
MEETING MINUTES
Dodge County Youth Hockey Association
February 8th, 2017 – Events Bar & Grill – 7pm

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

Absent: Steve Klomps, Derrick Gordon, Matt Gauthier, Jessica Nierman

Guests: Nick Engdahl

Called to order at 7:03 pm

- 1) Treasurer's Report & Approve Financials
 - a. Need to give to accountant actual checks/deposits each month vs what has cleared the bank
 - b. Motion to close the equipment savings account. Approved
- 2) Motioned and approved January minutes
- 3) Oversight Group/DOH Update
 - a. One team expressing frustrations concerning lack of coaches
 - b. Jeff Bolin will do one more goalie session (3 total)
- 4) Gambling Update (Eric E, Mike H)
 - a. Bears Dears starting pull tabs March 1st. Waiting on RYSA to sign paperwork to finalize.
 - a. Added e-tabs to Events last month. First 3 weeks are going well.
 - b. Motion to approve the expenses reported on Form LG100. Approved.
- 5) OMC for Squirt C's (Dan D)
 - a. SQC teams decided to each do 3 more OMC sessions since they are under budget for ice. Melissa will set up with Steve at OMC.
 - b. Need to determine what Girls 10U will do as they are under budget on ice as well. Dan will talk to the coach Jeff Ahern.
- 6) Amount to collect from PWA for ice overage (Melissa S)
 - a. Will collect for 5 hours of ice from the team (\$875)
- 7) Tourney fees (Todd H and Dan D)
 - a. Reminder of the policy per the June 2016 minutes
 - i. \$2,000 per team (including gate fees) for regular season tourneys
 - ii. Use it or lose it
 - iii. Any overages need to be reimbursed by team and paid to DCYH
 - iv. DCYH will also pay the registration fee for any district, regions and state tourneys. Teams need to pay gate fees

- 8) Volunteer shortage for remainder of season (Kristi D).
 - a. Should be OK for the upcoming tourneys as parents from Bantam B and PWA teams are expecting to help most of the weekend.
- 9) Upcoming elections
 - a. Let association know about upcoming election. We will need a treasurer, secretary and four director spots for Gauthier, Gordon, Klomps and Smith whose term expires
 - b. Advertise at that time that we also need volunteers for registrar and webmaster
- 10) Helmet stickers and pins (Steve K)
 - a. Helmet stickers should arrive next week
 - b. Pins will be sold in the concession stands
- 11) Sponsorship Updates (Steve K)
 - a. Pictures – need to distribute
 - b. Sponsorship email blasts need to go out
- 12) New Business
 - a. Per Howie – Looking to have events at the rink during the fair such as laser tag, human foosball and a junior high and high school dance. Howie will waive concession rent that DCYH usually pays for these events if we operate the concession stands. Howie was wondering if DCYH would be interested in manning these events. Possibly a team could work it as a team fundraiser.
 - b. District 9 update (Melissa S)
 - i. Lots of game reschedules have occurred and fines are owed. Must pay reschedule fine if we reschedule a game date after Nov 15th (weather is OK). No mention of any fines for DCYH
 - ii. All bantam A's will need to do ice after 2nd period next season.
 - iii. Need a district director in 2 years as Tom C will retire. Tom would like to find candidates now so he can train them. Let him know if anyone is interested.
 - iv. HP 14/15 info coming up soon. Will be Easter weekend in Kasson
 - v. Wicked Moose is closing March 31st. Will need to find a new location for D9 board meetings
 - vi. There is a shortage of refs. Reminder to be respectful to refs. This will be an important topic for Tom at the MN Hockey meeting to try to resolve.

Adjourned: 8:23pm

MEETING AGENDA
Four Seasons Mite Hockey
February 8th, 2017 – Events Bar & Grill – After DCYH Meeting

- 1) Supermite OMC – Extend it a week since we had 12 kids register. Melissa will contact Steve at OMC to schedule
- 2) Added a few more practices for termites so we're closer to budget. They are under budget due to holidays, a snow storm and tourneys we are hosting.

Meeting adjourned at 8:30 pm