

ICE DAWGS Hockey Club Board Minutes

	August 12, 2008	
Board Members Present	President: Arik Solhiem Vice President: Laurie Coleman Treasure: Lacie Jones Board Member: Jay Ostlie	
Board Members Absent	Kathy Knudson, Tyler Braaten, Milo Braaten	
Others Present	Ramona Geid, Jody Osland, Bridget, Matt Knudson	
Time Meeting Started	7:00PM	
I. Quorum		
Quorum was established with <u>4</u> members present.		
II. Reports		
	A. Treasure: No report.	
	B. Gaming: Not making much, breaking even. Laurie sent the Ice Dawgs logo to Mike for poker chips. Arik will ask Becky to attend Board meeting in September to report on winning/looses.	
Motion to Approve Reports	NA	
Seconded	NA	
Motion Carried	NA	
III. Old Business		
	A. Fundraising: <ul style="list-style-type: none"> • Candy bars will continue all year. • Smoker: will need more time to organize. The plan will be to have a smoker next spring. Jay O will be leading the smoker committee. • Trail County Water User has asked us to serve again this year on November 13th. Ramona and Laurie will organize and contact families to assist. Jr Gold and Girls team will need to help serve. Meatballs and mashed potatoes will be served. 	
	B. Burger Wagon <ul style="list-style-type: none"> • The wagon has been used a few times this summer. Mayville fire department rented for street dance. Next year will assign each team an event to plan and work. • Car show is September 14th at Island Park from 10:00AM-6:30PM • .Workers will be; Ramona, Arik, Bonnie O, Andrea, Mark & Laurie. 	
IV. New Business		
	A. Registration <ul style="list-style-type: none"> • Discussed having one registration date for all ages in September in conjunction with MPCG Parent Teachers Conference. <i>Laurie checked on dates of the Parent/Teacher Conference. They are not until November 5th. Will need to pick a different date in September.</i> • Will have two more registration dates in October, one for non-checking teams and one for checking teams. • Discussed the issue of late registration. This year there will be an 	

	<p>additional \$10.00 late fee applied for all players registering after November 1.</p> <ul style="list-style-type: none"> Laurie will make flyers and send out to Board Members and Team Managers to assist with distribution in committees and schools.
	<p>B. Parent Involvement</p> <ul style="list-style-type: none"> Discussed the lack of parent involvement in the hockey club. How can we get parents to be more involved and assist with cleaning, concessions, committees etc. It typically is the same handful of parents that are volunteering hours on committees, cleaning etc. Discussed the possibility of requiring all parents/players to volunteer a number of hours per year. Laurie will check with Cindy Gullicks for ideas. Tabled until next month
	<p>C. Jr. Gold Jerseys</p> <ul style="list-style-type: none"> Discussed Jr. Gold fundraising to use for purchasing jerseys. Jody will check into making Valley Cities Pizza and cleaning the Ralph. Discusses Jr. Gold having their own account. All agreed that Jr. Gold can have their own account for jerseys, bus trip, and etc. Arik will be ordering jerseys ASAP.
	<p>D. Jr. Gold Locker Room</p> <ul style="list-style-type: none"> Arik recommended that Jr. Gold would keep a locker room during the week for practices. Discussed pros and cons. All agreed the Jr. Gold team could start out the season with their own locker room. Arik will monitor and make changes if needed.
	<p>E. Scheduling</p> <ul style="list-style-type: none"> The NDAHA League meeting and scheduling meeting is Saturday and Sunday September 20, 21 in Devils lake. Arik will be attending the league meeting. Milo and Scott will be attending the scheduling meeting. Laurie will be attending the registration meeting.
	<p>F. Coaching Committee</p> <ul style="list-style-type: none"> Discussed the roles and responsibilities of the coaching committee. The coaching committee is supposed to be made up of members that do not have children in hockey to avoid conflict of interest when dealing with coaches. Discussed community members that would be good candidates for the committee. Arik will contact members discussed to see if they are interested.
	<p>G. Fees</p> <ul style="list-style-type: none"> Discussed fees for the 2008-09 season. Thoughts are to keep the fees the same as last year with the addition of paying \$200.00 at the beginning of the year for no shows in concessions, borrowing equipment, jerseys, participating in fundraising and volunteer hours at the arena. At the end of the season if the family completes all requirements, their check will be returned. If they did not complete all requirements, adjustments for each item would be made and \$ may or may not be returned according to requirements fulfilled. Will need to vote on this item in September.
	<p>H. Referee and Coaches clinic</p> <ul style="list-style-type: none"> Dates have been posted on the NDAHA website. Ice Dawg hockey club will reimburse for both clinics.

	<p>I. Team Managers</p> <ul style="list-style-type: none"> • Still need Team Managers for Girls and Bantam teams. Laurie will contact Gary Thompson for the Girls and Scoot Phipps and Gullicks for the Bantams.
	<p>J. Hockey Club Handbook</p> <p>Laurie brought the updated handbook. Please review for September meeting</p>
	<p>K. Cleaning the arena</p> <ul style="list-style-type: none"> • Kathy and Ramona recommended to clean the arena every Wednesday from 6:00-9:00 starting Wednesday Aug 20 until done. • There will be a sign up sheet in the concessions area to sign in. • There will be a To Do list in the concessions area. • All parents and players are required to help prepare the arena for the 2008-09 hockey season. • Laurie will send out an e-mail to team managers. Team Managers will forward to all parents.
Motion to Approval	
Seconded	
Motion Carried	
IX. Next Meeting Date: September 9, 7:00	
X. Time Adjourned: 9:15	
Motion to Adjourn	
Seconded	
Motion Carried	
Minutes Submitted by:	Laurie Coleman