

DCYH Board Minutes
August 12, 2015 @ 7:00PM
Kasson American Legion

Present: Macrafcic, Stagman, Ellinghysen, Smith, Dale, Ellavsky, Gauthier, Knudson, Rogne, Gordon

Absent: Wix, Klomps, Lamb, Wolfe, Bebee, Ludvigsen, Kraus

Guests: Darren Spreiter, Dan Gibbs, Jeff Belin, Jeremy Schubert

Secretary's Report:

- June Minutes (**Motion/2nd/Approved**)
- July Minutes (**Motion/2nd/Approved**)
- Handbook update – Section 9 Subsection C (Move Up Policy) and D (Mid-Season Move Up Policy) (**Motion/Approved with changes**)

Treasurer's Report:

- July Profit and Loss (**Motion/2nd/Approved**)
- 2015-2016 Budget Review/Discussion
 - **Approved budget will result in a net loss of over \$7000, pending changes to income and expenses.**
 - **Discussion on budgeted tournament costs and gate fees for 16-17, will review after registration**
 - **Registration fees cover OMC costs this year**
 - **Discussion about alternative options at OMC (agility, dryland, strength training)**
 - **Discussion about alternatives to OMC for goalies**
 - **Additional ice time for goalies**

Hockey Operations

- **Director of Hockey Update**
 - **Google Drive**
 - **Asst. Hockey Director**
 - **Boys – candidates under review**
 - **Girls – Jeff Bolin**
 - **2015-2016 Youth Teams**
 - **Bantam B**
 - **Peewee A, B, C**
 - **Squirt A, B, C**
 - **Tryouts are in final planning stage**
 - **Will be run by Directors and Coaches**
 - **Practice time and controlled scrimmages**
 - **Teams will be announced within 48 hours of scrimmage game**
 - **Coaches**
 - **Must complete application process on DCYH.org**
 - **Face-off Meeting**
 - **Association-wide meeting for parents, players, coaches, directors, board**
 - **Expectations**
 - **Rules and Regulations**
 - **Code of Conduct**
 - **Misc.**
 - **Beginning stage of ordering Blue and White practice jerseys for all levels**

- PGD Goalie Camp **(Strike from agenda)**
- WGH request for \$500 annual donation to support Hockey Buddy program **(Motion/no 2nd/Failed)**
- Positive Coaching Alliance
 - **Discussion: will be moved to DOH**
- Volunteer Hours and Buyout
 - Coaches waiver?
 - **Rostered coaches will receive full dibs credit for one child for each team coached. (Motion/2nd/Approved)**
 - **Each team Squirt or above will receive 7 dibs hours for team management. (Motion/2nd/Approved)**
- Registrar
 - **Melissa Stagman will remain as DCYH registrat**
- Supermites Format **(Strike from DCYH agenda, moved to Four Seasons Mites agenda)**
 - Play with Rochester/Rochester Jamboree?
 - OMC?
- Picture Date
- Registration for LTS
 - **LTS has 12 registered**
 - **Moved to DOH**
- Try out dates
- Coaches application and contract terms
- Hockey cancellation and refund policy
 - **Mike will update and send out to the board.**
- Move up requests **(Strike from agenda)**
- Plans for old jerseys
 - **Move to DOH**
 - **Sell jerseys at DCYH events**
- Equipment update (Travis/Derrick)
 - **Tabled to September**
- DCYH Newsletter vs. Social Media
 - **Newsletter will be discontinued in favor of a new Facebook page**
- 12U Regional Tournament
 - **This has been claimed by another association**

District 9

- Squirt A District Tourney (Feb. 26-28) – does DCYH want to host?
 - **No**

Facilities

- Gym rental for dryland practice (Brent)
 - **Brent will connect with KM Middle School about gym rental**

Charitable Gambling

- 504 Tavern Update
 - **DCYH must have a 2nd form of gambling**
 - **We will be pursuing paper pull tabs in addition to Bar Bingo**
 - **License is expected September 1st**
 - **Will be looking for 4-5 key families to run Bar Bingo**

Fundraising

- Kwik Trip Car Wash Cards
 - **On the web site**
- Kwik Trip Machine

- **Brent is working on the machine**
- **We will be looking for other gift card business partners in addition to Kwik Trip**
- Sponsorships Update (McNeilus will sponsor SuperMites)
 - **Sponsorships should be sent to Brandon Macrafic ASAP**
- Group discount tickets for MN Wild (Brent)
 - **Will be discussed on a per-team basis by coaches and team managers**

Board Meeting: Board Retreat Sunday August 23, 6:30 P.M. at Bear's Den Byron

Agenda will be sent out via email

Next meeting Wednesday, September 9th, 7:00 P.M. at Kasson American Legion

Agenda items: **Game/Team Pucks,**

New Business

***Waive-out request for Pewee AA to Rochester – recommendation from board is to deny the request**

***Waive-out request for Bantam AA to Rochester – approved by President because DCYH will not be offering Bantam A, player must make either A or AA in Rochester or return to DCYH.**

Adjourn