

DCYH Board Minutes
March 13, 2013 @ 7:00PM
American Legion- Kasson

Members Present: Jeff Kraus, Tressa Smallbrock, Tina Suhr, Mark Freerksen, Mike Stagman, Jeff Lamb, Steve Rogne, John Hager, Bob Wolf
Excused Absence: Dan Dale, Cindi Colvin, Kim Postier, Coy Borgstrom, Eric Ellinghysen
Guests: Steph Kraus, Derick Gordon

Secretary's Report: MOTION / 2ND / APPROVED

Treasurer's Report: MOTION / 2ND / APPROVED

- Budget questions from the meeting regarding the following will be sent to Cindi:
 - EMT costs
 - Gate fees/registration fees
 - Outstanding deposits
 - Family Fun Night profit
 - Apparel profit
 - Jersey funds
 - Feb/March ice bill
 - Sponsorships
 - Concession stand profit
- No jersey purchase accounts for the difference in comparison to last year's budget

Volunteer Jobs - TABLED UNTIL BOARD RETREAT

Sponsorships - TABLED UNTIL JUNE MEETING

Jersey Update - TABLED FOR MAY MEETING

- Mike Stagman has sent jersey info to 9 vendors. Five are interested, 1 was a no, and 3 have not sent a response.
- Jersey quotes will be due March 18th with order being placed July 1st.
- K1 was very knowledgeable and the price of \$55/jersey given a couple of years ago will probably be closer to \$85/complete jersey.
- The jersey committee will present 3 designs to board members.
- Some Bantam players have asked if they could have their jerseys. It was decided that at the time the jerseys are "retired" players will have the option to purchase them for \$20 each. There will be more discussion in the future as to how the association will handle old jerseys.
- All jerseys from this year will need to be collected and turned into Wes. Bob will send out an email reminder.

Registration/Reimbursement Guidelines/Deadline- TABLED UNTIL BOARD RETREAT

Discipline Committee Update

- Committee Rep for Girls still needed
- It was recommended that the Code of Conduct be presented by a board rep at each of the team meetings at the beginning of the season.
- The Code of Conduct Violation was discussed and a recommendation was made.

MOTION: CODE OF CONDUCT RECOMMENDATION / 2ND/APPROVED

Oversight Committee Report

- Dodge County Hockey Day – TABLED UNTIL BOARD RETREAT
- The Oversight Committee will create a checklist of topics for the coach/team meetings to be covered at the beginning of the season.

District 9 Update- No Update

Fundraisers

- DCYH Apparel –Updated report will be provided at the MAY MEETING
- Kwik Trip Card kickback will be going from 10% to 5% on August 31st. Board members have been asked to look into some additional fundraising opportunities.

DCYH / Park Concession Stand Update

- As of July 1, 2012 the balance for concession account was \$24,888. DCYH used \$15,000 for ice and \$1144 was paid to the city for rent. Expenses were \$15,116 for an income of \$23,865.
- Board will need to talk with Bolsters to see if they are interested in continuing to manage the concession stand. If in the future they choose not to, we should have them work with the new person/s to train them.

Charitable Gambling Update

- Mark F. will make one last attempt to talk with the Dodge Center Golf Course and pull-tabs.
- There was discussion of meeting with the city of Kasson to possibly look at options as well.

Board Meetings

- It will be important to continue to have representation on the board from the younger levels as kids and their families age out of the youth program.
- There is a need for more volunteers and committee members.
- There was discussion of having some sort of incentive for members to attend board meetings. ie a drawing for free DIBS hours, etc.

Tournaments

- No update
- It was recommended that for next year's tournaments that advanced notice of volunteer needs would help to make sure duties are covered.

Recruitment & Retention Grant

- There is a meeting this Sunday.
- Steph is waiting to hear back on the grant

Equipment

- There was discussion about the following:
 - Rented equipment being cleaned before being returned
 - Larger sized equipment for goalies / coaches assisting with what is needed
 - Rental fee for goalies Girls 12U/PW and older

Website Update

- ROTR volunteer schedule is filling in.
- Bob will send a email that concession deposit checks can be claimed at the Annual Meeting at the Hubbell House or will be voided and securely shredded.
- NGIN for refs will probably not be available until the season after next.

Payment Manager Update

- Nearly all outstanding funds have been collected.
- Bob and Tina will coordinate with the concession stand report to determine with checks are to be returned/shredded.

Rink

- No report from Kim P. on cable at rink

Practice Times / Ice Hours – TABLED UNTIL BOARD RETREAT

- Curfews / Late Ice Times
- 1 ½ Hour Practices
- 3 Teams on Ice
- "Red Condition" Outdoor Practice Temp Guidelines

- Hour Totals YTD per Team
- Plans for next season home ice – TABLED UNTIL BOARD RETREAT

Hotel Partnerships – TABLED UNTIL BOARD RETREAT

Timeline/Calendar of Events – TABLED UNTIL THE BOARD RETREAT

- Board Members are to send any info on the responsibilities they have had and the dates and cost to Mike S.
- The Board will start compiling events and volunteers needed and determine who will be the lead.

New Business

- Annual Meeting/Board Elections
 - The meeting is on April 9th at the Hubbell House with appetizers starting at 6:30pm and the meeting beginning at 7:00pm.
 - Mike Stagman will contact the Hubbell for prices on appetizers. There will be a free will donation and Board Members will cover the remaining cost. We are estimating food for 50.
- Board Retreat
 - Will be held at the ZVGC and the date is TBD.
- Banner
 - Derick Gordon requested that a Bantam B2 banner be hung at the arena. He was advised to speak with Howie the rink manager for permission.

Adjourn

MOTION TO ADJOURN/2ND/APPROVED