

DLYHA Board Meeting Minutes
Monday, December 12th, 2016, 6:30 p.m., Kent Freeman Arena

- I. Call to Order
 - a. Present: White, Larson, Pettit, Branson, King, Wahl, Hunter, Stowman
 - b. Absent: None
- II. Approval of Agenda: Motion - Larson, 2nd – Pettit, Carried
 - a. Additions/Edits – No Additions
- III. Secretary's Report - Josh Branson
 - a. Edits – No additions or edits
 - b. Approval: Motion - Wahl, 2nd - Pettit, Carried
- IV. Open Forum
 - a. Chris Crutcher – Friday Morning Power Skating
 - i. Open to all levels
 - ii. 6:30 – 7:15 a.m. every Friday
 - iii. Will be added to schedule
 - b. Goalie move at Pee Wee Level
 - i. Parents brought forth concerns about communication and decision process regarding having 2 goalies on the B team vs. 2 goalies on A team
 - 1. Rosters announced with 2 A tenders, then later changed to 1 A tender and 2 B tenders
 - 2. The main concern was the way in which this was communicated. Parents did not feel this came from the Coordinator but more from Goalie Coach and another non-Board member.
 - 3. Due to prior actions the “non-Board member” mentioned above is charged with Coordination of the Pee Wee level. Parents were unaware
 - c. Ice time (Full Ice) – not equal amongst the Pee Wee A and B
 - i. Parents brought a concern with unequal ice time being scheduled
 - ii. Coordinator will work on improving this situation
 - d. Jerseys – Pee Wee A new jerseys
 - i. Parents brought forth concerns regarding new Pee Wee A jerseys
 - 1. Why did Pee Wee A need jerseys?
 - 2. Creating issues both inter-squad (A and B) and intra-squad (amongst the A's) players and parents alike
 - ii. Wasn't cleared with CURRENT sponsor for Pee Wee A jerseys
 - 1. Wrong sponsor was contacted regarding using different set of jerseys
 - iii. Do not match other Association Jerseys and were not approved by board prior to purchase
 - 1. Argument presented that is not required to have Board approval in By – Laws
 - iv. Current sponsor wanted to know where their jerseys were
 - 1. Those jersey were issued to Pee Wee B team following the meeting
 - v. Jersey Sponsors clarified for Pee Wee A, Pee Wee B, and Squirt needs to happen (current understanding outlined below)

1. Northland Painting and Drywall – Pee Wee A
 2. Lakeshirts – Pee Wee B
 3. Zayic Concrete – U10
 - vi. Motion to not allow Pee Wee A to wear “new, non board approved” jerseys made by Shawn King, 2nd by Troy Pettit, Motion Carried by 4-1 vote.
Larson Abstained (Player on team)
 - e. Goalie Coach concerns brought forth by Parents and Coaches
 - i. Parents indicated concern regarding player safety regarding video of game play and isolation of Goalie during intermission of games
 1. Situation being addressed by Grievance and Coaching committee
 2. No more video of player without parental permission and Goalie not to be removed and separated from team during Game for instruction
 - ii. Pee Wee B coach expressing frustration with Goalie coach in regards to player skill development
 1. Difference in coaching styles and focus of skill development
 2. Also being addressed by Coaching Committee
- V. Treasurer’s Report - Renee White
- a. Need to have better descriptions of costs and where to apply them on receipts
 - b. Clarification regarding Ice cost
 - i. 1st half of ice has been paid for
 - ii. Balance shown on sheet is remainder for this season
 - iii. Perceived discrepancy due to not aligning costs at end of last season
 - c. Approval: Motion King, 2nd Wahl
- VI. Committee Reports.
- a. Referee in Chief: Rob Williams, Chair
 - i. All is going fairly well 1st half of season
 - b. Finance: Nate Hunter, Chair
 - i. Review all payments to recipients to ensure accuracy
 - ii. Pay for various positions to be reviewed (is an increase merited)
 1. Director/Coordinator
 2. Practice Scheduler
 3. Game/Tournament Scheduler
 4. Gambling Manager
 5. Concession Manager
 6. Pulltab machine manager (per machine)
 7. Any others?
 - c. Fundraising: Shawn King, Chair.
 - i. Hockey Hauler
 1. 12 Families have not yet received tickets for Hockey Hauler
 - ii. Meat Raffle & Bingo
 1. Long Bridge Pull Tab and Meat Board meeting December 18
 2. Holiday Inn is going well
 3. Zorbaz – going okay. Still need some help and better numbers
 - d. Registration/Membership: Amy Denardo, Chair / John Larson
 - i. Nothing new to report

- e. Concessions: Troy Pettit, Chair
 - i. New Hot Dog Roller Cooker
 - ii. Soup is selling very well
 - f. Tournaments/Scheduling: Al Boehne, Chair
 - i. Tournament fee refund issues
 - 1. Check cut to I Falls for refund due to Players not being able to participate
 - 2. Bismarck U12 to be refunded \$600
 - ii. Add DL Bantam B to Park Rapids Tournament
 - iii. Need to create cancellation policy for our tournaments
 - 1. Lack of clear guidelines is costing association money for drop outs
 - iv. Skills competitions at Tournaments
 - 1. Coaches to oversee various competitions
 - 2. Coaches to have final decision to have Skills competition
 - a. i.e. not enough participation
 - v. Al Boehne will not be doing the Scheduling or Tournaments next year
 - g. Building: Al Boehne, Chair
 - i. Lobby Chairs/Stools
 - 1. Need to order chairs or pick up chairs from the Brew
 - ii. Heating is still not working in Arena 1
 - iii. Infrared heaters to be updated in Scorer's Box prior to Tournament
 - h. Equipment:
 - i. Need new chairperson
 - 1. Brian Burhans and Jay Deraney indicated willingness to help
 - ii. Plan for improving this process going forward
 - iii. Date to clean up and organize equipment
 - 1. Need to clean up and organize Equipment Room
 - 2. Need to be able to utilize Shooting room
 - i. IT/Website: Jaime McDougal/Amy Denardo
 - i. Need to continue to update website
 - j. Public Relations/Marketing/Advertising:
 - i. Some signs on Boards in need of repair
 - 1. Split cost of repair at \$175 with those advertising
 - ii. Nereson Picture with Hockey Hauler truck and Mites/Termite on Rink 1
 - k. Grievance/Disciplinary: John Larson – Chair
 - i. Goalie Coach issues – See Section IV, subsection e, above
 - l. Coaching Committee: John Larson - Chair
 - i. Updates
- VII. Old Business.
- a. Summer Hockey Updates
 - i. Registration was opened up online November 15
 - ii. April 15 deadline for enough money/participation or Camp will cancel
- VIII. New Business.
- a. Pee Wee A jersey issue: See section IV, subsection d, above
 - b. Huddle App – for coaches video and review (Check with Dwyer)
 - c. Need to edit by laws to include the following statement:

- i. “Limited to assisting youth ages 18 and under”
 - d. Ideas for filling 2 open board spots
 - i. Tabled until next meeting
 - e. Wounded Warrior updates?
 - f. Do by laws need to be edited to include Game jerseys in the language?
- IX. Adjourn: Motion: Branson, 2nd King, Carried