

Valley City Hockey Club Board Meeting Minutes

January 14, 2026 | 7:00 pm | YSC

Meeting called to order by Stephanie Roelfsema at 7:04 p.m.

Present: Stephanie Roelfsema, Amy Olsen, Kristan Bullinger, Kevin Chase, Andy Carlson, Chris Tofsrud, Michael Strom, Hilary Russell

Absent: Jeff Wurzer, Ty Stearns, Jeremy Wiebe

Review/Approve Prior Meeting Minutes – Kevin Chase motioned to approve the December 2025 minutes as presented. Andy Carlson seconded. Motion passed unopposed.

Review/Approve Financials – Andy Carlson motioned to approve the November 2025 financials as presented. Chris Tofsrud seconded. Kristan Bullinger motioned to approve the December 2025 financials as presented. Andy Carlson seconded. Both motions passed unopposed.

Gaming Update – Gaming Manager Michael Strom provided an update on our operations at The Captain's Pub (Black Jack & Tabs) and North 9 (Tabs). North 9 has requested we host Bingo events weekly following their Sunday Brunch. Plans for moving forward with a tentative start date of Sunday, February 15 were discussed. Bingo needs a minimum of 2 volunteers who will be paid \$50 / event (approximately 2-2.5 hours). Operations Coordinator Hilary Russell will coordinate workers.

Club Operations

Kevin Chase motioned to increase the salary for Michael Strom (Gaming Manager) to \$750/pay period due to growth at both sites and the addition of Bingo. Andy Carlson seconded. Motion passed unopposed.

Kristan Bullinger motioned to increase the salary for Hilary Russell (Operations Coordinator) to \$500/pay period due to taking additional responsibilities & hours. Kevin Chase seconded. Motion passed unopposed.

Mercidez Lunn is interested in coordinating cleaning within the rink. Kristan Bullinger proposed creating a position of Cleaning Coordinator at a flat rate of \$1,000 for the remainder of this season and \$1,500/season moving forward. List of duties included was reviewed. Chris Tofsrud moved to approve this proposal. Kevin Chase seconded. Motion passed unopposed.

Board Elections - Election for 3 expiring terms (Roelfsema, Bullinger & Olson) will be held in March. Hilary Russell will put out an email asking for candidate nominations / interest.

Hockey Programming

Mite Jamboree Scheduled for January 17-18 - 8 Teams Saturday, 9 Teams Sunday

Building & Ice

Dryland Area project is in progress with Casey Gille of Beyond Build heading up construction. Board had previously approved \$30,000 for building materials. Amy Olsen motioned to approve an additional \$20,000 for labor, additional materials and equipment for the shooting and training areas. In addition, Beyond Build will receive a board ad for 10 years at no charge. Kevin Chase seconded. Motion passed unopposed.

Fundraising & Marketing

Board Ad renewals are continuing to come in. Three new ads have been printed and installed. New plexiglass is needed for some additional existing ads.

Hilary Russell is organizing a 50/50 raffle for the Jamboree weekend.

Concessions

No new business.

Next Meeting is scheduled for Wednesday, February 11 at 7:00 p.m. at the YSC.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kristan Bullinger
Board Secretary

Additional Board Activity:

1/27/2026 - Steph Roelfsema brought to the board a request to increase reffing pay to match what other clubs across the state, including Jamestown, are paying. New amounts would be:
Squirt - \$45 / PeeWee and 12U - \$55 / Bantam - \$80

Amy Olsen motioned to increase reffing pay as presented. Chris Tofsrud seconded. Motion passed unopposed.