

DCYH Board Minutes
May 14th, 2014 @ 7:00PM
American Legion-Kasson

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

Members Absent: Ryan Knudson, Jeff Lamb, Jennifer Fagerlind

Guests: Travis Bebee, Terry Luif, Lindsey Meyer, Steph Kraus and Jeremy Gunderson.

Secretary's Report:

- April Minutes *motion/2nd/approved*

Treasurer's Report:

- April Profit and Loss *motion/2nd/approved*
- Add Kurt and Dan onto accounts and remove Jeff and Jen from the accounts.
Motion/2nd/approved
- North Park Concession Stand account (moving the funds to the DCYH savings account) *motion/2nd/approved*
- Black River U12 Tournament-motion made to have check sent to pay tournament fee.
Motion/2nd/approved

Board Election

- Open Board Positions: 2-one year positions available. Nominate Kim Postier and Lindsay Meyer to fill the two positions. *Motion/2nd/approved*
- Election By-Laws **tabled**

Registration/Reimbursement Guidelines/Deadline:

- Structure
- Junior Gold 16 Team update: need a volunteer, add to budget, registration \$450, U16 or U19 division, need to sign up in August so can be at scheduling meeting, Check with athletic director in regards to cuts made. Will discuss further at June meeting.

District 9 Update

- All coaches will watch safe sport video online.
- Looking at squirt level end of the year tournaments (district and state).
- Initial levels of play. Not allowed to bow out. Responsible for proper level of play for end of year tournaments.
- Interest in hosting a district tournament.
- Girls 12UB district tournament was motioned. *Motion/2nd/approved*
- 2 on 2 Challenge recruitment. Sept 15-21st.
- Girls hockey Oct 11.
- Try Hockey for Free Day (Dan-coordinator) Nov. 8, 21. Derrick G. will donate one set of gear.
- Membership discount program.
- Open Positions: Officiating, Coaching Coordinator

Oversight Committee structure-tabled****

Facilities committee

- meet monthly
- Kurt W., Kim P., and Bob W.

DCYH/Park Concession Stand Update

- Inventory Close Out-gone

Charitable Gambling Update

- subcommittee (Derrick, Eric, Carrie will check for interest in being a part).
- Have up and ready by August

Trophy Cases Update plan to go through. **Tabled**

OMC Hockey Training Center Update

- 2 hours, squirt teams, \$150 for 12 kids every other week for 4 months.

Jersey Design Update

- 4 year plan

Arena

- Ice conditioning system- Culligan system logo, capital improvement. Need #s and more info. *Email vote was done. Motion was made to help fund for the culligan system. **Motion/2nd/not approved.***
- *Email vote was done. Motion to approve for Matt. G to paint logo at arena and for compensation of registration fee and volunteer hours. **Motion/2nd/approved.***

Parades

- need volunteer ASAP-Matt Gauthier filled

Board Meeting: Next meeting Wednesday, June 11th, 7-8:30pm at Kasson Legion.

- New day for meetings. **Tabled**
- Retreat meeting-jobs, dibbs, committee. Email will be sent.

New Business

- Termite practice 2 times month for summer, open hockey \$5 head.
- Thank you to Jeff K.!

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