

## **Valley City Hockey Club**

### **Board Meeting Minutes**

Tuesday, September 10, 2024

Present - Jeremy Wiebe, Danielle Lindemann, Jeff Wurzer, Andy Carlson, Kristan Bullinger, Tanner Werkhoven (Coach/Member)

Absent - Stephanie Roelfsema, Ty Stearns, Amy Olsen, Kevin Chase

Jeremy Wiebe called the meeting to order at 6:08pm

Wiebe motioned to approve the August 2024 meeting minutes, Jeff Wurzer seconded. Motion passed.

Kristan Bullinger motioned to approve the August 2024 financials, Wurzer seconded. Motion passed.

Practice Schedule - Per email from Jamestown Hockey's registrar following their September meeting, the number of JVC teams is not yet set, which affects our ability to set a practice schedule. Tanner Werkhoven attended to advocate for Mite ice time. Discussion was held on potential options, but final decisions will need to wait until the total number of teams is known. Shaulee Iverson requested time for Figure Skating be added to the regular weekly ice schedule, which we are unable to accommodate at this time. Her group will be allowed to reserve available ice time around practice and game schedules once set.

Current Registrations (20): Termites - 4 | Mites - 3 | Squirts - 2 | 12U - 1 | PW - 7 | Bantam - 3

Try Hockey for Free - Our club is registered as a national event site for this event - Saturday, November 2 - 10am-Noon USA Hockey will provide jerseys which will arrive in October.

Learn to Skate/Try Hockey Program - Andy Carlson will contact coaches to create a plan for L2S programming and equipment handout.

Board Member USA Hockey Requirements - Wurzer, Chase and Olsen need to complete USA Hockey registration background checks and Safesport Training prior to the season's start.

Board Reps Assigned for Each Level:

Termites - Lindemann

Mites - Olsen

Squirts - Wurzer

PWs - Stearns

Bantams - Wiebe

Girls 12U - Carlson

Safesport Coordinator Assigned - Roelfsema

Carlson Petition - Player move petition for Drake Carlson to move from Mites to Squirts for the upcoming season was discussed. Wiebe motioned to approve the move, Lindemann seconded. Motion passed.

Ice Maintenance - Jason Manlove provided details on what pieces of our ice and plant maintenance he is willing to continue managing this season including ice install, plant maintenance, ice dry cutting/edging, Zamboni maintenance and ice removal. He will continue in this role with a stipend of \$500/month (while ice is in).

Ref Coordinator Plans / Gage Thompson Employment Interest - Dani Lindemann will reach out to Gage with details on the remaining rink management duties as well as the reffing coordinator role to see if his interest and schedule aligns with those needs.

Ice Install Plan - Tentative Ice Install Timeline:

- September 21 - Start Prep
- September 23 - Plant Start Up with Red River Refrigeration
- September 30 - Painting (Help Needed)
- October 2-3 - Logos & Lines Installed (Help Needed)
- October 7 - Ice Ready

First Programming Scheduled - October 12-13 / Robby Glantz Skating Clinic

Sound System - System was backordered and is still 4 weeks out. Will determine if install is possible with ice in when it arrives.

Locker Room Doors Bid - Chase to get bids.

Compressor Bid - Jason Manlove obtained a bid for a new compressor tower to increase efficiency and effectiveness of cooling plant. Cost is approximately \$56,000. Order lead time is approximately one month. Manlove recommended ordering in early 2025 to install in March following season schedule to allow some run time prior to ice removal. Board will review formal bid at next meeting.

Signage (Interior/Exterior) - Interior Signage ordered and to be installed ahead of season. Exterior tree was removed so YSC signage in brick is again visible. Any further discussion on outdoor signage tabled.

Dryland Room - Project tabled.

Board Ad Renewals - Lists to be distributed and discussed next meeting.

Raffle - Winter Raffle Tickets ordered with plan for December drawing.

Concessions prep to start next month.

Next Meeting Scheduled for Tuesday, October 8 at 6pm at VCTCC.

Meeting adjourned at 7:10 pm

Respectfully Submitted,  
Kristan Bullinger  
Board Secretary