

Special Meeting DCYH Board Minutes
October 22, 2013 @ 8:00PM
Byron Event Center

Present: Jeff Kraus, Mike Stagman, Amy Bebee, Jennifer Fagerlind, John Hager, Steve Rogne, Matt Gauthier, Dan Dale, Greg Ostrum, Jared Johnson, Jeff Lamb, Bob Wolfe, Kim Postier, Mark Freerksen and Derrick Gordon.

Call to Order

Director's Responsibilities:

- No one person makes decisions needs to be brought to the committee and then to the board.
- Understands what minor and major decisions are. If in doubt bring to the board.

Player Transfer and Waiver Policies:

- **TABLED UNTIL NOVEMBER MEETING**

Inter-Affiliate Transfer Request for Squirt Goalie from Iowa:

- Discussions where held regarding inter-affiliate transfers
- A motion was made to accept the Marchese's Family Inter-Affiliate Transfer from Waterloo Hockey Associations. **MOTION/2ND/APPROVED**

Board Meetings: Next meeting Wednesday, November 13th, 7-8:30pm at Kasson Legion

Adjourn-**MOTION/2ND/APPROVED**