

DCYH Board Minutes
May 2, 2012
American Legion Byron

Members Present: Jeff Lamb, Mike Stagman, Jeff Kraus, Dan Dale, Cindi Colvin, Jackie Yeigh, Bob Wolfe, Eric Ellinghysen

Guests: Mike & Lyn Bolster, Tina & Doug Suhr, Steph Kraus, Kim Postier, Steve Rogne

Secretary's Report: MOTION / 2ND / APPROVED

Treasurer's Report: MOTION / 2ND / APPROVED

- \$14,000 balance in the 3 DCYH accounts

New / Re-Elected Board Members

- Kim Postier (new), Steve Rogne (new), Tina Suhr (new), Bob Wolfe (re-elected), Tressa Smallbrock (re-elected as Secretary)
- New Board Members will begin their term in June 2012

DCYH Road Clean-Up

- It was decided that we would do the ditch clean-up this year. At the last meeting Coy Borgstrom offered to head this up. Jeff K. will follow up with him on dates.

Return of the Robin Tournament Report

- DCYH covered the concessions for the tournament. It was decided that we would attempt to sell pork sandwiches. Very few were sold and it was unsuccessful. All items that could be returned were and there was a net loss of \$41.00.

MOTION- To not offer additional food items during the ROTR Tournament / 2nd / APPROVED

Job Descriptions:

- Jeff K. has requested that each board member or person assigned to a specific job within DCYH association submit a summary of what the job duties are for that position. This was TABLED and will be discussed more at the next meeting.

Director of Hockey Operations

- The Board posted the position, but has yet to finalize the job description or how it will be structured.
- A rough draft of a job description was presented. Board members are to send any suggestions regarding possible job responsibilities or the position to Jeff K. by email.
- A final draft and structure will be decided upon by the June 2012 meeting.

Sweet Hockey

- There was discussion about utilizing this online development program within DCYH. Coach Ellinghysen and Coach Lamb expressed that while it had valuable material, this program requires users to go at the pace of the modules. They felt the same information could be obtained through USA Hockey and online for no cost.

- The HS Booster Club is interested in implementing this, but would need to utilize our website. This topic was TABLED and will be added to next month's agenda.

Budget Committee

- Currently Jeff Kraus, Cindi Colvin, Mike Stagman, and Eric Ellinghysen make up this committee. It is open to any additional members. They will be meeting to set up a preliminary budget.

Park Board

- Jeff Kraus attended the last Park Board meeting to discuss ice costs with the city; specifically tournament ice costs. He discussed that it is difficult for the association to make any revenue at the tournaments.
- Ice costs per hour in surrounding communities are: Rochester \$165 (w/ \$30/hr. credit for a cost of \$135), Austin \$142, Owatonna \$152, and Dodge County \$165.

Charitable Gambling

- Eric Ellinghysen reported to the Board information he had obtained about the association applying for a charitable gambling license and the requirements and cost.
 - There is a \$350 cost for the license
 - A gambling manager would need to be selected and will be required to attend a 2 day training
 - A separate account would need to be established.
 - Eric E., Mike S., Jeff K., and Mark F. have offered to work on this.

MOTION: To have DCYH purchase a charitable gambling license for \$350 / 2nd/ APPROVED

Warming House

- There has been discussion in the past about the association building a warming house. Old estimates show a cost of \$7000 for supplies with all labor being donated. The project never went beyond this point.
- The Wildcat Girls Hockey Committee is currently working on a grant to build a warming house. WGH would like to know if the grant is not awarded to them, if DCYH would be interested in collaborating to fund the project. WGH would also contact the Booster Club.

New Business

- Lyn Bolster requested that shelving be put in the concession locker to make better use of the space and allow for more inventory to be stored. She estimated the cost to be \$100-\$150 for supplies. Mike B. would do the construction.

MOTION- To allow Bolsters to purchase \$100-\$150 worth of materials to build shelving in the concession locker. / 2nd / APPROVED

A) Concession Stand

- There is currently \$25,000 in the concession account.
- The concession commission for the city is due in the Fall – will be approximately \$3000.
- The cost of Gatorade was discussed
 - Currently paying \$.95 per bottle thru Pepsi. Can get for \$.33 per bottle thru Hy-Vee.
 - Pepsi has donated our scoreboard and provides the cooler at the rink
 - Will be discussed more in the future.

B) Parades / School Orientation

- It was decided that DCYH will participate in the local parades again this year.
- It was decided that DCYH will attend the school orientations for recruitment again this year.
- Flyers will be made to include: registration, Learn to Skate and Fall Fun Night

C) Tournaments

- There was discussion on home tournaments. PWC, Squirt C, and district tournament were the most successful tournaments this past year.
- Will budget for 2 tournaments for each team
- Jackie Yeigh will look at schedule and come back with good dates for home tournaments.

D) Retreat

- Jeff K. will send out possible dates for Board Retreat

E) Jobs

- We will need an ice scheduler and an official coordinator for the upcoming season.

Adjourn

MOTION TO ADJOURN / 2ND/ APPROVED

Motion to adjourn. 2nd APPROVED.