

Valley City Hockey Club Board Meeting Minutes

February 18, 2025 | 6:00 pm | YSC

Roelfsema called the meeting to order at 6:03 p.m.

Members Present - Stephanie Roelfsema, Dani Lindemann, Ty Stearns, Jeff Wurzer, Jeremy Wiebe, Kevin Chase, Amy Olsen, Andy Carlson and Kristan Bullinger

Review/Approve Prior Meeting Minutes – Wiebe motioned to accept January 2025 minutes as presented. Chase seconded. Motion approved.

Review/Approve Financials – Wiebe motioned to accept January 2025 financials as presented. Wurzer seconded. Motion approved. Roelfsema noted that Gaming Manager Mike Strom was transferring funds into the Gaming Trust account, which must be used for approved expenses such as facility updates and maintenance.

Club Operations

- Request to move Gaming Manager Mike Strom onto club payroll was discussed. Bullinger will facilitate setting this up.
- Banquet - Looking to host the annual club banquet and annual meeting Tuesday, March 25 at the new Valley City Town & Country Club restaurant. Wurzer will coordinate with Lori at North 9.
- New Board Member nominations - Bullinger will send a communication to members calling for nominations. There are three 3-year terms up for election. Terms up for re-election are Dani Lindemann, Kevin Chase and Jeremy Wiebe.

Hockey Programming

- Termite Jamboree Held February 15-16
- State Tournaments Upcoming for Prowl Teams

Building, Ice & Cleaning

- Cleaning Services - Cleaning has been transferred back to Hockey. Complaints have come in via Google and from parents - primarily about men's bathroom and locker room cleanliness. Roelfsema will follow up with Servicemaster.
- Plan for Spring Ice - Looking to keep ice in as long as possible. Want new compressor to run at least a month. Goal is to keep ice through April, possibly longer (weather/equipment dependent). Outside groups can rent ice for a rate of \$150/hour.

- Off-Season Projects - projects we'd like to explore during the off season.
 - Plant Updates - Approved in 2024. Phase 1 completed. Phase 2 to be done after ice out.
 - Locker Room Steel Doors - Bid Secured
 - Dryland Area Update - Need to Finalize Design Plans & Re-Bid
 - If Upstairs is turf, need to determine a space where puck handling can be done.
 - New Mats for Bathrooms and Locker Rooms - In Consideration, Need to Price
 - Handicap Platform/Ramp for Viewing Area - In Consideration, Need to Price
 - Bleacher Updates - Additional Benches for Bleachers or New Bleachers with Locker Room Space Below
 - New Furniture - Bar Tops & Stools in Rink, New Chairs/Tables or Bleachers Upstairs.

Fundraising & Marketing

- March - Invite Trevor Bakalar to March Meeting to plan for summer fireworks sale. Continue offering registration credit to families who work shifts.
- May - Planning meetings for upcoming season fundraising events & building projects.

Concessions

- Thank you to Kami Werkhoven, Kelli Stearns, Sam Carlson & Mercidez Lunn for taking lead roles in planning for this year's Mite & Termite Jamborees. Thank you to Hilary & Kory Russell family for donating delicious pulled pork sandwiches to sell at the Termite Jamboree.

Other

- JVC Coaching - discussion on PWB White parent concerns.
- Plan for a joint meeting with both Jamestown & Valley City boards in the spring after new memes are elected.

Next meeting scheduled for Tuesday, March 11, 2025 - 6pm at YSC

Adjourned at 7:11pm.

Respectfully submitted,

Kristan Bullinger
Board Secretary