

DCYH Board Agenda
December 9, 2015 @ 7:00PM
Kasson American Legion

Present: Brandon Macrafic, Mike Stagman, Brent Smith, Eric Ellinghysen, Dan Dale, Matt Gauthier, Steve Klomps (7:10), Derrick Gordon (7:18), Steve Rogne (8:21), Matt Ellavsky (8:30)

Absent: Jeff Lamb, Ryan Knudson, Bob Wolfe.

Guests: Dan Gibbs, Todd Hammel, Paul Nierman, Jessica Nierman, Terry Lulf, Marty Dick, Jeff Bolin, Lindsay Meyer, Aaron Meyer, Mike Hoff

Secretary's Report:

- November Special Meeting Minutes **Motion/2nd/Approved**

Treasurer's Report:

- November Financials **Motion/2nd/Approved**

Director of Hockey Report

- **Presented via email**

DCYH Operations

- Appointment of DCYH Treasurer to replace Kurt Wix
 - Todd Hammel **Approved**
 - Duration of appointment **Will complete the full two year term.**
- Nomination and appointment of DCYH Directors to replace Anne Ludvigsen/Travis Bebee
 - Terry Lulf, Paul Nierman, Jessica Nierman, Tom Michnowski, Lindsay Meyer, Dan Gibbs
 - Duration of appointments
 - **1-year term – Dan Gibbs**
 - **2-year term – Terry Lulf**
- Replacement of DCYH Pizza Fundraising Coordinator
 - Jessica Nierman **Approved**
- Replacement of DCYH Merchandise Coordinator
 - Request from Amy Bebee to remain in the position **Will complete final order due January 1, 2016**
 - Heather Dale **Will assume the coordinator position effective immediately for future orders.**
- Replacement of DCYH Ice Hours Monitor **DCYH Treasurer will continue to fill this position.**
- Replacement of DCYH Goalie Equipment Coordinator **Steve Klomps**
- Storage of confidential discipline information related to association officials, coaches, and members. (Macrafic/Wolfe) **Brandon will create an Excel document to house this information on the DCYH external hard drive. This will be reviewed and finalized in January.**
- Purchase of laptop/accessories/software for use by DCYH Secretary – not to exceed \$500 (Macrafic)
 - Laptop (HP 15.6" 4GB Memory 500GB Hard Drive Model #15-f305dx)
 - Accessories (wireless mouse/carrying bag)
 - Software (Microsoft Office)
 - **Motion/2nd/Approved**
- DCYH Financial Assistance Policy/Application (Rogne)
 - **Steve Rogne and Steve Klomps will prepare a DCYH Financial Assistance Policy and Application**
- District 9 Squirt A End of Year Tournament (Ellinghysen)
 - **We need to solicit enough volunteers to fill tournament positions before we can commit to hosting.**

District 9 Report

-
-

Facilities

Charitable Gambling Report

- Pull tabs are doing well at Events and 504 Tavern. DCYH has roughly doubled our charitable gambling money in under 3 months. Eric will begin developing an operations plan to assist in expansion to other locations in Dodge County. We may need to explore a charitable gambling team to manage updating the various locations.

Fundraising Report

- Update from Brent Smith on Kwik Trip Card Dispenser – he is in the process of refurbishing the machine for use at the rink.

Board Meeting: Next meeting Wednesday, January 13th, 7:00 P.M. at Kasson American Legion

Storage of DCYH discipline information (Macrafic)

DCYH Financial Assistance Policy and Application (Rogne/Klomps)

New Business

DCYH Bank Account Updates

DCYH Savings, Checking, Equipment, Concession, Four Seasons Mites, DCYH Gambling - full access including online banking

Mike Stagman, President

Dan Dale, VP

Todd Hammel, Treasurer

DCYH Concessions - access to withdraw and deposit only

Dan Gibbs, Vending Machine/Candy Volunteer

Kristi Dick, Concessions Volunteer

Amy Frederich, Money Bag Volunteer

DCYH Gambling - full access including online banking

Eric Ellinghysen, Gambling Manager

Adjourn