

**DCYH Board Agenda
November 13th, 2013 @ 7:00PM
American Legion-Kasson**

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

Members Absent: Jeff Lamb, John Hager, Kim Postier

Guests: Steph Kraus, Wes Evens, Jackie Longendyke, Rob Hamlin, Terry Donovan and Jeremy Gunderson.

Secretary's Report:

- October Minutes ***MOTION/2ND/APPROVED***
- By-Law Review –Quorum and Quorum Voting ***MOTION/2ND/APPROVED***
- Position Description- (ACE Committee) **TABLED UNTIL DECEMBER MEETING**

Treasurer's Report:

- October Profit and Loss ***MOTION/2ND/APPROVED***
- Tax Return-signed and submitted.
- Look at getting a better interest rate.
- Check to see if Kasson State Bank will put an ATM in arena.

Sponsorship Update

- Need Bear's Den artwork.
- Check that all sponsors are getting what they paid for.

Registration/Reimbursement Guidelines/Deadline:

- **Junior Gold 16 Team-TABLED UNTIL FEB. MEETING** Combine with Rochester? Form a group. Mark F. will talk with Eric H. 19 total teams in state this year.
- Update: Registration Checks, Concession Checks and Consent to Treat Forms Outstanding-Motion to reimburse Swanson family for registration. ***MOTION/2ND/APPROVED***
- Update: Background Checks for coaches, team manager, locker room helpers Outstanding-Still needing some.
- Tournaments taken care of by coaches this year.
- Assistant Coach Hotel Reimbursement-non-vested (have in budget)
- USA Hockey reimbursement for helpers-background check, modules, registration has till Dec 31st. Vote to approve The USA hockey portion for Anna Hunter and Christ Ernst up to \$50.
MOTION/2ND/APPROVED
- Player Transfer and Waiver Policy- As a board we make this decision not just 1 or 2 people.
- Will check for how many hours allotted for team parent/managers.

Oversight Committee Report

- Hockey Coach Development Program Update- 14 coaches attended, successful.
- Coaching Positions:
U12:Head: Jeremy Schubert, Tim Fagerlind, Assistant: Laura Toombs, Jeff Lamb.
U10: Head: Mike Stagman, Assistant: Geoff Wagner, Sean Kelley, Travis Bebee
Squirt A: Head: Jeff Lamb, Zach Horton, Dan Dale, Mark Blaisdell
Squirt B: Dale Dale, Eric Ellinghysen Assistant: Carl Krause, Bob Ellinghysen

Squirt C1 Black: Zach Horton, Assistant: Mike Hoff, Steve Larson, Terry Donovan

Squirt C2 Blue: Head: Ryan Knudson, Assistant: Travis Bebee, Tim Ludvigsen

Supermites White: Head Zach Horton, Assistant: Steve Klomps, Nial McNeilus

Supermites Blue: Head Eric Ellinghysen, Assistant: Tim Fagerlind, Mike Hoff, Todd Winkels

Supermites Black: Head Travis Bebee, Assistant: Derrick Gordon, Paul Nierman, Tim Ludvigsen

& Termites: Head: Mike Stagman, Assistant: Mike Jensen, Carl Krause, Laura Toombs.

MOTION/2ND/APPROVED

- Review Oversight Committee: Strong hockey background, Chairman, ACE coordinator, 5 other members representing both boys and girls. Meet monthly, then present to board.
- Motion made to dissolve current oversight committee and start over. ***MOTION/2ND/APPROVED***
- Need to review code of conducts and update terms.
- Had 11 supermites move up to Squirts.
- Non-vested coaches \$1500 to Derrick Gordon and Tom Michnowski ***MOTION/2ND/APPROVED***
- Motion to approve DIBS hours for tryouts to the following: 6 hours Eric E., 3 hours Zach H., 3 hours Matt G., 4 hours Dan D., and 2.5 hours Jeff Lamb. ***MOTION/2ND/APPROVED***

District 9 Update

- Next meeting will be January 13h.
- Rochester has 3 CEP clinics at the Wicked Moose in November. There will be one in Northfield as well.
- Safe Sport Program-need list of all background checks by December 31st.

Fundraisers

- Bleachers **TABLED**
- Pizza/Kwik Trip/Buy Out- packets available before Thanksgiving holiday. Kwik Trip schedule sent out.
- Prizes-will offer prize tables with \$10, \$20, \$30 options will use remaining merchandise on hand.
- Decided not to do coupon book.

DCYH/Park Concession Stand Update

- Keeping North Park Open **TABLED till March**, received \$953.43 net
- Cleaning and Laundry Duties: Todd and Tara S. ***MOTION/2ND/APPROVED***

Charitable Gambling Update

- Northwoods-Amy
- Pete's-Derrick G. wants a contract.
- Bear's Den-Matt G wants someone to stock it.
- Eric, Mark, Mike & Jeff will meet for Gambling committee.

Rink

- Cross Ice Boards Update-might be here for this weekend both sets. One set has sponsor advertising. MN hockey paid portion.

Practice Times/Ice Hours- good response so far.

Timeline/Calendar of Events

- Mites First Day Update- went very smooth.
- Try Hockey for Free Day Update-Great turn out. Received 4 termite registrations. Next year combine with Learn to Skate. Plan to have in Pine Island next day on Saturday morning through the park and rec.

Board Meetings: Next meeting Wednesday, December 11th, 7-8:30pm at Kasson Legion

New Business

- **Officiating:** motion that DCYH to break all ties with Shawn P. as officiating and position as officiating coordinator. ***MOTION/2ND/APPROVED***
- Motion to accept resignation of board member John H. effective immediately.
MOTION/2ND/APPROVED
- Look for recommendations to fill open board member spot. **TABLED TILL DECEMBER.**
- Motion was made Paul C. to not have any coaching contact this year. ***MOTION/2ND/APPROVED***

Adjourn *MOTION/2ND/APPROVED*

MOTION/2ND/APPROVED via email:

Motion to provide a waiver for Colin L., waiving him out of DCYH and into the Albert Lea Youth Hockey Association for the purpose of playing on Albert Lea's Junior Gold program. The reason for the waiver is due to the fact that DCYH does not offer a Junior Gold program.

MOTION/2ND/APPROVED via email: Motion to approve up to \$650 for the purchase of two jersey sets for our Squirt A and Girls 10U teams, to replace the jerseys they have that are too large.