

## DCYH Board Minutes

December 10, 2014 @ 7:00PM

American Legion-Kasson

Present: Dan Dale, Kurt Wix, Mike Stagman, Amy Bebee, Anne Ludvigsen, Derrick Gordon, Ryan Knudson, Lindsay Meyer, Eric Ellinghysen, Steve Rogne and Mark Freerksen.

Absent: Matt Ellavsky, Travis Bebee, Matt Gauthier, Jeff Lamb, Bob Wolfe,

Guests: Kim Smith, Mike Hoff, Jessica Nierman, Aaron Meyer, Terry Donovan and Chad Apel.

### Secretary's Report:

- November Minutes **tabled till January**
- Emails- Motion to appoint Melissa S. as administrative assistant and may answer emails not specifically addressed to the president. **Motion/2<sup>nd</sup>/approved.**
- Operations Manual update **tabled till January**

### Treasurer's Report:

- November Profit and Loss **motion/2<sup>nd</sup>/approved**
- Ice Time listed team by team. See attachment.
- Team Tournament Fees- handed in by Squirt B and Squirt C Black waiting for other teams.

### Guest Presenter

- Terry D.- in regards to 2<sup>nd</sup> rink, need a plan spelt out with budget, DCYH in support of now. Mike S., Steve R., Jesse P, and Terry D. will be part of committee. See attached sheets with layout.

### Hockey Operations

- Refund policy - new mite policy with 'free hockey' + DIBS + Fundraiser clarification + new Skaters + deadline
- Refund Policy (see attached minutes, reference from Operations Manual, and total sheet). Was discussed. No refunds. Refund request for Lola W., U10 player. Denied. Refund for Coach Wagner denied. Will give back DIBS check in return for two jerseys.
- Ace coordinator report- coaching positions pay \$4500. Motion ½ before Christmas and ½ at end of season.
- Safesport Report-need by December 31<sup>st</sup>.
- Players/Non players on ice practice time, only USA hockey players on ice during practice time. Skills day ok to go at other time if necessary.
- Socks (we have a full set of extra's)-save for next year.
- Jerseys - Place the order now.
- Equipment and rental report, goalies are good. Storage shed is organized.

**District 9** -nothing

**Pictures-** SM on Saturday will do large group photo

### Facilities Update

- Sign/Logo – 2ft x 40 \$712 one color, \$950 two color, hang over boxes instead of in bleachers. motion to approve up to \$1000 for sign at the rink. **Motion/2<sup>nd</sup>/approved.**

### Charitable Gambling

- Test is Jan 14 & 15.

**Nick W.**

- Stickers of #s
- Wrote to the Wild
- Money donation can go through DCYH will set up account.

#### **Fundraiser**

- Pizza- up 2000 in profit, 87 sellers, If we sign for 3 years give an extra \$1000 at delivery and at end of 3 yrs give again \$1500.
- Buyout Checks-61 players, 9 outstanding.
- Kwik Trip Gas cards - possibility to extend, 63 players participated.
- Prize total \$160. (6 qualified).

**Board Meeting:** Next meeting Wednesday, January 14th, 7-8:30pm at Kasson Legion.

#### **New Business**

- **Web Upgrade:** \$100 ***motion/2<sup>nd</sup>/approved***
- **Concession Stand:** Handing out coupons to generate business.
- **Christmas Coaches Gifts:** motion to purchase small hand held marker boards for 5 nonvested coaches. Will email what is available.

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