
MEETING MINUTES
Dodge County Youth Hockey Association
January 10, 2018 – American Legion – 7pm

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

Absent: Terry Luft, Nick Worden

Guests: Jeff Bolin, Dan Gibbs

Called to order 7:02 pm

- 1) Treasurer's December Report and Financials –Motioned and Approved
- 2) Motion to approve December minutes. Approved.
- 3) Oversight Group/DOH Update
 - a. Going well
- 4) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion to approve gambling expenses (approved via email vote)
 - b. Motion to write a check \$10,000 from gambling account to the capital investment account. (approved via email vote)
 - c. Motion the hiring of 4 new employees, Approved
- 5) District 9 Meeting-
- 6) New Business –
 - a. Concession Stand-Pizza oven and cash register- Approved for \$300 each (up to total of \$600) to replace pizza oven and register
 - b. 12U regional Tournament- Rooms booked, suggestions for program, will update website
 - c. Wifi is in the rink for DCYH

Adjourned: 7:54 pm

MEETING AGENDA
Four Seasons Mite Hockey
January 10, 2018– American Legion – After DCYH Meeting

Nothing to report.