
MEETING MINUTES
Dodge County Youth Hockey Association
July 12, 2017 – Events Bar & Grill – 7pm

Present Board Members: Mike Hoff, Steve Rogne, Lindsay Meyer, Todd Hammel, Kristi Dick, Dan Dale, Jesse Preston, Eric Ellinghysen, Rory Haney, Derrick Gordon, Nick Worden

Absent: Ryan Knudson, Jeff Lamb, Terry Luft, Jessica Nierman, Brian Carstensen

Guests: Nick Enghdal

Called to order at 7:10 pm

- 1) Treasurer's June Report and Financials will be looked at at August meeting
- 2) Motion to approve June minutes. Approved.
- 3) Oversight Group/DOH Update
 - a. 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
 - b. PeeWee and Bantam tryouts set for Oct 2, Oct 3, Oct 5 and Oct 7 at times to be determined.
- 4) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Request to approve June expenses (expenses previously emailed to the board). Motion to approve all June expenses. Approved.
 - b. June was a little slow at all establishments. E tabs are a hit, going strong.
 - c. The current balance of the gambling bank account is just under \$50,000. Eric needs to write the \$10000 check for June and would like to write another for July. Motion to approve moving forward payments from gambling will be put in the Capital Investments account. Approved
 - d. Repurposing equipment fund account to the Capital Investments.
- 5) Studio Rink
 - a. Jesse is working on getting some plans together to show the board.
- 6) District 9 Meeting
 - a. Dan made a request to D9 to host the regionals for 12U and a district tournament
 - b. Meeting in August-Dan and Derrick will attend
- 7) Motion to Approve Budget for 2017-18-Approved
- 8) Parade coordinator –

- a. Zumbrota Covered Bridge – June 17th at 6pm. Jesse—went well
 - b. Hayfield Fire Dept Chicken fry-July 15 at 2 pm. Kristi
 - c. Byron Good Neighbor-July 23 at 3 pm. Jessica
- 9) Jersey Coordinator: Tracy and Jesse have not had a chance to take a look at jerseys. Need to get Bantam, PeeWee and U12 ordered soon. Jesse will get this taken care of. Possible order uniforms for 3- Bantam teams, 2 -PeeWee, 2- Squirts, 1- 12U, and 2- 10U
- 10) DIBS Master assistant- Motion to approve Matt Ellavsky as an assistant to Terry. He will load all DIBS into program. If game changed or added Terry will need to adjust. Approved
- 11) New Business –
- a. Community Outreach-would like to help our association communities with their outdoor rinks. Will reach out to local communities Zumbrota, Hayfield, Byron, Pine Island, Kasson

Adjourned: 8:48pm

MEETING AGENDA
Four Seasons Mite Hockey
July 12, 2017 – Events Bar & Grill – After DCYH Meeting

Nothing to report.