

**Dickinson Hockey Club Board Meeting
Minutes of September 2011**

Board Members Present:

Lynn McChesney, Lee Tisor, Jason Fridrich, Shawn Soehren, Bryan Kuntz, and Darcy Turcotte

Others Present:

Dave Hanneman, Roxanne Ficek, and Donny Raatz

Meeting was called to order by Lynn McChesney at 7:10 p.m.

Minutes from August 2011 were reviewed. Jason made a motion to approve the minutes. Lee 2nd. Motion carried.

Coordinator's Report:

Dave addressed the board with his August 2011 DHC Coordinator's Report.

1. **Registration**: Dave provided an updated number of 236 in-hand registrations as of September 20, 2011.
2. **2011-2012 DHC Tournaments**: DHC will host 3 tournaments: Squirt Tourney; 13U NDAHA Jamboree weekend of January 13-15 (90 hotel rooms reserved for this weekend and hoping to add more); and Mite Jamboree.
3. **2011-2012 Coaches**: All coaching staff put in place for the most part. Still looking for assistant coaches for some levels. Scott Heckaman and Tim Gianotti will lead dry-land.
4. **Hard Water Party/USA Hockey's Try Hockey for Free Day**: These events will be held together on November 5, 2011. USA Hockey provides jerseys and goodie bags for this event. Dave will send an email asking club members to join the committee to coordinate this event.
5. **NDAHA Referee Clinic**: The clinic is scheduled for October 22, 2011 at 8:00 a.m. MST. DHC is in need of referees and they can pre-register on usahockey.com. If you can't attend the clinic in Dickinson, you can register for a clinic in another city.
6. **Zamboni Maintenance**: Zam was driven to Charbonneau Car Center and maintenance would get to it on Wednesday.
7. **Pure Hockey Registration**: DHC has a partnership with Pure Hockey. DHC members receive a 20% discount on all orders placed at www.purehockey.com. In order to receive the discount, members must use the code NDDICKINSON. As part of the partnership, DHC received a \$2,000 gift card to their website.

8. **USA Hockey's "Try Hockey for Free Day"**: Scheduled for November 5th. DHC is registered for the event. Dave will keep the board updated as he receives more information.
9. **Dickinson Hockey Club Rules and Regulations**: Will be reviewed and discussed at October meeting. Consider identifying the consequences for parents and/or players when they don't follow the code of ethics.

Treasurer's Report:

Treasurer's Report was reviewed. Bryan made a motion to approve the report. Jason 2nd. Motion carried.

Old Business:

1. Building Fund – Dave will email Mike Kiedrowski for names of individuals to contact regarding fundraising.
2. Zamboni (new) service update – X drove the zamboni to Charbonneau Car Center. It was scheduled for maintenance on Wednesday, September 21, 2011.

New Business:

1. Dickinson Hockey Website
Motion was made by Jason to increase Lisa Vance's fees to \$800 per year. Shawn 2nd. Motion carried.
2. 2011-2012 Registration updates were discussed in Coordinator's Report.
3. Parks and Recreation are looking for people to drive zamboni and work during skating times. Lynn stated that he signed the lease for ice time and concessions for the 2011-2012 season.
4. Building Fund. Dave will email club members to see who is interested in acting as a volunteer on a "New Facility Committee."

Roxanne gave update on audit of DYA charities; results should be known within 8-12 months.

Motion to adjourn was made by Jason. Lee 2nd. Motion carried.

Next meeting scheduled for October 5, 2011 at 7:00 p.m.

Respectfully submitted,
Darcy R. Turcotte