

Dickinson Hockey Club
Mar 11, 2009
Minutes of Board Meeting

Board members present:

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

Others:

Kevin Klipfel, Dave Hannemen, Roxanne Ficek,

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

New Business

Motion to approve minutes was made by Terry 2nd by Lynn. Motion passed.

Tile for concession area approved

Pat Giese requested time for a mite tournament to be scheduled for 2009-10

Board recommended he come back with list of volunteers and would then schedule time

Lee Tisor only interested person for board

Placing a ceiling on travel for club teams will be revisited at a later date

Motion to approve letter to NDAHA for 500.00 grant made by Shawn 2nd by Byran.
Motion passed.

Motion to approve Treasurers report made by Terry 2nd by Lynn. Motion passed

Prices for raffle 1 for \$2.00, 6 for \$10.00, 20 for \$15.00

Motion to give Parks and Rec \$5000.00 for electronic sign made by Bryan 2nd by Lynn.
Motion passed

Motion to adjourn

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

Respectfully Submitted,

Lee Tisor