

DCYH Annual Meeting Board Minutes
April 10, 2013 @ 7:00PM
Hubbell House- Mantorville

Season Summary – Jeff K.

- Team records and accomplishments were announced
- Recognition of members of the association that were selected for advanced team opportunities
- A recap of the Goalie Camp and plans to continue to develop goalies and supply equipment was discussed
- The Referee Seminar held at Dodge County was a success and produced local refs
- The introduction of the Kwik Trip gas cards was new this season. It will be available until possibly October 2013 at the same kickback. The board is looking into the possibility of purchasing cards prior to the deadline.
- The addition of the North Park Concession stand has been a success. Bolsters were thanked for their work with that.
- This past season 15 hours were given to teams to distribute amongst the coaches to help compensate them for their time and dedication

Secretary's Report: MOTION / 2ND / APPROVED

Treasurer's Report: MOTION / 2ND / APPROVED

- Budget Highlights:
 - The association was about \$1000 short of the fundraising goal this year
 - Registration was comparable to last year
 - Tournament income was down about \$7000
 - Tournament ice was down about \$2000
 - Home team ice was up about \$3000
 - With no jersey order there was a significant savings this year
 - Coach expenses were up about \$2700
 - We will end with approximately \$5000 for jerseys
 - There will be approximately \$2000 for equipment
 - Approximately \$6000 will be deposited in concession checks

Election:

- All new board members will begin their term June 1, 2013.
- New members are strongly encouraged to attend the May 8, 2013 board meeting.
- Candidates for the 2013 Election:
 - SECRETARY (2 YR TERM)
 - Amy Bebee
 - TREASURER (2 YR TERM)
 - Jennifer Fagerlind
 - DIRECTORS (5- 2YR TERMS/ 1-1YR TERM)
 - Matt Gauthier
 - Dan Dale (for re-election)
 - Derrick Gordon
 - Jared Johnson
 - Greg Ostrum
 - Mark Freeksen (for re-election)

New Business –No new business

Adjourn

MOTION TO ADJOURN/2ND/APPROVED

Voting – results will be posted on the DCYH website.

Season Highlights:



Past Season
Review.docx