

DCYH Board Minutes
June 11th, 2014 @ 7:00PM
American Legion-Kasson

Members Present: Mike Stagman, Dan Dale, Amy Bebee, Kurt Wix, Steve Rogne, Derrick Gordon, Travis Bebee, Ryan Knudson, Jeff Lamb, Lindsay Meyer and Matt Ellavsky.

Members Absent: Matt Gauthier, Mark Freerksen, Bob Wolfe and Kim Postier.

Guests: Melissa Stagman

Secretary's Report:

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

Treasurer's Report:

- May Profit and Loss ***motion/2nd/approved***
- Jeff L. will talk with Bob W. about DIBS checks.
- Closing some accounts -**tabled**

Board Election

- Election By-Laws -**tabled**

Registration/Reimbursement Guidelines/Deadline:

- Structure-Forms available online with registration, fundraiser packets handed out at parent/team meeting, Fundraiser start November 1st end December 1st.
- Junior Gold 16 Team-**tabled** till retreat.

District 9 Update –propose a body for tryouts.

Oversight Committee structure Dan will send out an outline. Non-vested Bantam and Non-vested skills coach interested. Have a chair to present to the board, will meet monthly.

Goalie

- Equipment- Plan is for glove, blocker, chest protector and leg pads available for youth goalies. A \$100 rental fee will be charged to U12, PeeWee and Bantam goalies.
- Camp: Motion for \$875 to pay for 5 sessions of ice for goalie camp.
Motion/2nd/approved. Camp is 5 Sundays starting in August. 4 PGD staff instructors (Dodge County Youth Coaches can attend to learn and watch). Max 16 goaltenders.
- Dates: August 3: 10:30 to 11:45am August 10: 10:30 to 11:45am
 August 17: 9:30 to 10:45am August 24: 9:30 to 10:45am
 September 7: 9:30 to 10:45am

Facilities committee

- Meet monthly
- Have a representative at meetings
- Mike S. will meet with Steve H during the day.

DCYH/Park Concession Stand Update -**tabled**

Charitable Gambling Update

- Need a manager-cash on hand, games, buyout @ 0100 have to go and pay, have to be paid, continue education is required and a seminar. \$10, 000 bond for a year. Compensation for the Manager \$2000.

- Use for promoting hockey, free hockey up to squirts, 2nd sheet of ice.
- Bear's Den, Pete's.
- Will send email out to all eligible board members to find a manager.

Trophy Cases update -tabled

OMC Hockey Training Center Update -tabled

Jersey Design Update

- Ordering July
- Sizing dates set and sent out. K1: dark jerseys, Bauer-white jerseys.

Parades Update-good turnout at first parade, \$100 for candy for each parade.

Board Meeting: Next meeting Wednesday, July 9th, 7-8:30pm at Kasson Legion.

New Business (Will discuss at Board Member Retreat on June 22).

- Budget
- Dibs checks
- Sign/Logo
- Strategic Plan
- Fundraiser
- Family Fun Night
- Kwik Trip Fundraiser Coordinator
- Referee Retreat
- Budget for non vested tryout judges (about 12 hours for tryouts).
- SM Jamboree

Adjourn *motion/2nd/approved.*