MEETING MINUTES

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

Present Board Members: Rory Haney, Ryan Knudson, Lindsay Meyer, Eric Ellinghysen, Mike Hoff, Kristi Dick, Travis Bebee, Mike Peterson, Darrin Spreiter, Carl Krause, Allan Beckstrom, Nick Worden

Absent: Derrick Gordon, Brian Carstensen, Terry Lulf

Guests: Jeff Bolin, Dan Dale

Called to order 7:01 pm

- 1) Treasurer's June Report and Financials -Tabled to August
 - a. Motion and Approved season budget
- 2) Motion to approve June minutes. Approved.
- 3) District 9
 - a. No more 2 games in one day counting as 1 game.
 - b. Reminder: No kids on ice without a coach
- 4) Oversight Group/DOH update
 - a. Jeff Bolin welcomed as DOH
 - b. Skill night
 - c. Jerseys-Jesse(DIBS) will help Tracy(DIBS) with the jerseys. Checking with Addidas rep to see if we could piggy back on high schools order
- 5) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion to approve gambling expenses July-approved
- 6) Parade
 - a. Zumbrota Covered Bridge-6/16 @ 6 pm
 - b. Hayfield Fire Dept. Chicken Fry-7/14 @ 2 pm
 - c. Good Neighbor Parage-Byron-7/22 @ 3 pm
- 7) New Business
 - a. Kwik Trip sales starting Aug1-Dec 1
 - b. MN Hockey Grant should know if 1-2 weeks
 - c. KM Community Ed Flyer- approve \$100 for full page ad
 - d. Concession stand-working on getting bids for updates
 - e. Warming house-Bids coming in for siding
 - f. Meet with Park Board to discuss rink

Adjourned: 9:04 pm

MEETING AGENDA

Four Seasons Mite Hockey
July 11, 2018— Events Bar and Grill — After DCYH Meeting

New Business