

## **Valley City Hockey Club Board Meeting Minutes**

November 12, 2024 | 6:00pm | YSC Rink

**Attendance** - Jeff Wurzer, Andy Carlson, Stephanie Roelfsema, Ty Stearns, Kristan Bullinger, Kevin Chase, Jeremy Wiebe, Dani Lindemann & Amy Olsen

Meeting called to order at 6:02 pm by Stephanie Roelfsema.

Ryan Johnson attended to inquire about having a table at home games and tournaments for his sports memorabilia business, with profit sharing for the club on any sales. He will be setting up a trial run on Saturday, November 23.

**Review/Approve Prior Meeting Minutes** – Motion to approve the October 2024 meeting minutes made by Jeff Wurzer, seconded by Ty Stearns. All approved and motion passed.

**Review/Approve Financials** – Motion to approve the October 2024 financials made by Jeff Wurzer, seconded by Ty Stearns. All approved and motion passed.

### **Hockey Programming**

Registration Update -

**52 Vipers** - 28 Termite, 14 Mite, 10 Squirt

**26 JVC** - 2 12U, 14 PeeWee, 10 Bantam

19 New Skaters attended Try Hockey for Free on Saturday, November 2, resulting in 16 New Player Registrations.

Player Movement Request - Request to move Jaxtyn & Rylan Lahlum from Mites to Squirts was discussed. Jeremy Wiebe motioned to approve the move, Kevin Chase seconded. All approved and motion passed.

Home Games Start Friday, 11/15 - Discussion held on Ref Scheduling, GameSheet Digital Score Sheets, Concessions & Zam Schedule. We will work to get volunteers from the school who need service hours to help with concessions shifts.

Pictures - Scheduling with Alyssa Thompson photography for Wednesday, November 20 at 5:00pm. No Termite/Mite Practice that day, Squirts to practice after pictures.

Mite Saturdays - Looking to schedule on-going scrimmages with Jamestown Play team every other Saturday, rotating between VC & Jamestown. Fargo Freeze Mites also interested in additional games.

Coach/Volunteer Reimbursements & Payments discussed. Checks for first half of season to be cut following the meeting, with second half payments made in March.

## **Building, Ice & Cleaning**

Member Ice Time Requests - Members are welcome to use ice any time it is not programmed, as long as the member arranges for someone to Zam after. Those who need the building unlocked will need to coordinate that with a board member or coach as well. Zam driver lists will be updated and posted at the rink.

Locker Room Doors - Jeff and Kevin will measure and get a quote for new steel doors.

Toilet Auto-Flushers - Looking to install in all bathrooms with Hockey & Gymnastics splitting the bill. Steph coordinating with Brandon Nadau to schedule this through RJ's Plumbing.

Internal Signage - Steph finalizing order through Allard Trophy.

Sound System ready to ship as soon as payment is received. Payment in progress.

Light switch in family bathroom needs replacing. Jeff to completed.

Fireworks Signs - Will be moved out of the rink and into storage on Saturday, 11/16.

Compressor/Condenser Upgrade Quote - this is the last phase of upgrading our ice plant. Board reviewed a quote from Red River Refrigeration and recommendations from Jason Manlove to replace the bad compressor and PLC controller ASAP, as this can be done while the ice is in (Total for phase is \$24,414). Then, the oil line work and condenser replacement would be scheduled for after the ice is shut down for the summer (Total for phase is \$62,112). Kevin Chase motioned to proceed with updates, Jeff Wurzer seconded. All approved and motion passed.

## **Fundraising & Marketing**

Winter Raffle - tickets have been distributed, drawing is December 10. Extra ticket books are available through Amy Olsen. Ticket turn in dates will be sent out for the week after Thanksgiving.

Board Ads - Will distribute the list from the prior board for review.

Next Meeting Scheduled for Tuesday, December 10 at 6pm at the YSC.

Meeting adjourned at 6:54 pm

Respectfully submitted,

Kristan Bullinger  
Board Secretary