

Valley City Hockey Club Board Meeting Minutes

Tuesday, August 13 | 6:00 PM | Valley City Town & Country Club

Stephanie Roelfsema called the meeting to order at 6:07pm

Attendance

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

Review/Approve Prior Meeting Minutes – Motion to approve July 2024 minutes was made by Jeremy Wiebe & seconded by Dani Lindeman. Motion passed.

Review/Approve Financials – Motion to approve the July 2024 Financials was made by Kristan Bullinger & seconded by Ty Stearns. Motion passed.

Operations

Board Members still working to complete USA Hockey required screenings and training are Amy Olsen, Jeff Wurzer, Kevin Chase & Ty Stearns.

Club Handbook will be updated prior to registration with updated registration information and board contacts. Steph is working to meet with the JVC Prowl Alliance board to finalize the JVC Coop handbook.

Hockey Programming

Crossbar / Season Registration - Season registration will open following Jamestown registration launch (planned for 8/23/2024) and we will offer a \$50 early registration discount for the first month. Prowl level players will register for team access on Jamestown's site and pay on Valley City's site.

Discussed coaches for Termite, Mite & Squirt levels and refs for the 2024-25 season. We have interest from several recent VCHS grads for coaching as well as opportunities to connect with VCSU students interested in reffing.

Try Hockey for Free (Sat, 11/2) - Plan to register as an official site for this nation-wide event.

Learn to Skate - We will rework this intro to hockey program to be held beginning the week of 10/14 in the weeks prior to the season start. Termites & Mites will start after the program's conclusion. Participants will be invited to the 11/2 Try Hockey event, where participants will have the option to register for a team to continue the season.

Ty will get an estimate for new Squirt Jerseys.

Rental equipment will need to be inventoried ahead of the season.

Termite & Mite Jamboree Dates - Planned dates for 2025 events:
Mite Jamboree - January 25-26

Termite Jamboree - February 15-16

Rink schedule for practice times discussed. Plan to send a survey to Termite, Mite & Squirt parents to see preference from multiple alternate practice times.

Building & Ice

We have someone interested in helping at the rink this season. Dani Lindemann will work with him to define proposed role and pay.

Sound System / iPads - Sound system was ordered 4 weeks ago - shipping was estimated at 4-8 weeks. 2 iPads were secured by Ty in partnership with VCPS.

Dryland Room - awaiting updated bid.

Locker Room Doors - awaiting bid.

New Compressor - awaiting bid.

Interior Directional Signage - Meeting at rink at 9am on Thursday, 8/15 to do a final walkthrough. Signs will be ordered through Allard Trophy.

Outdoor Signage - Need to inquire about spaces remaining on new school monument sign and permissions needed to place an additional sign on the lot.

Fundraising & Marketing

Poker Tournament - Viper Venom Classic will be held 9/6-9/7
Volunteers needed 9/6 5-7pm & 9/7 2-4pm

Viper Cup - Successful event with proceeds totaling approximately \$36,400. Expenses still being finalized.

Auction -	\$19,300
Teams -	\$8,800
Hole Sponsors -	\$3,950
Pin Flag/Contest Sponsors -	\$2,500
Mulligans -	\$600
Putting Contest -	\$890
Hole 2 Contest -	\$390

Board Ads - will revisit closer to the season.

Winter Raffle - will again be held in December. Amy working with Valley Officeworks to print tickets.

Cleaning - No new business.

Concessions - We have the opportunity to use Crossbar for volunteer scheduling, which includes email reminders and shifts will show on Crossbar family calendars.

Meeting was adjourned at 7:37pm.