

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

Secretary's Report:

- June Minutes **(tabled to August)**

Treasurer's Report:

- June Profit and Loss
- Board Finance Committee Members **(Stagman, Dale, Wix, Knutson approved)**

Hockey Operations

- PGD Goalie Camp **(tabled to August)**
- WGH request for \$500 annual donation to support Hockey Buddy program **(tabled to August)**

District 9

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Facilities

- Dryland facility discussion - Brent

Charitable Gambling

- Verbal update provided by Eric Ellinghysen

Fundraising

- MN Wild Group Ticket Sales - Brent **(discussion)**

Board Retreat

- Date, Location, and Agenda approved

Board Meeting: Next meeting Wednesday, August 12th, 7:00 P.M. at Kasson American Legion

New Business

- Lawsuit filed against DCYH has been dropped
- Terry Lulf provided an update on Festival in the Park

Adjourn