

**DCYH Board Minutes**  
**June 5<sup>th</sup> , 2013 @ 7:00PM**  
**American Legion-Kasson**

**Members Present:** Jeff Kraus, Amy Bebee, Jennifer Fagerlind, Mark Freerksen, Matt Gauthier, John Hager, Jared Johnson, Jeff Lamb, Greg Ostrum, Kim Postier and Bob Wolfe.

**Members Absent:** Dan Dale, Mike Stagman, Steve Rogne, Derrick Gordon.

**Guests:** Cindi Colvin, Steph Kraus

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

- Wait to post minutes to website until approved by board.
- **ADDED Fundraising Information and Requirements/Options:** sell \$360 pizza products or \$2000 Kwik Trip gift cards or Buyout of \$180. These increases due to the increase in cost of ice. Please see attachment. **MOTION/2<sup>ND</sup>/APPROVED**

**Treasurer's Report:** **MOTION/2<sup>ND</sup>/APPROVED FOR MAY'S REPORT**

**JUNE'S REPORT-TABLED UNTIL JULY MEETING**

- Look at budgeting for coaching. (Due to levels, modules, certification fees).

**Retreat**

- Unofficial meeting for board members to assign tasks and jobs. Jeff Kraus will be emailing out dates and times. Sundays were preferred date over Saturdays.

**Volunteer Jobs:** **TABLED UNTIL BOARD RETREAT**

**Sponsorships:** Still looking for.

**Registration/Reimbursement Guidelines/Deadline:** **TABLED UNTIL JUNE RETREAT**

**Discipline Committee Update:** Nothing pending waiting for rep.

**Oversight Committee Report**

- Dodge County Hockey Day-**TABLED UNTIL JUNE RETREAT**

**District 9 Update**

- Scheduling meeting is set for Bantams, PW & 12 U for Oct 27<sup>th</sup>. 10U & Squirt will be set later.
- No temp cards, need to stay up on modules
- AA/A no longer pilot program. We have still opted down.
- Helmet expiration: DCYH responsible for rental helmets. Mike will come to the July meeting with numbers of helmets that we rented last year and the number that are still valid.
- Wanting team rosters week before scheduling, leaning towards not having kids sign rosters.
- Making District 9 Website more up to date. Up loading tournaments, team projections, encourage to look at website when scheduling tournaments so two aren't falling on same days.

## **Fundraisers**

- D & R Star does not have a machine that dispenses gift certificates. Does not recommend using our candy vending machine due to chance of vandalism.
- Amy B. looked into purchasing a used Hot beverage machine (range \$600-\$1000) (new \$4000). Uses same hot chocolate and cappuccino product as in concession stand would need coffee beans for coffee. D & R Star would teach how to maintain and clean machine.
- Decided to do more research. Amy B. Will get exact cost and ways to raise \$ for machine.
- Travis Bebee volunteered to hookup water lines if necessary at no cost if it was decided to purchase machine.
- Leasing is \$50 a month and service calls are \$50 a time. D & R Star feels that it would not be used enough and would not want to do this option.

## **DCYH/Park Concession Stand Update**

- This will be the last year that the Bolsters will be running the concession stand. Plan to transition new volunteers into the positions. **Updated Bolsters do not want to do anymore.**
- Plan to form a committee and will discuss at retreat jobs and volunteers.

## **Proposed accounting changes**

- Melissa Stagman has agreed to volunteer her time to assist and audit the books.
- Current accountant enters data and we have to wait till done to get reports.
- Current accountant reconciles, takes care of non-profit. Reason the association went to an outside accountant in the past to prevent fraud and embezzlement and to have someone from outside of hockey looking at it.
- Tax preparation is not included with new proposal.
- Look at security.
- Plan to continue discussion.

## **Charitable Gambling Update- Mark F.**

- No go. Dodge County Golf Course feels it's too much of a risk of having the cash around.
- Pull tabs @ Northwoods- Amy B. will contact.

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

## **Hotel Partnerships TABLED UNTIL BOARD RETREAT**

## **Timeline/Calendar of Events TABLED UNTIL BOARD RETREAT**

## **Equipment**

- Stay invested, making equipment available, beneficial and pays for itself.

## **Parades/Flyers**

- Amy Bebee will be the registration contact.
- Plan to use same amount as last year. Tressa will get the quote and get back to board for approval before parades.

### **Registration**

- August 1<sup>st</sup>, 2013

### **DCYH New Family Orientation**

- Need 7- all board members there to provide information about different aspects of DCYH hockey (registration, fundraising, concession stand, what to expect).
- Will work out tasks.
- Need to build finance committee to set up budget to determine costs
- Bob W. will start working on estimate of # of players.
- Relook at hours for each player and for multiple player families.
- Seeing if High School Boys and Girls would volunteer hours to help with equipment fittings and getting kids interested and having fun with hockey as part of their community hours.

### **Equipment and Rental Fittings**

- Day of New Family Orientation and October 8<sup>th</sup>, 2013. Need 2-3 people to help outfit kids in gear and one person to handle the checks and rental forms.
- Seeing if High School Boys and Girls would volunteer hours to help with equipment fittings.

### **Learn to Skate**

- October 8, 15, 22, 29 at 5:45-7:15pm

### **Fall Fun Night**

- October 5<sup>th</sup>, 2013 at 6:30-9:30pm.
- Ice donated by the city.
- Get DIBS for volunteering at Fall Fun Night

### **Home Tournaments**

- Ice costs went up to \$170.
- Continue to be negative in \$.
- Not getting turn out.
- Eric E. Mike S. and Jeff K. continue to look at tournaments.
- Only tournament that filled up was the Jamboree for Squirt C
- Look into partnership with Rochester for tournament

### **Rink**

- Kim P. will be getting the TV and Jeff K. the mount
- July 1<sup>st</sup> will be the hook up

## **New Business**

### **-Volunteers**

- Volunteer and goes towards DIBS hours.
- Change types of hours needed. Half Volunteer and Half Concession Stand.
- Will continue to discuss options.

### **-Creating Revenue**

- Filling up ice on Saturdays and Sundays with 3-4 back to back games.
- By doing this will hopefully get officials to come. Not wanting to come for only one game.
- More concession stand \$.

### **-Scheduling**

- Hoping for a more consistent schedule for teams.
- Hockey operations will continue to look at.

### **-Official Camp**

- Will be in Rochester and Northfield this September.

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