

Dickinson Hockey Club
July 22, 2009
Minutes of Board Meeting

Board members present:

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

Meeting called to order at 7:10 pm by Tim Lantz

Others present:

Kevin Klipfel, Pat Giese, Michelle Gray, Garnet Tisor, Kari Knutson, Dave Hannemen, Jason Fredricks

New Business

Jason presented a proposal to make up a committee to start an effort to build a second sheet of ice.

Motion to form a committee to look at possibility of building another sheet of ice was made by Lynn. 2nd by Shawn. Motion passed.

Motion to use portion of concession profits to cut registration fees made by Shawn. 2nd by Gregg. Motion passed

Motion to cut PeeWee and Bantam fees to 275.00 made by Shawn. 2nd by Bryan. Motion passed.

Motion made by Bryan to give Dave a 3% raise back to April 1, 2009. 2nd by Shawn. Motion passed.

Next meeting will be Aug 12th

Concession Report:

7000.00 in profit.

3000.00 from squirt tourney

1000.00 from MSU/Billings game

The concession stand is in need to replace stove and to repair or replace popcorn machine

The Olallas will run concession stand for the 09-10 hockey season

Motion to adjourn

Motion to adjourn was made by Lynn 2nd by Shawn. Motion passed

Respectfully Submitted,

Lee Tisor