

DCYH Board Agenda
November 11, 2015 @ 7:00PM
Bear's Den in Byron

Present: Ann Ludvigson, Travis Bebee, Math Gauthier, Steve Rogne, Ryan Knudson, Brandon Macrafic, Kurt Wix, Eric Hoffman(Director of Hockey), Jeff Bolin (Asst. Director of Girls Hockey), Mike Stagman, Jeff Kraus, Dan Dale, Brent Smith, Eric Ellinghysen, Derrick Gordon (7:11), Jeff Lamb (7:13), Steve Klomps (7:19), Bob Wolfe (8:03)

Absent: Matt Ellavsky

Discussion of Closed Session

Permitted by DCYH by-laws

Permitted by MN/USA Hockey

Minutes must be provided to the membership

Charitable Gambling Update – Eric Ellinghysen

November – 1st full month of pull tabs at 504 Tavern and Events

2 games closed already, one at each location.

Motion/2nd/Approved – pay all outstanding charitable gambling invoices

Bar Bingo – Good test run at 504 Tavern. Will run weekly.

Shooting Cage Update

DCYH benefactor has offered to upgrade the existing plans and provide financial support. In return they would like to have glass placed on both penalty boxes.

Motion/2nd/Approved – commit up to \$5000 to install glass on both penalty boxes

Season Scholarship

Requests for scholarship totaled \$2270.

DCYH budget is set \$2050.

Discussion regarding the criteria for season scholarships. Steve Klomps will bring samples in December.

Motion/2nd/Approved to pay \$2270 for 15-16 season scholarships.

Bantam pro-rated costs and late fees

Discussion about pro-rating season costs for bantam players returning to DCYH from the HS program

Motion/2nd/Approved to waive \$100 off season registration for players returning to Bantams from the HS program. Players must fulfill fundraising and volunteer hours.

Director of Hockey Responsibilities and Authority

The Directors of Hockey are responsible for hockey management including, but not limited to, tryouts, skill development, and player placement.

The Board of Directors is responsible for hockey governance including, but not limited to, the association budget and policies

Motion/2nd/Approved

Motion to suspend the rules and appoint Secretary Macrafic in charge of the meeting/2nd/Approved

DCYH Liability Insurance

The association is covered under MN and USA Hockey Indemnity

Goalie Gear for 12U

\$500 from the McGladrey Foundation was donated to DCYH and originally applied to the sponsorship fund.

Motion/2nd/Failed to pay in the amount of \$500 the purchase of goalie equipment using the McGladrey funds.

Squirt B Coaches

Tabled

Motion/2nd/Approved to hold a Special Meeting of the Board of Directors on Sunday November 15, 2015 at 7 pm at the Bear's Den in Byron. This meeting will be closed to the association membership.

Approval of Squirt level coaches

Tabled

Board Meeting: Special Meeting: Sunday November 15, 2015 (closed to the membership) at 7pm at the Bear's Den in Byron.

- *Approval of Squirt Level Coaches**
- *Approval of October Minutes and Financials**
- *Approval of November Regular Board Minutes**
- *Closed and Confidential Executive Session**

Next Regular Meeting Wednesday, December 9, 7:00 P.M. at Kasson American Legion

- *Season scholarship criteria (Steve Klomps)**
- *DCYH Handbook Update (Brent Smith)**

Adjourn