

DCYH Board Minutes
August 13th, 2014 @ 7:00PM
American Legion-Kasson

Members: Mike Stagman, Amy Bebee, Derrick Gordon, Travis Bebee, Ryan Knudson, Lindsay Meyer, Matt Ellavsky, Matt Gauthier, Jeff Lamb, Eric Ellinghysen.

Absent: Dan Dale, Kurt Wix, Steve Rogne, Bob Wolfe, Kim Postier and Mark Freerksen.

Guests: Darren Spreiter, Terry Luif, Melissa Stagman.

Board Member Resignation-Kim P. gave her resignation. Will check with next in line from elections to see if they are interested in joining.

Secretary's Report:

- July Minutes *motion/2nd/approved*

Treasurer's Report:

- June & July Profit and Loss *motion/2nd/approved*
- Budget *motion/2nd/approved*
- Checks that don't clear **tabled till September**
- Will require those who checks bounce to pay before registering the next year.

Concession Stand

- Money Bags-Jen F.
- Microwave approved with budget
- Freezer approved with budget
- Concession Account/Debit Cards with \$1500 limit -Brandon M, Kristi D.
- Add Jennifer Fagerlind, Brandon Macrafi and Krisit Dick to the concession stand account to make deposit and withdrawals. The debit cards having a \$1500 limit. *Motion/2nd/approved*

First Day of School Events- will get # for total # of fliers for the schools.

Registration/Reimbursement Guidelines/Deadline:

- Registrar- Melissa S. will be unless someone else wants it.
- October 1st when late fee comes into effect. Late fee is \$35. Late fee is only for those USA hockey registered.

Registration for the 2014-2015 hockey season is now open! Visit our website for details. Fees, deposits and fundraiser requirements have remained the same.

****NEW THIS YEAR****

1: We have waived all online/credit card processing fees - Please pay online with check or credit card if you are able. You will have four payment options:

- a. payment in full online
- b. set up automatic installments online (1/3 now, 1/3 Oct 1st and 1/3 Nov 1st)
- c. mail in check- pay in full or provide 3 checks (1/3 due now and 2 post dated Oct 1 and Nov 1)
- d. give us a check at one of our in-person registrations on Sept 15 or Oct 6, 5-7:00

3. Your child will not be allowed on the ice for practice or try outs until all paperwork and registration fees are paid, arranged or you have completed a scholarship application.

Step 1: Online Registration: Complete registration at dchy.org. Mite registration is now done in the same place as the older players.

Step 2: Hand in forms, payments, and deposits: To ease the stress of the first few weeks of hockey, this year DCYH will be requiring parents have all forms, deposits and payments **made before** try outs/first practice. Parents will have the opportunity to come and complete this in person on September 15th or October 6th from 5:00-7:00pm or drop the required materials in the DCYH drop box at the rink or mail to DCYH, Attn: Registrar, PO Box 321, Kasson, MN 55944.

Parents will need to submit:

- Consent to treat form per player (form on the website)
- If not paying online, either cash/check for the entire cost of registration, or 3 checks (2 post dated). 1/3 is due with registration, 1/3 due October 1st and 1/3 due November

- One post dated (dated March 1st) check for the concession stand deposit (Memo field should contain: Concession Deposit)
- Copy of the players official birth certificate if you have not done this previously
- Equipment rental form and payment (if applicable)
- Scholarship form (if applicable)
- \$25 try out fee (if applicable, details below)

Step 3a: Try out Number: This year DCYH will require all of the forms, payments and deposits listed in Step 2 to receive the try out number. Players without a try out number will NOT be allowed on the ice to try out. Try out numbers will be provided at the September 15th or October 6th in-person registration at the Kasson Ice Arena from 5:00-7:00pm or the night of the first try out if you previously mailed in all of your forms, payments and deposits listed in Step 2.

Step 3b: Move up request (Squirt and above): There will not be a move up request form for the 2014-2015 season. If your player wants to move up from their age-appropriate level (i.e. Squirt age player wanting to move to Pee wee) they will need to pay a \$25 try out fee with registration, partake in try outs and make one of the top 8 player spots of the A team (or highest level) or top 2 goalie spots. If the player does not make one of the top 8 player spots or top 2 goalie spots, they will not be allowed to play up a level for the season and will go back to the age appropriate level of play. If you are planning on doing this, register for your age-appropriate level of play.

Step 3c: Move up request (Supermites): Register for Supermites first. DCYH will have a Supermite evaluation in early October (date TBD). Supermites will need to pay the \$25 try out fee with registration. If the player passes the evaluation, they are guaranteed a spot on a Squirt C team. If the player would like to try and make the Squirt B or Squirt A team, they can attend the Squirt try out sessions and NOT pay the \$25 try-out fee again.

Hockey Operations

- Evaluation all levels- one hours ice time based on skill level.
- U10/U12 first practice together
- Unbiased evaluators
- Move up Policy proposal- move up until age break: June 30th plus two months (August 31st) based on skill. Move up fee \$25 for tryout at upper level. No move up form any longer.
- **Move-up Policy**
 - DCYH has set the following standard ranges for team number
 - Minimum of 11 players (4 wings, 2 centers, 4 defense, 1 goalie)
 - Maximum of 15 players (6 wings, 3 centers, 4 defense, 2 goalies)
 - Ideal number is 13 players
 - Board approval will be required to have more than the maximum number of players per team
 - Board approval will be required to have less than the minimum number of players per team
 - If all teams meet the maximum number of players per the DCYH standards with MN Hockey age appropriate players, move up request will be denied with the following exception
 - Move ups may be granted to players to keep them with their classmates. Example, if a sixth grader is still age eligible for squirts, but most of his class is playing Pee wee's, the move up may be granted if they have two years of skating experience)
 - All players must have a minimum of 2 years playing experience
 - If DCYH needs more players to meet the minimum number of players per team, they may suggest some top talent players from the level below try out. If DCYH request a player to try out because of there are not enough players to make the teams, players can be assigned to a non-A team
 - Director of Hockey Operations and ACE Coordinator deem the player to be an instant impact at the A level
 - Previous years head coach should be contacted
 - Player must try out and make the A team
 - Director of Hockey Operations has final decision on moving player up
 - Impact player being defined as:
 - 1st or 2nd line as forward
 - Ranked as Top 6 skaters/forwards

- 1st or 2nd Defensive pairings
 - Ranked as Top 4 defenseman
 - Starting goalie
- Move in policy proposal
 - Move-in Guidelines:** (Squirt to Bantam).
 - Must not force a local DCYH player to be cut
 - Must not force an additional team for a specific level (do not bring in 10 ringers and force another PeeWee team for example)
 - Must make the A team-top 6 skaters, top goalie
 - Only good for one year, then the process starts again
 - Evaluators will not know the move in candidates during try-outs. The evaluators will rank the players 1-x. If the move-in candidate is not in the top 6, the board will release them back.
 - Evaluators will make final A list. Board president plus one board member (not having a child on the current team) will rearrange list if move in is on the list, if necessary.
- Hockey Operations and Ace Coordinator: John C and Tom M.

District 9 Update

- 2 & 2 Challenge
- Need a tournament Coordinator
- PW A regional tournament
- Squirt A Invitational tournament

SafeSport Coordinator-Derrick G.

Discipline Grievance Form-tabled till September

Tournament Costs: \$250 Supermite, \$600 Squirt/U10, \$650 PeeWee, \$750 Bantam allotted for each tournament. Two tournaments each season. Can use towards gate fees, tournament enter fees, any additional cost to be paid by players of team.

Sweet Hands-no more. Part of OMC training.

Amazon Smile-tabled till September

World Girls Hockey Weekend- October 11 and 12. Will check for pizza donation.

Facilities Update

- Sign/Logo-**tabled till September**

Charitable Gambling Update

- Gambling calendar-**tabled till September**

Parades Update –one left Mantorville 1:30pm, have candy.

Fall Fun Night –met prior to meeting, have things lined up and Dibs hours coming out.

Strategic Plan- tabled till September

Board Meeting: Next meeting Wednesday, September 10, 7-8:30pm at Kasson Legion.

New Business

- Dibs hours to be posted
- Move Out Waiver for Olivia L. & Ashley D. to move to Rochester's 12A program.
- Discussed Cade S. and Charlie B. move out waiver to PeeWee AA in Rochester.

Adjourn *motion/2nd/approved*