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**ANNUAL MEETING MINUTES**  
*Dodge County Youth Hockey Association*  
*April 19, 2017 - Zumbro Valley Golf Course – 7pm*

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

**Absent:** Jeff Lamb, Jesse Preston, Eric Ellinghysen

**Guests:** Numerous members for elections and Jeff Bolin

Called to order at 7:07 pm

- 1) Treasurer's Report & Approve Financials. Motioned and approved.
- 2) Approve Prior Month Minutes. Motioned and approved.
- 3) Oversight Group/DOH Update – Jeff B is going to try to attend the MN Hockey Director of Hockey meeting this weekend. Will be holding some goalie sessions.
- 4) Gambling Update (Eric by email and Mike H)
  - a. We have discontinued gambling at 504 Tavern as of 4/14/17. The machine stayed at 504 Tavern and now belongs to Mantorville Restoration. They are in charge of all gambling at 504 Tavern.
  - b. Bears Den is going well and is keeping everyone pretty busy
  - c. Events had a slower month but 4 games were changed out
  - d. Starting in March, Eric has been using the gambling software and filing everything with it
  - e. The current balance of the gambling bank account is just under \$40,000. Eric has requested to the Gambling Control Board that he be allowed to pay our loan back to the association. Eric recommends that we write a check to DCYH for \$10,000 in April, \$5,000 in May and then write a check each month to keep the bank balance around \$15,000.
  - f. Request to approve April expenses (expenses previously emailed to the board). Motion to approve all April expenses. Approved.
  - g. Motion to approve allowing Eric to begin paying DCYH back for the gambling loan and for Eric to write checks to do so. Approved.
- 5) Held elections. Results were as follows (all two year terms):
  - a. Treasurer: Todd Hammel
  - b. Secretary: Lindsay Meyer
  - c. Board Members: Nick Worden, Rory Haney, Ryan Knudson, Derrick Gordon and Brian Carstensen

Adjourned: 8:01 pm

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***MEETING AGENDA***

*Four Seasons Mite Hockey*

*March 8<sup>th</sup>, 2017 – Events Bar & Grill – After DCYH Meeting*

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Nothing to report.

Meeting adjourned at 8:02 pm