

DCYH Board Meeting Minutes
April 9th, 2014 @ 7:00PM
American Legion-Kasson

Members Present: Jeff Kraus, Mike Stagman, Amy Bebee, Kurt Wix, Ryan Knudson, Steve Rogne, Bob Wolfe, Dan Dale, Jeff Lamb, Derrick Gordon, Mark Freerksen and Kim Postier.

Members Absent: Jennifer Fagerlind, Jared Johnson

Voters: 56

Secretary's Report:

- March Minutes ***motion/2nd/approved***

Treasurer's Report:

- March Profit and Loss ***motion/2nd/approved***

Registration/Reimbursement Guidelines/Deadline:

- Junior Gold 16 Team update: will continue with discussion. Received good feedback about Jr. Gold Program, designed for kids who are cut from JV, focus is on games, 1 practice/3 games, all games are in cities, starts after JV tryouts, it is easier to pull out of the schedule then it is to be added into it if we are on the fence to have or to not have team, can co-op. registration is \$400.00

DCYH End of the Year Stats Team by Team

DCYH/Park Concession Stand Update

- Inventory Close Out

Election –Thank you to Jeff K.

VP: Dan D. & Travis B. Directors (6 open spots): Bob W., Jeff L., Steve R., Derrick G., Kim P., Eric H., Lindsay M., Matt E., Travis B. Write In: Anne L. & Randy H.

Tellers: Kurt W., Rob H. & Mark F.

Election Results:

VP: Dan D. **Directors:** Jeff L., Bob W., Matt E., Steve R., Travis B., Derrick G.

Board Meetings: Next meeting Wednesday, May 14th, 7-8:30pm at Kasson Legion.

New Business -none

Adjourn ***motion/2nd/approved***