

DCYH Board Agenda
January 13, 2016 @ 7:00PM
Kasson American Legion
(Approved)

Present: Brandon Macrafic, Dan Gibbs, Todd Hammel, Dan Dale, Brent Smith, Terry Lulf, Steve Rogne, Matt Ellavsky, Steve Klomps, Bob Wolfe (7:13), Derrick Gordon (7:18), Jeff Lamb (7:36)

Absent: Eric Ellinghysen, Ryan Knudson, Matt Gauthier, Mike Stagman

Secretary's Report:

- December Meeting Minutes – Motion/2nd/Approved

Treasurer's Report:

- December Financials – Report from Melissa Stagman – Motion/2nd/Approved

Director of Hockey Report

- Jeff Boline – Benches and coat hooks installed in outdoor shed. Heat is yet to be installed. Girls hockey update.

DCYH Operations

- Storage of DCYH discipline information – update (Macrafic – 5 minutes) – Folder has been created and stored on the DCYH Secretary hard drive. This folder will contain a spreadsheet of discipline actions as well as copies of disciplinary document. This folder will be maintained by the DCYH Secretary.
- DCYH Financial Assistance Policy and Application – discussion/approval of DCYH forms (Rogne and Klomps – 10 minutes) – proposed forms will be updated based on board feedback received and brought back to the board for approval.
- Resignation of DCYH Secretary – action (Macrafic – 5 minutes) – Replacement plan: Steve Rogne will fill the position through May at which time the position will be filled by a vote of the association. Motion/2nd/Approved
- Procedure for addressing anonymous association concerns – discussion (Stagman – 10 minutes)
TABLED
- Concession stand money – discussion (Amy Freiderich – 10 minutes) – deposit bags have been off when compared to concession stand register “z” reports. They have been both short and over on cash. Todd Hammel and Dan Dale will work with Amy to come up with ideas to address the matter.
- Board member conduct – discussion (Steve Rogne – 15 minutes) – Board members are urged to familiarize themselves with the code of conduct.
- Squirt A End of Year Tournament – update/discussion (Brent Smith – 5 minutes) – Squirt A and HS players/parents have indicated interest in volunteering. Tournament would be a minimum 4 game guarantee. Eric Ellinghysen/Bob Wolfe will serve as co-directors. Motion to host District 9 Squirt A Tournament February 26-28/2nd/Approved.

District 9 Report

- Next meeting is Monday January 18, 2016.

Facilities

- No report this month.

Charitable Gambling Report

- Submitted via email by Eric Ellinghysen.
 - 504 - Bingo continues to run weekly with around \$50 deposited each week. Pull tabs are very slow – changed out our second game in December
 - Events- Pull tabs continue to be strong with 7 games changed out in December. We have a \$5 game in play so the cash bank has been increased which has not allowed us to make any deposits recently.

Fundraising Report

- No additional report outside of financials.

Board Meeting: Next meeting Wednesday, February 10, 7:00 P.M. at Kasson American Legion
Procedure for addressing anonymous association concerns – discussion (Stagman – 10 minutes)
Concession stand financials – discussion (Dale, Hammel – 10 minutes)
Charitable Gambling sub-committee discussion – (Ellinghysen – 10 minutes)

New Business

Motion to approve \$100 per team to pay full registration fee of \$600 for district 9 tournaments/2nd/Approved.

Adjourn