

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

**Present Members:** Mike Stagman, Dan Dale, Amy Bebee, Kurt Wix, Steve Rogne, Derrick Gordon, Travis Bebee, Ryan Knudson, Lindsay Meyer, Matt Ellavsky, Matt Gauthier, Mark Freerksen and Bob Wolfe.

**Absent Members:** Kim Postier and Jeff Lamb.

**Guests:** Terry Luif and Eric Ellinghysen

**Secretary's Report:**

- June Minutes ***motion/2<sup>nd</sup>/approved***

**Treasurer's Report:**

- June Profit and Loss-**not available will vote on in August**
- Budget-**tabled till August**
- DIBS checks-35 people (34 deposited, 1 waiting for new check) total \$6956, all other DIBS checks were destroyed.
- Closing some accounts – Proposed to consolidate to the following accounts. DCYH checking, DCYH savings, DCYH concessions with a debit account and close the other accounts. Change savings to COD. ***Motion/2<sup>nd</sup>/approved***

**Board Election**

- Election By-Laws Voting Policy-***motion/2<sup>nd</sup>/approved.***
- Absentee Ballots-not necessary
- Board position appointed by the board for the gambling manager subject to review yearly by the board. The gambling manager will give a three month notice for resignation. – ***motion/2<sup>nd</sup>/approved***

**Strategic Plan-tabled till August**

**Jobs List-updated and complete**

**Registration/Reimbursement Guidelines/Deadline: August 1<sup>st</sup>.**

- Termites play for Free
- Buyout Check to be cashed on December 1<sup>st</sup>.
- September 16 and Oct 6<sup>th</sup> for in person registration from 5-7pm. All forms to be handed in at these two dates in order to receive tryout number.
- Motion for 2014-2015 Registration DCYH all online transaction fees paid by DCYH. ***Motion/2<sup>nd</sup>/approved***
- Motion payment options to 2 payments due October 1<sup>st</sup> and November 1<sup>st</sup> for 2014-2015 hockey season. ***Motion/2<sup>nd</sup>/approved***
- Fees for the 2014-2015 DCYH Season: Termites-free, Supermites-\$105, Squirt/U10-\$390, U12/PeeWee-\$440 and Bantam-\$490. ***Motion/2<sup>nd</sup>/approved.***

**Supermite-tabled till August**

- 4 in house teams
- Jamboree
- Evaluation Ice

**Fundraiser**

- Gambling Calendar –use as a fundraiser potential for \$26000, cost \$4 to make, sell 6 each for \$30. Have 10-\$500 prizes.
- Clothing sell at DC Sports and look for package clothing deal to outfit teams.

## **District 9 Update**

### **Oversight Committee structure-tabled till August**

- Motion for \$3000 total combined for payment to: ACE Coordinator and Director of Hockey. *Motion/2<sup>nd</sup>/approved*

## **Referee**

- Ice time training 4 hours late Sept, early Oct for officials \$680 focus on Level 1 & 2.
- Classroom sessions, safe sport training for those over 18.
- \$250 for official scrimmage payments.
- Discussed 5 games receive registration fee back.
- Evaluations
- Motion for \$1000 budget for referee development. *Motion/2<sup>nd</sup>/approved.*

## **Facilities Update**

- Sign/Logo-tabled till August

## **DCYH/Park Concession Stand**

- need person to head, had 3 volunteer. Plan to have them all do together with one as the leader

## **Charitable Gambling Update**

- Need an active voting member for 6 months to be manager
- Motion: Gambling Manager Eric Ellinghysen compensated for 3 kids hockey registration, DIBS hours and fundraising. Based on completion of successful gambling application. *Motion/2<sup>nd</sup>/approved.*

## **OMC Hockey Training Center**

- 8 per team
- Motion for \$14000 max for OMC training for Squirt, U10 and up. *Motion/2<sup>nd</sup>/approved.*

## **Parades Update**

### **Fall Fun Night-tabled till August**

**Board Meeting:** Next meeting Wednesday, August 13th, 7-8:30pm at Kasson Legion.

## **New Business-none**

**Adjourn** *motion/2<sup>nd</sup>/approved.*