MEETING MINUTES

Dodge County Youth Hockey Association April 11, 2018 – Events Bar and Grill – 7pm

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

Absent: Dan Dale

Guests: numerous members for elections.

Called to order 7:11 pm

- 1) Treasurer's March Report and Financials Motioned and Approved
- 2) Motion to approve March minutes. Approved.
- 3) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion to approve gambling expenses April-Approved
 - b. Motioned and approved transfer \$5,000 to DCYH to pay to the rink for DCYH concession stand rent
- New Business
 - a. Elections-Congratulations to VP Travis Bebee, Treasurer Mike Peterson, and Board Directors Alan Beckstrom, Nick Davidson, Kristi Dick, Mike Hoff, Carl Krause, and Darren Spreiter
 - b. Parade contacts starting to happen
 - c. 15U girls team- bring to board all info to next meeting

Adjourned: 9 pm

MEETING AGENDA

Four Seasons Mite Hockey
April 11, 2018– Events Bar and Grill – After DCYH Meeting

New Business