

DCYH BOARD MINUTES
March 11, 2015 @ 7:15pm
American Legion-Kasson

Present: Mike Stagman, Kurt Wix, Amy Bebee, Derrick Gordon, Ryan Knudson, Lindsay Meyer, Steve Rogne, Mark Freerksen, Matt Gauthier and Travis Bebee.

Absent: Dan Dale, Matt Ellavsky, Eric Ellinghysen, Anne Ludvigson, Jeff Lamb and Bob Wolfe.

Guests: Terry Lulf, Amy Freiderich, Aaron Meyer, Zach Orth, Brent Smith, Steve Funke, Dan Gibbs, Brandon Macrafic, Darrin Spreiter, Jody Rohken, Jen Smith, Matt Smith, Jeff Bolin, Jeremy Shubert, Tim Fagerlind and Jeremy Gunderson.

Secretary's Report:

- February Minutes *motion/2nd/approved*
- Handbook: will update with move up/move in policy, Mike S. will send to Amy B. to add and then will review.

Treasurer's Report:

- February Profit and Loss *motion/2nd/approved*
- Ice Hours: used and plan to check with OMC for what teams used OMC and what didn't use.

Hockey Operations

- Regional Tournament: Profit \$2100.00 No problems, Scores were live feed. Lodging was fine as a lot of teams drove back and forth. Bud K. Gift certificate was given for all the help he provided. Refs were good, put forth interest to do again.
- U14: discussion. What is it, do we have it, interested in having it. After discussion do not plan to continue with pursuing in having U14. Stay with U10, U12, JV & Varsity.
- Positions Descriptions: Steve R. will put together descriptions to present. Then will go forth with required duties of these paid positions.

District 9 Update nothing new next meeting this summer.

Facilities Update

- Terry M. Park Board mtg, city would like to form a partnership, Mighty Ducks program, keep it focused on what we want, ?if we have to make it a public bid, ?approach Houston's for land?, ?elevator vs ramp, 2 large locker rooms for high school, 4 smaller for youth, current is side by side, have shop space, covered atrium, mtg room, dryland rooms, 2nd sheet of ice, similar to Graham 4 in Rochester.
- Dry Land Space: rent year round, ? to we have to heat it, \$15000 to do, wrap into rent fees, DIBs hours to run, use instead of outdoor rink, Fair board 2000 sq feet of space at fairgrounds, capital to buy equipment, have a scheduler, use off season, private lessons.

Charitable Gambling Update

- 2-3 months out, Start with one then go for more, Monday meeting with Dodge Center Country Club, goal is to have 6-7 machines total.
- Need an account set up for charitable gambling and need a plan with how we want to spend the \$.

Election

- Next meeting, Tellers: Steve Rogne, Travis Bebee, Amy Freiderich
- Secretary, Treasurer, 4 board directors open
- One application in so far.

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

New Business

- Pizza contract: motion to do a 3 year contract with Choice (pizza Pete).
Motion/2nd/approved
- Fair Game time: ice time to goalies too, promote FUN, goalie camp look at dates, when skills start and when it stops. Why equipment rental, make accountable for care. Maybe change to a deposit, suggested that a \$100 be given to those goalies who do hockey camps.
- Pucks for practice. Give coach a bag is suggested for next year. Then coach is responsible.
- 8U: went to Red Wing, 6 girls (supermites, 2U10), 4 min on/1 min off, add to retreat 8U.
- Arena sign waiting to make until we know exactly where it can go.
- Festival in the park booth, free movie,
- Bring to retreat expand free hockey. First year is free?

Adjourn *motion/2nd/approved*