau Lumber Jacks and the Billings Bulls

Motion to host game made by Shawn, 2<sup>nd</sup> by Lee. Motion passed

Will decide to go 12U or 14U for girls program after final registration  
Only three girls at 13 may move all to varsity

Will do more research on retirement plans for Dave and Roxanne

Sept 10<sup>th</sup> long and short term planning session with DPR

Olalla's are planning on taking over concessions

Tabled discussion on Kovash and Dasovick to take over treasurer's report

**Coordinator's Report**

No assistant coach as yet for Boys Varsity. Tom Folske will be Head Coach

Chris Coates is Girls Head Coach. Assistants are Rachel Hinrichs and Jen Schnaidt

Have 4 teams already signed up for Squirt tourney

Dave is working on grant from CVB for tournament

Dave, coaches and players will visit the elementary schools in area

Motion to approve Coordinators report made by Gregg, 2<sup>nd</sup> by Terry. Motion passed

**Treasures Report**

Checking account is in good shape with another payment from gaming expected soon

Motion to approve Treasures report made by Gregg, 2<sup>nd</sup> by Lynn. Motion passed

**Motion to adjourn**

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

Respectfully Submitted,

Lee Tisor