
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, Terry Luft, Nick Worden

Absent:

Guests: Jeff Bolin

Called to order 7:02 pm

- 1) Treasurer's January Report and Financials –Motioned and Approved
- 2) Motion to approve January minutes. Approved.
- 3) Oversight Group/DOH Update
 - a. Going well coming to the end
 - b. Donation made by Bantam Blue fundraiser to the Rochester Mustang sled hockey
 - c. Motion and approved to pay Aaron Forgaard \$750 for non-vested coach
- 4) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion to approve gambling expenses
- 5) District 9 Meeting-
- 6) New Business –
 - a. 12U regional Tournament- everything looking good and ready to go

Adjourned: 7:54 pm

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

Termites-Motioned and approved to pay \$225 for end of the year food and pucks with termites and year imprinted

Supermites-Motioned and approved to pay \$260 for trophies

