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

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**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

**Absent:** Jeff Lamb, Eric Ellinghysen, Matt Gauthier

**Guests:** Nick Engdahl, Kim Smith, Dan Gibbs, Jeff Bolin

Called to order at 7:06 pm

- 1) Treasurer's Report
  - a. November financials approved. Still need to pay \$30k ice bill, starting to pay refs
  - b. Approved Tax Return
  - c. Little apparel left in the display case. Concession stand has a key to sell.
  - d. Approved \$2,500 capitalization policy
- 2) November Minutes approved
- 3) Oversight Group/DOH Update
  - a. Things are going well, kids trying goalie position, had one Supermite kid move up to Squirts and may be another player or two. Bantam B2 in need of a coach for this weekend for games
  - b. 18 kids are going to be doing Intelligym.
- 4) Sponsorship Update
  - a. 5 email blasts needed for gold level sponsors and will start going out soon
  - b. Need to hang team pics in rink. Need a picture frame made due to extra team. Terry will do both.
  - c. Will order more team pictures for the sponsors.
  - d. Sponsor signs currently above the home bench are getting moved above the vending machine
- 5) Gambling Update
  - a. Starting at the Bears on Jan 1<sup>st</sup> hopefully, otherwise Feb 1st.
  - b. We will allow Mantorville Restoration Society to have bar bingo and e-tabs at 504 Tavern. DCYH is not responsible. We will continue to do only paper pull tabs there.
- 6) Younger siblings on ice for practice discussed. This is to be left up to coaches to decide.
- 7) Volunteering
  - a. Kwik Trip Coordinator – Nick Engdahl has volunteered. He can determine the frequency of the orders.

- b. Volunteers are needed next season for registrar, Learn to Skate coordinator, co-webmaster. Board will brainstorm ideas for next meeting to encourage association members to volunteer.
- 8) Concession time/DIBS validation
  - a. Need to communicate better with association regarding procedure for verifying DIBS and what to do if unable to work shift.
- 9) Ice tracking schedule
  - a. Discussed options for lack of ice. Can buy ice in Rochester if you can prove that your ice is going to be short. Discussed teams getting charged if they go over budget. 6am practices are OK. Will change Wed Supermites to be every other week to allow more ice time for Squirts.
- 10) Rink Committee
  - a. Jesse will set up
- 11) Safe sport update
  - a. Derrick brought up that certain things were needed by Nov 30<sup>th</sup>. He is trying to compile information. Terry will email him the list of volunteers who have registered on our website.
  - b. Derrick informed the DCYH Board of its non-compliance with USA Hockey's Student Coaches requirements governing the use of minors under the age of 18 as student coaches on a registered team.
  - c. Discussed what Derrick, as Safe Sport Coordinator will do to get us in compliance and ensure rules are being followed. Derrick will forward what is needed to be in compliance for locker room monitors, student coaches on the bench and on ice to Jeff B so he can email the info to coaches so they know what is needed.
- 12) Equipment update
  - a. Goalie gear is organized. A better place to store rental equipment would be preferred.
- 13) Gift card machine repair update
  - a. Derrick was unable to get fully functioning without additional costs. We will sell the machine.
  - b. Dan will buy remaining Kwik Trip cards which were originally purchased to use in the machine.
- 14) Wildcat helmet stickers
  - a. Steve K will look at ordering
- 15) New Business
  - a. Brent S will install warming house window.
  - b. New bathroom stalls have been installed at the rink.
- 16) Adjourned at 9:43

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**MEETING AGENDA**

*Four Seasons Mite Hockey*

*December 14, 2016 – Events Bar & Grill – After DCYH Meeting*

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- 1) Supermite OMC Registration – 10 kids are registered so far

Meeting adjourned at 9:46 pm