

Dickinson Hockey Club
Nov 4, 2009
Minutes of Board Meeting

Board members present:

Bryan Kuntz Lynn McChesney Terry Dvorak
Lee Tisor Tim Lantz Brian Zubke

Meeting called to order at 7:00 pm by Tim Lantz

Others present:

Dave Hanneman

Motion to approve Sept minutes with corrections made by Bryan. 2nd by Tim. Motion passed

New Business:

Motion to approve Brian Zubke as Gregg Kovacs replacement by Bryan. 2nd by Terry Motion passed.

Motion to change bylaws of DYA to allow up to a maximum of two non club members to be voting board members with balance of board being club members made by Lee. 2nd by Lynn. Motion passed.

Cost of an addition to Rec Center seems to be cost prohibitive Committee will check on feasibility of putting a building over existing outdoor rink.

NDHSAA turned down Hazen's request to coop with DHS girl's hockey team. Hazen is appealing decision

Eric Moorman will be taking over website. Will move it to GoDaddy.com

Parks and Rec: no one in attendance

Treasures report:

Coordinators report:

Skate sharpener is not working up to expectations. Dave will check on options.

Hard water party brought in 15 new skaters mite 12U and peewees

Outlaw Developmental league 3 teams Sponsors are Sax Motor, Rough Rider RV and Big Sky 400.00 per sponsor.

20 jerseys per team, Nov 3-4 games Dec will have more scheduled. Will be no travel.

Motion to adjourn:

Motion to adjourn was made by Bryan 2nd by Terry. Motion passed

Respectfully Submitted,

Lee Tisor