
MEETING MINUTES
Dodge County Youth Hockey Association
June 14, 2017 – Events Bar & Grill – 7pm

Present Board Members: Mike Hoff, Steve Rogne, Lindsay Meyer, Todd Hammel, Kristi Dick, Dan Dale, Jessica Nierman, Terry Lulf, Jesse Preston, Eric Ellinghysen, Rory Haney, Derrick Gordon, Brian Carstensen

Absent: Ryan Knudson, Jeff Lamb, Nick Worden

Guests: Aaron Meyer

Called to order at 7:06 pm

- 1) Treasurer's Report
 - a. Motioned to approve May financials. Approved.
 - b. Accounting bill came covering first part of year for cleaning up books, bookkeeping, tax preparation and 1099 filings. Questioning if we want to continue using the same accountant, will keep for now.
- 2) Motion to approve May minutes. Approved.
- 3) Oversight Group/DOH Update
 - a. Jeff Bolin accepted to renew his job as DOH for another season.
 - b. Oversight group will consist of appointed board members, preferable with a hockey background. Limit to 5 people. Oversight group will consist of: Jeff Lamb, Eric Ellinghysen, Ryan Knudson, Derrick Gordon. Rory Haney-MITE representative Motion to approve the 5 board members to the oversight committee. Approved
 - c. Dan met with OMC group to discuss options for Bantams that were low in numbers for attendance. OMC suggested doing a strength and conditioning for the group. Will consider this option.
- 4) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion to approve all May expenditures (to be paid in June) (Detail of expenses were emailed to the board by Eric E and voting was done by email 6/22/17). Approved.
 - b. Eric E did make a \$10,000 donation to DCYH from the gambling checking account.
- 5) Add #5 bullet to the Agenda outline to be started Studio Rink
- 6) District 9 Meeting
 - a. Next meeting in August, Dan and Derrick will attend. Dan is going to request a district and regional tournament.

- 7) Motion to approve \$250 for a Chromebook and any software for the board secretary to use. Approved. Terry will pick this up along with 2 more for the gambling Mike and Brandon which has already been approved.
- 8) Kwik trip orders-
 - a. Motion to keep fundraising the same as last year. Kwik trip gas cards \$4000, Kwik trip car wash \$468, and Pizza Sales \$400. Approved.
 - b. Nick will submit first Kwik Trip order July 1, 2017
- 9) DIBS
 - a. Motion to approve buyout amounts as:
Termites-\$100
Supermites-\$150
Youth-\$275
Family cap-\$400
All volunteer hours will remain the same.
Approved
- 10) Parade coordinator –
 - a. Pine Island Cheese Fest – June 4th at 2pm. Dan stated went well. Derrick suggested if there is any candy after the parade route to let the kids in the parade have it. Agreed. This was not done in Pine Island.
 - b. Zumbrota Covered Bridge – June 17th at 6pm. Jesse
 - c. Hayfield Fire Dept Chicken fry-July 15 at 2 pm. Kristi
 - d. Skate float will find its new home at Brian's.
- 11) Jersey Coordinator: Tracy Coshenet accepted position.
 - a. Motion to approve all DIBS hours for organizing this. Approved
 - b. Jesse and Mike will help with this and get any jerseys needed ordered
- 12) DIBS Master-Matt Ellavsky
 - a. Tabled to next meeting
- 13) Events at rink during the fair-
 - a. Dodge County Fair-Teen dance—DCYH organize-Respectfully decline
- 14) New Business – Motion to approve Sponsorships--Approved
 - a. \$750 –team picture, listed as team sponsor on team page, listed on sponsor page on website, email blast, hat Wildcats info on front and with business logo on back
 - b. \$250-Mites-listed on sponsor page

Adjourned: 8:24 pm

MEETING AGENDA
Four Seasons Mite Hockey
May 10, 2017 – Events Bar & Grill – After DCYH Meeting

Nothing to report.

Meeting adjourned at 8:26 pm