

DCYH Board Minutes
June 10, 2015 @ 7:00PM
Kasson American Legion

Present: Dan Dale, Steve Klomps, Brent Smith, Derrick Gordon, Travis Beebee, Kurt Wix, Matt Gauthier, Matt Ellavsky, Eric Ellinghysen, and Jeff Lamb

Absent: Mike Stagman, Brandon Macrafi, and Ryan Knudson

Guests: Jeff Krause, Irina and Terry Lulf, Dan Gibbs, and Darrin Sprieter

Secretary's Report:

- May Minutes (**tabled until July**)
- Handbook update – Section 9 Subsection C (Move Up Policy) and D (Mid-Season Move Up Policy) **tabled until July**)

Treasurer's Report:

- May Profit and Loss (**motion/2nd/approved**)
- Board Finance Committee Members (**tabled until July**)

Registration

- Published on parade flyers.

Hockey Operations

- PGD Goalie Camp (**tabled until July**)
- Request from Wildcat Girls Booster Club for \$500 Annual Donation to Support Hockey Buddy Program (**tabled until July; request that WGH provide an itemized list of how the money will be spent**)
- Coaching Application and Payment Verbiage
Non-vested coaches will still be paid twice a year. Kurt will help with the contract/verbiage related to payments.
- Bauer Jersey Update
3rd Peewee team to use jersey from Lettermans, using Bauer practice style jerseys to get through this year @ \$20/jersey. (motion/2nd/approved)

Sponsorships (moved to retreat agenda)

District 9

- **New Board Representative will be Brent Smith**

Charitable Gambling (Bar Bingo @ 504 Tavern approved, waiting for paperwork to be signed by the city.

Option of using DIBS to help run discussed)

Fundraising

- **Kwik Trip Card Machine (Anne will be in charge of ordering the KT cards for the machine)**
- **Festival in the Park Booth (Lulf family would like to have a Hockey Awareness Booth with games and prizes, possibly DCYH apparel. \$40 for the booth, \$110 for prizes. (motion/2nd/approved))**

Parade Float (1st parade went well, remaining parade dates are on the web site)

Board Retreat

- Hudl
- Season Start Dates
- OMC for Mites
- Fundraisers
- DCYH Sign for Rink
- Mite USA Hockey Discussion
- Standing Agenda Item for HS Teams
- Board Committee Assignments
- Gambling Strategic Plan
- DOH job accountability

New Business

- Jeff Krause – WGH is requesting to use the concession stand for the Big Iron Classic. Pending agreement on commission with Howie (motion/2nd/approved)

Closed Session – Director of Hockey (motion to approve Eric Hoffman as DOH/2nd/approved)

Adjourn