
MEETING MINUTES
Dodge County Youth Hockey Association
September 14th, 2016 – Events Bar & Grill – 7pm

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

Absent: Jeff Lamb

Guests: Jeff Bolin, Nick Engdahl, Dan Gibbs, Brandon Macrafi

Called to order at 7:08 pm

- 1) Treasurer's Report. Motioned and approved.
- 2) Review August Meeting Minutes. Motioned and approved.
- 3) Update to DCYH bylaws
 - a. Request from a past-president to be included on all board emails. Motion made to amend the DCYH bylaws under the section Officers/President Responsibilities/Section "d" to say:

"He/she shall have such other duties as may, from time to time, be assigned to him/her by the board of directors. The president shall also serve on the board as an honorary, non-voting member, after his/her term has expired in an advisory position ***limited to the next president's term.***"

Motion approved.

- b. Motion to remove 2 signature requirement for checks written out of the DCYH general checking account. Approved.
- 4) Oversight Group/DOH Update (Jeff Bolin)
 - a. Tryouts for PeeWees/Bantams are set and were communicated. Anyone missing a tryout date for fall sports won't be penalized. Squirt tryouts expected to be after MEA break. Communication will go out soon.
 - b. Request for a Waseca goalie to attend the DCYH goalie camp. Motion to allow Waseca goalie to attend camp for a fee of \$50. Player must be registered with USA Hockey. Approved.
- 5) Gambling Update (Eric E)
 - a. Goal to have four gambling sites total in Kasson and Byron
 - b. Will pull together a committee to figure out how to spend proceeds. Dan will send out email to board.

- c. We will need another assistant gambling manager when other sites start. Melissa S recommended to explore using gambling tax software at that time.
- 6) Concussion baseline screening update (Brent S)
 - a. Date will be Sept 21 at Mayo Dan Abraham Healthy Living Center. Screening will be voluntary but encouraged. Expected to cost parents approximately \$10.
 - b. Brent will see if Mayo can educate our coaches on concussions
- 7) Jerseys
 - a. Request for help with jersey sorting. Jesse P and Mike H offered to help.
- 8) Sponsorships
 - a. Requested assistance by board members
 - b. Determined sponsors for mite jerseys
 - c. Allow sponsors to pay with credit card if requested
 - d. Request by a HS player for DCYH to be a sponsor in DC HS Boys Game Day Programs. Decision made to respectfully decline
- 9) Sports Engine website (Melissa S)
 - a. Update by Melissa S on site fee and credit card processing fees. The credit card fees decrease if our number of transactions increase
 - b. New option to email invoices which includes a link so bill can be paid with credit card online
- 10) LTS and Registration Update (Melissa S)
 - a. Have 155 hockey registrations so far. This time last year had 86. Have 43 LTS and 25 coaches registered.
 - b. Paul Colvin offered to have HS boys volunteer for DCYH. Melissa will see if they can help with Learn to Skate and Derrick G will see if they can help with skate fittings
 - c. Update on USA Hockey Registrars Meeting
 - d. Melissa will set up registration for volunteers
 - e. Late fee of \$35 will begin on Sept 21 for registration. Close registration to Squirts a week before their tryouts
- 11) Team Pictures (Melissa S)
 - a. Kristin Knudson offered to do pictures again
 - b. Working with Howie on date. Tentatively planned for Nov 11-12
- 12) Bantam B District and Peewee A Regional tourneys hosted by DCYH (Dan D)
 - a. Motion to offer 14 hours of DIBS to non-board member tournament coordinator for the Peewee and Bantam tourneys. Approved.
 - b. Dan will reach out to the Rochester Sports Commission about reserving hotels
- 13) Pizza Sales (Jessica N)
 - a. Plan to have pizza delivery on Dec 12-14
 - b. Selling will start Nov 1 and end Nov 30th
- 14) Referee Update (Ryan K)

- a. Auto Ice scheduler software is being used by other districts to schedule games. So far no word on District 9 using it but it may happen in the future

15) New Business

- a. WGH requested to use our pizza ovens for the Girls Buddy Event on Oct 8th. Jessica N will let Amy Bebee know this is fine.
- b. Heather Dale is setting up an online DCYH clothing store with Images. There will be an open window to place orders followed by a 3 week turnaround for items to be picked up. May have demo days to try on items for sizing. Warm up suit packages will be available.

Adjourned at 9:33pm

MEETING AGENDA
Four Seasons Mite Hockey
September 14th, 2016 – Events Bar & Grill – After DCYH Meeting

- 1) Supermite games - Rochester is coming to Kasson to play games. They would like us to go there as well.
- 2) Supermite OMC Registration – table until next meeting
- 3) Supermites attending DCYH goalie clinic need a USA Hockey number
- 4) Mites will start Oct 29 so that fundraiser packets can be handed out. Dan will contact Howie.

Meeting adjourned at 9:36pm