
MEETING MINUTES
Dodge County Youth Hockey Association
March 14, 2018 – Events Bar and Grill – 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, Todd Hammel, Terry Luft, Nick Worden

Absent: Steve Rogne

Guests: Jeff Bolin, Darin Giesler

Called to order 7:11 pm

- 1) Treasurer's February Report and Financials –Motioned and Approved
- 2) Motion to approve February minutes. Approved.
- 3) Oversight Group/DOH Update
 - a. Darin reporting VFW very excited to sponsor the Bantam A team.
 - b. U15 team tabled
 - c. Would like to see a coaching clinic at DC. Tabled
- 4) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion to approve gambling expenses March-Approved
 - b. Return and analysis for January-Motioned and approved
 - c. Motion and approved check to be written \$116.40 for tax payment
 - d. Audit went well.
 - e. Motion and approved by email, to write a check to the association for \$23,000 from the gambling account to pay the ice bill.
- 5) District 9 Meeting-
 - a. 12U regional-went well—Lots of good feed back
- 6) New Business –
 - a. Elections-Will be at next meeting April 11, 2018
Vice President, Treasurer (1 year term), 6 directors (2 year term)
 - b. DIBS motion and approved to cash DIBS check that volunteer hours were not full filled.
Full filled DIBS checks will be at April meeting for pickup or will be shredded after meeting.

Adjourned: 8:40 pm

MEETING AGENDA
Four Seasons Mite Hockey
March 14, 2018– Events Bar and Grill – After DCYH Meeting

New Business