

## **Valley City Hockey Club**

### **Board Meeting Minutes**

Wednesday, October 9, 2024

**Present** – Amy Olsen, Ty Stearns, Stephanie Roelfsema, Kristan Bullinger, Andy Carlson, Danielle Lindemann

**Absent** – Kevin Chase, Jeff Wurzer, Jeremy Wiebe

Meeting called to order at 6:06pm called to order by Stephanie Roelfsema

#### **Review/Approve Prior Meeting Minutes – September 2024**

Motion by Andy Carlson to approve minutes as presented, seconded by Ty Stearns. Motion passed.

#### **Review/Approve Financials – September 2024**

Motion by Danielle Lindemann to approve September 2024 Financials as presented, seconded by Andy Carlson. Motion passed.

### **Operations**

- Board Member USA Hockey Requirements – Jeff Wurzer and Kevin Chase need to complete.
- Gage Thompson Employment Interest / Refing Coordinator Plans –  
\$500/month – 4 months for Refing Coordinator Role (Accepted)  
\$20/hour for Rink Work (Considering)

### **Hockey Programming**

- Current Registrations (57)  
Termites - 11 | Mites - 12 | Squirts - 9 | 12U - 3 | PW - 12 | Bantam - 10
- Try Hockey for Free National Event - Saturday, 11/2 - 10am-Noon – Kristan will Market, Board Members and Coaches needed to assist with the event. Gymnastics meet also being held at YSC November 1<sup>st</sup> and 2<sup>nd</sup>.
- Practice Schedule – Discussion held to determine season practice schedule for YSC. Plans moving forward for 3 PeeWee teams.

### **Building, Ice & Cleaning**

- Ice Install – Ice to be ready for Robby Glantz skating clinic on Saturday 10/12
- Sound System – No updates, backordered
- Locker Room Doors – No updates, Kevin to bid out
- Compressor Bid – Jason will get in January with plan to order in February and install in March

- Signage (Interior/Exterior) – Interior directional signage being finalized. Outdoor signage on hold.
- Supply company is closing. Amy order a large order of paper products, cleaners and garbage bags to last this season.

### **Fundraising & Marketing**

- Board Ad Renewals – List from prior years is on the board shared drive.
- Raffle – Tickets are in.

### **Concessions**

- No new business

### **Other**

Gymnastics is purchasing new vacuum for upstairs and asked us to cost share at \$250. Approved.

**Next Meeting** – November 12, 6:00p.m. at YSC

Meeting Adjourned at 7:11 p.m.

Respectfully submitted,

Kristan Bullinger  
Board Secretary