
MEETING MINUTES
Dodge County Youth Hockey Association
August 16, 2017 – Events Bar & Grill – 7pm

Present Board Members: Mike Hoff, Steve Rogne, Todd Hammel, Kristi Dick, Dan Dale, Rory Haney, Derrick Gordon, Ryan Knudson, Jeff Lamb, Terry Luft, Jessica Nierman, Brian Carstensen

Absent: Nick Worden, Jesse Preston, Lindsay Meyer, Eric Ellinghysen

Guests: Nick Enghdal, Dan Gibbs

- 1) Treasurer's Junes and July Report and Financials –Tabled –Dan and Todd to meet with firm regarding delays in getting the reports
- 2) Motion to approve July minutes. Approved.
- 3) Oversight Group/DOH Update
 - a. Reviewed numbers at all levels
 - b. PeeWee and Bantam tryouts set for the first week in October
 - c. Adding two teams this year, 10U A and third Bantam team
 - d. In the process of reviewing possible tournaments
- 4) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Helping of area outdoor rinks
Motioned and approved for \$500 to PI community Ed
 - b. Motion to write a check from gambling account to the capital investment account for August, second and approved.
 - c. Motion to approve gambling expenses, second and approved
- 5) Studio Rink
 - a. Preliminary numbers on costs should be completed by next week, Next steps to meet with city and county boards
- 6) District 9 Meeting
 - a. 12U B regionals will be hosted by DCYH, Please see D9 site for additional updates
- 7) Parade coordinator –
 - a. Hayfield Fire Dept Chicken fry-July 15 at 2 pm. Kristi
 - b. Byron Good Neighbor-July 23 at 3 pm. Jessica/Ryan
 - c. Festival in the Park-August 13 At 130 Terry
All parades went well, no additional updates

- 8) Jersey Coordinator: Tracy and Jesse Motioned and approved to appoint Tracy as jerseys coordinator, dibs for 2 skaters covered
- 9) Changes to SafeSport-Coaches cannot be on ice unless training completed and on file. New concussion form on D9 site needs to be completed for player to return to the ice from a concussion.
- 10) New Business –
 - a. FYI Wildcats girls hockey to use the concession stand during the Big Iron Classic, No objections.

MEETING AGENDA
Four Seasons Mite Hockey
August 16, 2017 – Events Bar & Grill – After DCYH Meeting

Nothing to report.