

DCYH Board Minutes
April 8, 2015 @ 7:00PM
American Legion-Kasson

Present: Mike Stagman, Dan Dale, Kurt Wix, Amy Bebee, Matt Gauthier, Anne Ludvigsen, Travis Bebee, Lindsay Meyer, Eric Ellinghysen, Jeff Lamb, Mark Freerksen, Steve Rogne, Matt Ellavsky, Ryan Knudson, Bob Wolfe and Derrick Gordan.

Absent: none

Secretary's Report:

- March Minutes –need to change profit \$ for tournament, will amend and bring to May for approval.

Treasurer's Report:

- March Profit and Loss ***motion/2nd/approved***
- Still need to pay rink % from concessions

Hockey Operations

- MN Hockey offering a Hockey Director Certification Program May 15-17
Need applications sent out to fill spot, will do through email
- Teams for next year- PeeWee C and Squirt C in house **tabled till May**

District 9 –none

Facilities Update –tabled till May

- Skates Sharpener

Charitable Gambling Update

- Meeting set up with site for next week, then will start.

Board Meeting: Next meeting Wednesday, May 13, 7-8:30pm at Kasson Legion.

New Business

- Recap of hockey season. Number of registrations, 2 teams won district championship, 1 team placed 2nd., positive for referee program, jerseys will be complete next year, dryland space, putting up new rink.

Election

Adjourn *motion/2nd/approved*