

**DCYH Board Agenda
February 12th, 2014 @ 7:00PM
American Legion-Kasson**

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

Members Absent:

Guests:

Secretary's Report:

- January Minutes
- By-Law Review – Complete Final Copy sent out to all board members
- Position Description- Complete and Final Copy sent out to all board members for vote

Treasurer's Report:

- January Profit and Loss
- ATM at arena ATM in Rink

Board Member Vacancy

Registration/Reimbursement Guidelines/Deadline:

- Junior Gold 16 Team- **TABLED UNTIL FEB. MEETING**

District 9 Update

Oversight Committee

- Updates
- incidents

Fundraisers

- Bleachers

DCYH/Park Concession Stand Update

- Keeping North Park Open **TABLED till MARCH**
- Raising prices on items

Charitable Gambling Update- TABLED TILL OFF SEASON

Trophy Cases-Kim P.

Rink Concerns

Board Meetings: Next meeting Wednesday, March 12th, 7-8:30pm at Kasson Legion

New Business

Adjourn