# Valley City Hockey Club Board Meeting Minutes

September 9, 2025 | 6:00 p.m. | Valley City Town & Country Club

**Present -** Stephanie Roelfsema, Jeremy Wiebe, Amy Olsen, Kristan Bullinger, Andy Carlson, Ty Stearns. **Absent** - Jeff Wurzer, Kevin Chase, Chris Tofsrud

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

**Review/Approve Prior Meeting Minutes –** Jeremy Wiebe motioned to approve the August 2025 meeting minutes as presented. Andy Carlson seconded. Motion passed.

**Review/Approve Financials –** Amy Olsen motioned to approve the August 2025 financial statements as presented. Jeremy Wiebe seconded. Motion passed.

## **Club Operations**

- Board USA Hockey Req Safesport updates for Chris Tofsrud, Kevin Chase, Amy Olsen & Jeff Wurzer are upcoming and can be started 30 days prior to their SafeSport expiration date.
- Admin Role Kristan Bullinger motioned to advertise for an operations coordinator to help with day-to-day club operations at a salary of \$750/month starting October 1, 2025. Jeremy Wiebe seconded. Motion passed.

#### **Hockey Programming**

- Registration Update 10 Vipers & 8 JVC as of 9/8 (Early Reg discount goes thru 9/30/25)
- Player Movement Requests -
  - Vipers Mosley Modlin, Jordy Stearns & Krew Werkhoven requesting to tryout as Squirts
    - Rowan Nathan qualifies to move up per our player movement policy as he has a summer birthday and is enrolled in school as 4th grader. His parents have requested this move.
  - JVC Riley Roelfsema & Gavin Wiebe requesting to tryout as Bantams
- Practice Schedule Parents have asked about the practice schedule. Stephanie Roelfsema asked for volunteers to help create a schedule for the season. Roelfsema and Bullinger volunteered to create the schedule.
- Coaching Updates Andy Carlson provided an update on coaches who have completed or are in the process of completing coaching requirements.
- JVC Tryouts / Girls Practice will start 10/13
- Robby Glantz Camp scheduled for October 11-12.

- Try Hockey for Free Date set for Saturday, October 11 in conjunction with the Robby Glantz Clinic October 11-12.
- Game Scheduling Contracted to Mollie Perkins in Jamestown @ \$2,000/season
- Viper Jerseys We will be ordering new reversible Jerseys for all Viper levels. Kristan Bullinger and Amy Olsen will work with Kelli Stearns to coordinate.

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

- Locker Room Doors Kevin Chase provided a recommendation prior to the meeting to order 11 steel doors through Enterprise for locker rooms, family bathroom, coaches room and scorers room. Quote was \$1,200 per door installed. Jeremy Wiebe motioned to approve \$13,200 for this project. Amy Olsen seconded. Motion passed.
- Ice Plant Updates & Ice Install Plan to start install on 9/22/25
- Dryland Area Materials have been purchased and will need to be moved out of rink for ice install. No other updates.
- New Chairs for Upstairs Viewing Area Kristan Bullinger motioned to purchase 40 stackable chairs for the upstairs viewing area at an approximate cost of \$2,200. Amy Olsen seconded. Motion passed.

### **Fundraising & Marketing**

- Gaming Updates Raffle tickets were ordered by Amy Olsen and are in.
- Board Ads Jeremy Wiebe suggested sending letters asking for past sponsors to renew. Kristan Bullinger will create an online sponsorship form, and Jeremy Wiebe and Stephanie Roelfsema will work on getting letters out. Hefty Seeds has 1 year left on their sponsorship. All others are expired.

#### Concessions

• Samantha Carlson has volunteered to help coordinate concessions and take over this rolel next season.

#### Other

Next meeting scheduled for October 14 at 6:00 p.m. at the YSC rink.

Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Kristan Bullinger Board Secretary Updates Following Board Meeting:

Robby Glantz clinic dates overlap with the Fargo Faceoff event, which will mean many of our Termite, Mite and Squirt players and coaches out not be in town that weekend. Robby was unable to adjust the dates. For this reason Try Hockey for Free was moved to Wednesday, October 15 from 5-7 p.m.