#### **DCYH Board Minutes**

February 11, 2015 @ 7:00PM American Legion-Kasson

**Present:** Dan Dale, Kurt Wix, Derrick Gordon, Ryan Knudson, Lindsay Meyer, Eric Ellinghysen, Steve Rogne, Mark Freerksen, Matt Ellavsky, Mike Stagman, Anne Ludvigson, Bob Wolfe.

**Absent:** Travis Bebee, Amy Bebee, Matt Gauthier & Jeff Lamb.

**Guests:** Mike Hoff, Terry Lulf, Eric Hoffman, Brent Smith, Brian Carstensen, and Nick Engdahl.

# Secretary's Report:

January 2015 Minutes motion/2<sup>nd</sup>/approved

# Treasurer's Report:

- January 2015 Profit and Loss motion/2<sup>nd</sup> approved
- Bantam B close to going over ice time, all others are good

## **Hockey Operations**

2015 Referee Seminar in Kasson, we provide ice 2 hours, classroom rent on Sunday.

### Motion/opposed

- Referees:? partner with Rochester so we can do one Adult with child, Ryan K. will check.
- Tabled for Retreat: Video games for coaching/referee stand points
- Ryan K. and Brent S. will work to recruit adult referees
- Derrick G. work with etiquette with coaches and referees
- Hoffman skills went well on ice good and OMC good hope to do next year, include coaches right away, format teach and learn coach, buy jerseys 6 different colors medium/large, Hoffman will keep and take care of, orange weighted pucks. Pick amount of \$ Hoffman could spend to get to help with skills, start earlier and end earlier last skills was 9
- Coaches corner on website
- Body contact seminar for kids/parents suggested.

## **Regional Tournament Update**

**Sponsorships** Nelson Gas free sponsor for next year.

Charitable Gambling Eric passed paperwork is in next 6 months goal for summer gambling.

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

New Business Court Case: No refund and see if we can change the date.

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

**Four Seasons Mites Agenda** 

February 11, 2015

**Summer Termites**