

DCYH BOARD MINUTES
January 14, 2015 @ 7:15pm
American Legion-Kasson

Present: Dan Dale, Kurt Wix, Amy Bebee, Derrick Gordon, Ryan Knudson, Lindsay Meyer, Eric Ellinghysen, Steve Rogne, Mark Freerksen, Matt Ellavsky, Matt Gauthier and Jeff Lamb.

Absent: Mike Stagman, Anne Ludvigson, Travis Bebee and Bob Wolfe.

Guests: Barbara Rownd, Tom Michnowski and Mike Hoff.

PeeWee Regional Tournament:

- Went to district meeting will need to break up into 4 committees, MN Hockey will stipend, they will line up referees, have 30 days to submit for payment, charge admission at door, we get 100%, need goalie lights, goodie bags, vendor space, t-shirt presale, EMT/Athletic trainers.
- Four Committees:
 1. Competition (arena)-Matt E.
 2. Hospitality-Eric E.
 3. Program-Matt G.
 4. Revenue-Dan D.

Secretary's Report:

- November Minutes ***motion/2nd/approved***
- December Minutes ***motion/2nd/approved***
- Operations Manual update **Treasurer's Report:**
- December Profit and Loss ***motion/2nd/approved***
- End of Year Tournaments Motion: Add \$500 for district tournament for Squirt C Teams. ***Motion/2nd/approved.*** (Board approved \$500 per team for the other two squirt teams so each of the four squirt teams will receive \$500. The balance (\$250) will need to be paid by each team.
- Ice Time: some teams will be over what has been budgeted for ice time.
Motion: Teams are allowed to go up to 8 hours over allocated amount from budget for ice hours. ***Motion/2nd/approved.***

Hockey Operations

- Seeing good interactions between coaches and players at all levels, good overall with interaction with referees.
- 2 coaches quit mid-season. PWB both withdrew. Motion: Will not pay the \$750 to the 2 coaches that quit, but will pay hotel reimbursement if submitted.
Motion/2nd/approved.
- Motion: to waive DIBS hours for all registered vested coaches, one kid per team coached. ***Motion/2nd/approved***

District 9 Charitable Gambling

- Test is Jan 14 and 15. Looking at sites.

Fundraiser

- Milk Moola \$83.05 made with first round of collecting. Squirt B won challenge.

Board Meeting: Next meeting Wednesday, February 11, 7-8:30pm at Kasson American Legion.

New Business

Adjourn: *motion/2nd/approved.*