

Dickinson Hockey Club
Sept 2, 2009
Minutes of Board Meeting

Board members present:

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

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

Others present:

Kevin Klipfel, Robin Ollila and Dave Hanneman

Motion to approve minutes made by Bryan. 2nd by Gregg. Motion passed

New Business:

Gregg Kovacs presented Hockey Board with letter of resignation effective at start of season or when a replacement is found.

Motion to accept resignation made by Lee. 2nd by Terry Motion passed.

Motion to post possible changes in bylaws to allow up to two non club members to be voting board members with balance of board being club members made by Lee. 2nd by Terry. Motion passed.

Parks and Rec:

Railings and steps for bleachers should be in by Sept 9th.

Handicap ramp should be in by Dec 1st.

Park Board denied request for assistance in paying for railings and steps.

Treasures report:

Will get statements for signs on wall and boards.

Motion to approve Treasures report made by Lynn. 2nd by Bryan. Motion passed

Coordinators report:

Dave will give estimated budget for training sessions. Mandatory and wish list.

Motion to bring in Mike Peluso camp weekend of Oct 9-11 and Nate Spielde goalie camp weekend of Oct 23-24 for 900.00/camp made by Shawn. 2nd by Terry. Motion passed.

School visits will be held the week of Sept. 14th

Motion to adjourn:

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

Respectfully Submitted,

Lee Tisor