
MEETING MINUTES
Dodge County Youth Hockey Association
November 9, 2016 – Events Bar & Grill – 7pm

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

Absent: Terry Lulf, Steve Klomps, Eric Ellinghysen, Derrick Gordon

Guests: Jeff Bolin, Nick Engdahl

Called to order at 7:10 pm

- 1) Treasurer's Report
 - a. Motion to approve Sept-Oct financials. Approved.
 - b. Tourney checks done
- 2) Motion to approve October Minutes. Approved.
- 3) Oversight Group/DOH Update
 - a. General update – Skills night starting Monday. Vinnie Susi and possibly Ice Hawk goalie or a new coach with a goalie background will run.
 - b. Intelligym – 6 mo subscription for \$10/mo with 75 registrations. We have to collect the money and pay Intelligym. Melissa will set up a registration. Motion for DCYH to cover any access that we incur up to \$500 if we don't get 75 kids registered. Approved. Jeff L will get Melissa S details to set up registration. Jeff will check with High School to see if they are interested.
 - c. First Aid kits ordered and will be distributed. Main first aid will get put in the #1 coaches' shed.
 - d. Warming house - rink is taking it over and will shingle. Dan found a donated window which will need to get installed.
 - e. Dan received letter regarding women's restroom at the rink. Howie is aware of the issue.
- 4) Sponsorship Update – missing a couple teams yet. Steve K is working on stickers. Discussed moving sponsor signs to above the team pictures in the rink.
- 5) Gambling Update –we will be starting pull tabs at the Bears Den. Events is interested in E-tabs.

- 6) New Kwik Trip coordinator – Melissa would like someone to take this job over next year. Board members should think of qualified volunteers.
- 7) Motion to give the parade coordinator 26 hours of DIBS. Approved.
- 8) Registration Results:
 - a. 2010 - 198
 - b. 2011 – 209
 - c. 2012 – 201
 - d. 2013 – 214
 - e. 2014 – 235
 - f. 2015 – 242
 - g. 2016 – 248
- 9) New Business
 - a. To-do's for tourneys - contact Rochester Sports Foundation to set up hotels on the NW side. Melissa will ask Eric E how to do this.
 - b. Goalie gloves for Supermites/Squits are too large or in bad condition. Motion to purchase 5 sets of youth goalie gloves/blockers up to \$500. Approved. Melissa Stagman will purchase and request reimbursement.

Adjourned 8:24pm

Tabled to December meeting:

- 1) Kwik Trip card machine repair update (Derrick G)
- 2) Concussion screening update (Jeff L)

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Four Seasons Mite Hockey

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- 1) OMC for Supermites – 8 sessions for \$110. Allow up to 15 kids. Melissa to set up a registration. Dan to give Melissa the dates. 5:45pm on Thursdays in Jan/Feb 2017.