
MEETING MINUTES
Dodge County Youth Hockey Association
August 10th, 2016 – Events Bar & Grill – 7pm

Present Board Members: Mike Hoff, Steve Rogne, Melissa Stagman, Matt Gauthier, Steve Klomps, Terry Lulf, Todd Hammel, Jeff Lamb, Brent Smith, Derrick Gordon, Ryan Knudson, Kristi Dick, Jessica Nierman, Jesse Preston

Absent: Dan Dale, Eric Ellinghysen

Guests: Jeff Bolin, Mike Stagman, Nick Engdahl

Called to order at 7:09 pm

- 1) Treasurer's Report
 - a. Monthly report. Checks written for many tourneys.
 - b. Update on transition from prior accountant
 - i. Today they finally provided requested documents. It took them 44 days so this delayed the transition so we have no financials again. Plan to have June-Aug financials at Sept meeting.
 - ii. Discovered 1099 filed late by accountant. Probably will be assessed a penalty.
 - iii. Expect higher fees first couple months to clean up books
- 2) Approved July Minutes
- 3) Discussed the history of the ice scheduling job and how it functions
- 4) Discussed DIBS hours for Fall Fun Night. Suggestion brought up to have less on-ice monitors.
- 5) DIBS Hours
 - a. (voted to increase coaches DIBS hours from July vote) Up to 14 DIBS hours to be given to the head coach of each team. Each head coach will be given up to 28 hours to allocate to assistant coaches as he/she feels fit. Hours allotted to each assistant coach should not exceed the number needed for each team (i.e Termites = 6, Supermites = 9, all others = 14). Hours to be allocated by head coaches ½ at mid-season and ½ at end of season. Motioned and approved.
 - b. Voted on DIBS hours for each volunteer job. Motioned and approved.
 - i. All team mangers – 7
 - ii. Vending machine/snacks – 52
 - iii. Concession stand manager – 52
 - iv. Concession stand assistants - 7
 - v. Concession stand money bags – 26
 - vi. Gambling manager – Covered for all kids

- vii. Assistant gambling manager – Covered for all kids per compensation agreement
- viii. Pizza coordinator – 26
- ix. Registrar – Covered for all kids
- x. Board members – Covered for all kids
- xi. Kwik Trip coordinator – 14
- xii. Ref coordinator – Covered for all kids
- xiii. Equipment coordinator - 14

6) Kasson Festival in the Park Booth (Terry)

- a. Requested up to \$100 for candy, booth rental, prizes and flyers. Motioned and approved
- b. Brent will help with hockey supplies
- c. Terry to use some of left over DCYH clothing as prizes

7) Gambling Update

- a. Date set for a meeting with Bears Den on Aug 25th
- b. New Byron Bowling Alley owners are also interested in getting a pull tab machine

8) DOH

- a. One applicant thus far. Due Aug 15th.
- b. Terry will blast out an email and blast to social media again.

9) Equipment

- a. USA Hockey/MN Hockey – we will be getting a free new set of mite goalie gear that fits over pads (leg and chest only, no gloves/blocker)
- b. Gear Up Minnesota – Mike Stagman previously applied for grant. Will receive new set of mite goalie gear soon
- c. Melissa requested a couple new sets of mite goalie gloves/blockers and more skates sizes 1-3
- d. Derrick will try to go through goalie shed and sell unneeded gear

10) Wildcat Girls Hockey requested to use concession stands for Big Iron Classic fundraiser.
Motioned and approved

11) Money for upcoming goalie camp

- a. Requested \$1,300 (\$250 for instructor and \$1,050 for ice). Motioned and approved
- b. Camp will be for DCYH kids only. Camp will be free.
- c. Per Jeff Bolin, looking to be 5 Mondays before the season starts.

12) Sponsorships

- a. People need to work actively find sponsors. Steve K or Steve R will put together an updated flyer and blast out to previous sponsors and association members.
- b. Need to find mite sponsors ASAP so jerseys can be printed are ready on time.

13) Oversight Group

- a. Oversight group will determine tryout dates. Looking to do Pee wee/Bantam early Oct and Squirts/Supermite moveups 2-3 weeks later.

- b. Steve K and Dan D met with OMC. Locked in 10 teams can go up to 13 teams. Fee is the same as last year. Will try to front end load the OMC practices vs having practices after the season is over. Supermites will have their own separate registration (OMC is not included with their registration). Try to have goalies attend OMC for skating, shooting and team bonding.
- c. Tourney registration update
 - i. Squirt C's – Ok to register for 4 tourneys and plan to have 2 teams since so many of last year supermites are coming up. Melissa also has received many calls on questions on Supermite move ups. Will hope tourney coordinators will refund our money if we end up with 2 B teams instead. Registered for Owatonna, Waseca, Rosemont and New Ulm
 - ii. Squirt B – Wayzata and Albert Lea. SQA's aren't done. Eric E needs to finalize
 - iii. Peewee's – book 3 tourneys ABC tourneys. Will register for 4th team once known. Peewee A's are booked (Rogers and Stillwater). Mike S and Jeff L will pick PW B&C teams soon.
 - iv. Bantams – booked for B and B2 teams. Mankato and Hastings (B), Hudson and Rochester (B2)
 - v. Girls – 12U's are booked for Hastings and Duluth. 10U is booked for Hastings and finalizing 2nd tourney soon.

14) New Business

- a. Center ice logo will be installed Labor Day weekend. Will be vinyl mesh

Adjourned at 9:00pm

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- 1) Rochester Supermite games for next season - TBD per Howie
- 2) Set up Supermite OMC registration? Melissa to verify with Dan and set up if needed
- 3) Discussed coaches for supermites. Should be OK. Many from prior season are still supermites.