

**DCYH Board Minutes**  
**May 15, 2013 @ 7:00PM**  
**American Legion- Kasson**

**Members Present:** Jeff Kraus, Mike Stagman, Tressa Smallbrock, Jeff Lamb, Dan Dale, Steve Rogne, Tina Suhr, Kim Postier, Bob Wolfe

**Excused Absence:** Mark Freerksen, Eric Ellinghysen

**Guests:** Greg Ostrum, Jennifer Fagerlind, Amy Bebee, Steph Kraus, Derick Gordon

**Secretary's Report:** MOTION / 2<sup>ND</sup> / APPROVED

- There was discussion of including a link on the website for minutes, sending a monthly blast with sponsors recognized, or a newsletter to encourage attendance at board meetings.

**Treasurer's Report:** (Cindi was not present at the meeting so info will be forwarded)- THERE WAS NO MOTION TO APPROVE MINUTES

- There were a couple questions on the budget. Cindi was not present at the meeting so info will be forwarded.
  - Difference in accounting fee amount from previous year?
  - Increase in the amount of coaching dues?

**Retreat**

- The retreat will be an unofficial meeting for just Board members to discuss the upcoming year.

**Volunteer Jobs - TABLED UNTIL BOARD RETREAT**

**Sponsorships -TABLED UNTIL JUNE MEETING**

**Registration/Reimbursement Guidelines/Deadline- TABLED UNTIL BOARD RETREAT**

**Discipline Committee Update**

- Committee Rep for Girls still needed – Steve Rogne is talking to a couple people that are possibilities.

**Oversight Committee Report**

- Dodge County Hockey Day – TABLED UNTIL BOARD RETREAT
- The television with locker room assignments and the memorial to Tim Nuss is now up at the rink.

**District 9 Update**

- Mark F. attended the last meeting. Tressa will contact Mark to get a report.

**Fundraisers**

- Kwik Trip Card kickback may be going from 10% to 5% kickback.
- Amy B. will check into the option of a vending machine rental for the cards at D&R Star
- Mike S. will contact the Faribault Association regarding their existing vending machine.

**DCYH / Park Concession Stand Update**

- The city of Kasson will be hiring concession employees for the new aquatic center and the Park Concession Stand.
- We will pay 10% to the city.
- Bolsters will manage our rink stand and inventory.

**Charitable Gambling Update - No report provided**

**Recruitment & Retention Grant**

- DCHY was a grant recipient from MN Hockey for \$500. A big thank to Steph K. for writing and submitting the grant.

**Website Update**

- DCYH will have a camp tab with all in-house and local camps info listed

- There was discussion of a possible equipment swap page for individuals to either post items for sale of find used equipment.

## **Rink**

- Braeden Spinks grandfather secured sponsors (TC Pallet Company/TC Tanning Company) to donate money for a TV at the rink. A check for \$400 and a check for \$500 has been received. Kim Postier is working with DCYH and the HS Booster Club to secure \$300 in funds to help pay for the cable services for the remaining months of 2013. This is due by July 1, 2013. The city will budget this cost in for the 2014 calendar year.
  - Mark Blaisdell donated \$100
  - The request for \$100 was tabled by the Booster Club. Kim P. will contact KMTel about a cash donation since they no longer donate services.
  - It was requested that DCYH donate \$100

MOTION: DCYH WILL PAY \$100 TOWARDS THE FUNDS NEEDED FOR THE CABLE SERVICES FOR THE REMAINING 2013 CALENDAR YEAR/ 2<sup>ND</sup>/ APPROVED

- Thank You cards will need to be sent to the donors.

**Practice Times / Ice Hours – TABLED UNTIL BOARD RETREAT**

**Hotel Partnerships – TABLED UNTIL BOARD RETREAT**

**Timeline/Calendar of Events – TABLED UNTIL THE BOARD RETREAT**

## **Jersey Update**

- The jersey committee has decided on a Bauer (cut & sew) pro-mesh jersey (custom ordered) through Letterman Sports.
- Lettermans will provide a 3 year warranty
- They are good quality and approximately \$20 cheaper than the K1 Jerseys
- Increments of 12 are required
- Association plans to order 6 sets and continue this amount each year in the future
- Bauer will over-manufacture 15% for any replacements needed
- Bantam/PW/12U will be on a 3 year rotation and Squirt/10U will be on a 4 year rotation
- They will be numbered with hockey numbers
- Socks will be knit
- Total cost will be \$5067.05 and DCYH will be required to put ½ down.

MOTION: TO PUT ½ DOWN PAYMENT OF \$2938.00 TO LETTERMAN'S SPORTS FOR THE JERSEY PURCHASE/2<sup>ND</sup>/APPROVED

- Mike S. shared parent requests for hockey jerseys for themselves to wear. It was discussed by the Board and decided that we would not take on that duty this year, but possibly in the future.

*FURTHER DISCUSSION: Mike S. has offered to take on the additional task and has created an order form and communicated deadlines for any parent interested in ordering.*

## **New Business**

### **Parades/Flyers**

- Parades were discussed and the importance for recruitment. Steph K. has been in contact with several of the towns in our area and put together a list of dates for individuals to sign up to pull the float through the parade. DCYH plans to participate in 6 parades this summer.
  - June 9<sup>th</sup> – Pine Island
  - June 16<sup>th</sup> – Zumbrota
  - July 21<sup>st</sup> – Byron
  - July 28<sup>th</sup> – Hayfield
  - August 11 – Kasson
  - September 8 - Mantorville
- Parade flyer dates needed ASAP for June parades. Tressa will update flyer and get printing quote.
- It was decided to purchase candy in bulk for the parades. Kraus' will look into pricing.
- There is a \$25 fee to participate in the Byron Parade

MOTION: TO PAY REGISTRATION FEE OF \$25 FOR THE BYRON PARADE 2013/2<sup>ND</sup>/APPROVED

## **Board Meeting Date Change**

- There were schedule conflicts with the June board meeting

**MOTION: TO RESCHEDULE THE JUNE BOARD MEETING TO JUNE 5, 2013 AT 7PM AT THE KASSON LEGION/2<sup>ND</sup>/APPROVED**

## **Home Tournaments – TO BE DISCUSSED AT JUNE MEETING**

## **Adjourn**

**MOTION: TO ADJOURN/2<sup>ND</sup>/APPROVED**

## **Additional Minutes via Email 5/20/13**

**Motion #1: Motion to officially change the Dodge County Youth Hockey officers of record, effective June 1, 2013.**

### **Outgoing Officers: End of official term**

- Outgoing Treasurer: Cindi Colvin
- Outgoing Secretary: Tressa Smallbrock

### **Incoming Officers: Voted in by open association elections, 4/10/13, Hubble House, Mantorville, MN.**

- Incoming Treasurer: Jennifer Fagerlind
- Incoming Secretary: Amy Bebee

**MOTION/2<sup>ND</sup>/APPROVED**

**Motion #2: Motion to notate the DCYH authorized bank account signers for the 2013-2014 season and for the removal of individuals with account access, effective June 1, 2013.**

### **Official DCYH Authorized Bank Account Signers, 2013-2014 Season**

- Jeffrey Kraus, President (access to all DCYH accounts)
- Michael Stagman, Vice President (access to all DCYH accounts)
- Jennifer Fagerlind, Treasurer (access to all DCYH accounts)
- Lyn Bolster (access to DCYH concession accounts only)
- Mike Bolster (access to DCYH concession accounts only)

### **Remove the following persons signature authority and account access on all DCYH bank accounts, effective June 1, 2013.**

- Cindi Colvin
- Jerry Boyd

**MOTION/2<sup>ND</sup>/APPROVED**

*(Both motions carry, with yes votes for both motions coming in from Suhr, Stagman, Hager, Smallbrock, Postier, Dale, Wolfe, Yeigh and Ellinghysen. There were no opposing votes.)*

## **Parade Flyers- Mike S. is working on the following potential dates- see report below**

- **Registration:** August 1st
- **DCYH New Family Orientation:** Does Sept 17th work for most? We need 7-all board members there to provide information about different aspects of DCYH hockey (things like registration, fundraising, concessions stand, what to expect)
- **Equipment Rental and Fittings:** It works good to do one the day of New Family Orientation and Mid Oct. I say go with the date of New Family Orientation and Oct 8<sup>th</sup> again. I am usually there and need 2-3 people to help outfit kids in gear, and one person to handle the checks and rental forms. It isn't that hard.
- **Learn to Skate-** TBD
- **Fall Fun Night-** 9/15 or 10/5