

Valley City Hockey Club Board Meeting Agenda

Tuesday, April 14 | 6:00 p.m. | Valley City Town & Country Club

Stephanie Roelfsema called the meeting to order at 6:05 p.m.

Present - Stephanie Roelfsema, Jeremy Wiebe, Kevin Chase, Andy Carlson, Ty Stearns, Jeff Wurzer, Hilary Russell, Justin Foell, Ross Pritchert

Absent - Chris Tofsrud

Review/Approve Prior Meeting Minutes – Jeremy Wiebe motioned to approve the March 2026 minutes as presented. Andy Carlson seconded. Motion passed unopposed.

Review/Approve Financials – Jeff Wurzer motioned to approve the March 2026 Financials as presented. Kevin Chase seconded. Motion passed unopposed.

Club Operations

- **Election of Board Officers**

Kevin Chase motioned for Chris Tofsrud as President. Jeff Wurzer seconded. Motion passed unopposed.

Kevin Chase motioned for Jeremy Wiebe to remain as Vice President. Justin Foell seconded. Andy Carlson motioned to nominate himself as Vice President. Jeff Wurzer seconded. Stephanie Roelfsema administered an anonymous vote with Andy Carlson receiving 7 of the votes and Jeremy Wiebe receiving 1 vote.

Kevin Chase motioned for Hilary Russell as Secretary. Jeff Wurzer seconded. Motion passed unopposed.

Ty Stearns motioned for Ross Pritchert as Treasurer. Andy Carlson seconded. Motion passed unopposed.

- **JVC Prowl Alliance Representatives** - Ty Stearns motioned for Jeremy Wiebe, Justin Foell, and Kevin Chase to represent Valley City Hockey on the JVC Prowl Alliance board. Ross Pritchert seconded. Motion passed unopposed.
- **USA Hockey Requirements for Board Members** - Hilary will confirm Jeff and Kevin's dates for background checks. Justin and Hilary will begin working on their requirements.
- **Board Email / Shared Drive Access** - Hilary will set up e-mails for Ross and Justin and confirm everyone's access to the shared drive.
- **Updates to Dacotah Bank Account Signers** - Justin Foell motioned for Jeremy Wiebe, Kristan Bullinger, and Amy Olsen to be removed from club accounts at Dacotah Bank, and Hilary

Russell, Ross Pritchert and Chris Tofsrud to be added to accounts as an authorized user and signer effective on or before the next board scheduled for May 12th, 2026. Samantha Carlson will also be added as an authorized user but not signer. Jeremy Wiebe seconded. Motion passed unopposed.

Hockey Programming - Parent Requests to attend May meeting: Aubrey Boyle will be invited to attend May board following up on JVC Prowl Grievance regarding the quality of coaching for the Bantam B team. Board recommends Aubrey attend the next Prowl Alliance Board meeting. Chris Langemo will be invited to attend the May board meeting to discuss the Spring Practice schedule specifically the Bantam A groups time. Going forward for spring ice schedules, we will guarantee every division one 1-hour dedicated time slot per week during our regular scheduled spring ice time. Anything beyond the one hour per week per division can be booked by coaches/families as long as it does not interfere or take away from the designated time slots booked for Vipers/Prowl divisions. Ice time will be considered "private and at no cost" and the parties booking time will be responsible for finding someone to Zam.

Building, Ice & Cleaning

- **Dryland Area Update** - Casey is close to finishing, just needing fire alarm cage and baseboards installed. Follow up with Jason Manlove about turf being purchased. Andy checking on bid for flooring.
- **Outdoor Building Signage** - Hilary will contact the school district about getting a sign put up on the Hanna Field Athletic Complex sign that sits on the corner of 9th and CR 21. Still working on a mock up and quotes for a sign for outside the building on west side by the front doors.
- **Project List / Bids** - See attached Project List with updates
- **Cleaning** - Clean Haven LLC proposed cleaning services. Hilary will present them to Valley Twisters Gymnastics about replacing current cleaning contract with ServiceMaster and have more information for the next meeting.

Fundraising & Marketing

- Fireworks (Jun 27 - July 5) - Jeff and Kevin to follow up with Trevor about any additional fireworks needing to be purchased.
- Viper Cup - Scheduled for July 17th. Carts have also been reserved.

Concessions - Samantha Carlson is now in charge of concessions. She will work on getting inventory completed and selling off any products that need to be cleared out.

Other

- **Charitable Gaming Donations** - Jessica Enstad of VC Robotics submitted a request for donation from Gaming Account. The board revisited their stance on outside donations and reaffirmed that we are unable to use Hockey Funds for outside donations with the maintenance and improvement projects planned in our owned rink and zamboni debt still remaining.

- **Summer Strength & Conditioning Program** - Dani Lindemann is again interested in running a summer strength and conditioning program for youth and asked for a stipend towards her kids next season registration fees. S&C will run Tuesdays and Thursdays, 7:45 to 8:30 from June - July with August dates to be determined. Registration and fees will run through Crossbar. Justin Foell motioned to move forward with program registration and apply paid registration fees as a credit towards Lindemann family hockey registration fees for the 2026-27 season not to exceed \$1450 (\$50 THFF, \$350 Mite, \$475 Squirt, \$575 PW). Andy Carlson seconded. Motion passed unopposed.

Next Meeting Scheduled for Tuesday, May 12th at 6:00pm, Youth Sports Complex.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Hilary Russell
Board Secretary