

DCYH Board Minutes

November 12th, 2014 @ 7:00PM

American Legion-Kasson

Present: Dan Dale, Kurt Wix, Amy Bebee, Anne Ludvigsen, Derrick Gordon, Ryan Knudson, Lindsay Meyer, Matt Ellavsky, Eric Ellinghysen, Steve Rogne, Bob Wolfe

Absent: Mike Stagman, Travis Bebee, Jeff Lamb, Matt Gauthier and Mark Freerksen.

Guests: Mike Hoff, Jodi Hoff, Terry Lulf, Barbara Rownd and Melissa Stagman.

Tournament Coordinator:

- Barbara R. will be our coordinator for the PeeWee Regional Tournament. She will be making up a 2-3 person team. Dan D. will be the board contact.

Secretary's Report:

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

Treasurer's Report:

- October Profit and Loss ***motion/2nd/approved***
- Tax Return has been submitted, it was due October 15th.
- 4-5 scholarships have been applied for will be forwarded to Executive Board for review
- Tournament checks have been sent.

Reserve Legion for 2015 -done

Facilities Update

- Sign/Logo \$712 one, \$950 two, Travis B. will check with boosters for contributing \$
- Display case-would like to move clothes by concession stand and display concession stand items, move high school boys and girls to front area, move trophies to back display cases, Paul C. volunteered to help. Amy B. will check with girls about case by concession stand.

Registration Update

2013-Termite 39 Supermite 50 Squirt 58 10U 14 PW 28 12U 13 Bantam 28 Total=230

2014-Termite 57 Supermite 37 Squirt 51 10U 16 PW 33 12U 15 Bantam 30 Total=239

Difference	18	(13)	(7)	2	5	2	2	9
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LTS 2013 103, 2014 121 Difference 18.

Termites up-free hockey is working.

Forms/payments in before tryouts worked well.

Pay volunteer deposit/rental equip online?

Dollar amounts confusing. Maybe make more uniform in future.

Coaching application should include USA Hockey #s.

110/182 paid online

Include grades and break out girls on registration

3 paid late fee

LTS-changes for next year, have 4 sessions. 45 minutes in length.

2 registered with try hockey for free day

Sponsorship Update all teams are covered.

Hockey Operations/ Ace Coordinator –tabled till June

- U12 Coach Geoff W. has stepped down due to family matters.

Equipment Update

- rental agreements in folder
- bucket of pucks for skills night
- everyone is fitted
- 3 boxes of pucks, blue bucket has 100 pucks, in coaches locker have two kids find pucks after each event.

SafeSport Requirements

- background check good for two years
- need video completed by Dec. 31st

Underage Coaches/background checks/Certification Update

Need to have level one coaching in order to be on ice, (13-17 age) any clinic helpers.

Skills Day/Goalie Development

- Jeff B. high school goalie coach helping. Every Monday.
- Motion to pay Jeff B. \$400 in Kwik Trip cards for goalie development.
Motion/2nd/approved
- Skills day session two is for goalies. Make sure billing 1/3 is being charged.

Pictures Update

- Nov 22

Kwik Trip

- After Jan 1st will change to 5%, looking at carwash cards, calendar raffle.
- Will table till retreat in July

Charitable Gambling Update

- Signed up for classes, finalizing lease agreements.

Strategic Plan tabled till July

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

New Business

- **Officials:** 3 per game
- **Rink:** New rink, outdoor rink it is not possible to enclose. Build a second rink? Mike S. and Terry D have more information. **Tabled until December**

Adjourn *motion/2nd/approved*