

DCYH Board Meeting Minutes

August 17th, 2022- 7pm - Mantorville VFW, Mantorville, MN

Attendees (~~strikethrough~~ absent members)

Executive Members:

Summer Cano (VP (22-24)
Amy Bebee (Secretary
21-23)
Kristi Swanson (Treasurer
21-23)

Holly Huso (22-24)

Matt Cano (22-24)

Jake Appel (22-24)

Absent:

Rory Haney (President
(22-24)

Alex Skogerbo (22-24)

Board of Directors:

Nate Burgess (21-23)
Aaron Forgaard (21-23)
Allan Armstrong (21-23)
Brent Smith (21-23)
Tom Fredrickson (21-23)
Jeremy Wilcox (21-23:
gambling manager)
Rob Holterman (22-24)
Josh Wallingstein (22-24)

Guests:

Rayelle Haase
Jeff Fields
Alex Hurlebaus
Elliott Mallm
Derrick Gordan
Chad Apel
Keith Stanich

Stephanie More

Jenn Hodgman

Travis Hodgman

Deryck Witt

Tasa Kostal

Callie Bishop

Andrea Noble

CJ Ryner

Heather Paulson

Dan Gibbs

Dani Gibbs

Jared Oscarson

Sarah Cunico

Heather Appel

Andrew Wilcox

Agenda

Call to order @ 7:07pm

Agenda Item

Name of Presenter

1. Approval of July's meeting minutes (amend verbiage regarding Saloon holding purse/gun bingo, without the use of the DCYH gambling license).

Motion to approve Tom Friedrickson

Second Holly Huso

Motion carries: yes

Amy Bebee

2. Meeting time/day

Motion to move meeting back to the 3rd wednesday of the month.

Motion: Josh Wallenstein

Second: Allan Armstrong

Motion carries: yes

3. Approval of August Meeting Agenda

Motion to approve: Amy Bebee

Second Jake Appel

Motion carries yes

4. July Treasurer's Report

Motion to approve: Holly Huso

Second Brent Smith

Motion carries: yes

Krist Swanson

Expenses from last fiscal year. Total \$5000 on this budget that was for last year. Security cameras, jerseys, sign, embroidery for Bauer jackets.

5. July Charitable Gambling Report

Not available yet. 20th for this month. Good for this month. Everything sent to gambling control board waiting for approval and open the 1st. Should be smooth conversion.

Jeremy Wilcox

6. Fundraising Committee

- a. Scrap metal update. Scrap Metal Drive: Boys HS will have players there to help load from 10-2 that day. If anything comes in before that they can load it when they get there. If it comes in after just let me know and a few of us will go load it up Saturday evening. DIBS are full.
- b. Truck show update: Josh looking at concessions. Amy sandwich boards.
50/50 raffle. Jeremy will get permit (allowed 12 offsite events, 36 days with city approval.) Kristi will have to be present to count money. Amy will enter DIBS. 10 people 4:00-9:00pm Adults only or youth with an adult. Wear DC apparel. Make DC signs.
- c. Raffle tickets update: intent has been sent to the association. Girls h.s. is worried that youth will take. Maximize our gambling license. Summer Cano and Amy Bebee.
- d. Mite jamboree: Callie Bishop and Michelle Raths November 20th. Pucks and Pies. 3 teams at a time.

7. Advertising/Sponsorship

a. Mite jersey. Ordered, waiting to print. Socks ordered and in for mites. ONB bank approached for smaller version left shoulder.

Motion to amend mite jersey to have title sponsor to a shoulder.

Second: Allan Armstrong

Motion carries yes.

B.Advertising: We are looking good for the Youth Team Sponsors with almost all returning from last year. We picked up 3 additional dasher board sponsors and look to get those

printed at the end of the month, so they are up prior to tryouts. We are still in need of 5 Mite Team sponsors.

Concessions/Apparel

- a. Clothing Order finalized.
 - b. Ready to open for first event.
8. Association Promotions
- a. Pictures: Continue with Kristen Knudson. Doing pictures off the ice. Andrea Noble will organize.
 - b. Equipment Fitting: Currently have 7 signed up for the Sheels equipment promotion. I will receive an update from Lindsay this week. Half of the DCYH used skates have been dropped off at Sports Headquarters for sharpening. Jared and Nick will sharpen the other half at the rink tomorrow night so they will all be ready to go for our local equipment fitting.
 - c. Little Wild: We had 55 kids signed up. We have all of the coaches lined up and will be having a quick coach call via Zoom the evening of 08/28.
 - d. Family Fun Night/DIBS: Amy enter DIBS.
 - e. Learn to skate: sign ups have gone out to both the boys and girls HS teams for the learn to skate sessions. We will have 8-12 players from each helping at each session.
9. Hockey Operations Keith Stanich
- a. 7 coaches applications so far.
 - b. Levels of play. Associations submitted in July based on factors from previous year. Update after registration and tryouts.

2-bantam B1, B2, 3-peewee A, B, C, 3-squirt A, B, C. (reached out to coaches and chose those levels accordingly). 12UB, 10UB, 10 city girls league.

10U city girls level aging out of supermite. Numbers are big. Looking at girls who need more development. Follow same rules as other teams. Wondering about registration. Local games, coach, practices.

Supermite and Termites.
 - c. Meeting with OMC and how to use this year. Dryland training?
 - d. Travis and Jessica working on tournaments. Fill quick. Need to get in on early. Can pull out if no longer have the level. Many waitlisted. Boys most are scheduled. Girls still working on.
 - e. AD out for coaching on social media and with MN hockey. Adding twitter account.
 - f. Documents to registrar for certification.
 - g. Applied to conference and has receipt for reimbursement.
 - h. Profiles for oversight members will be given to Amy to update to website.

- i. Move up: keep age appropriate grades together. Move up policy will be followed.
- j. Waiver approval, brought to hockey oversight and then recommendation is brought to board for approval. Each association president signs off on waiver and then to District 9.
- k. Tryouts in spring opposed to in fall. Kids are at their highest potential, budget better, know levels of play and tournament scheduling. Know earlier on what is happening in association.
- l. Conflict with Thursday tryout for peewee for Byron students. Will wait for registration to close and determine the number that it affects. Will address the next meeting.
- m. Waiver recommendations Summer Cano

Will need to write a proposed policy for Waivers. Waivers come to the executive board if hockey related then to hockey oversight committee or if non hockey related then to board. They discuss and then bring recommendations for approval. After approval, the president then signs. Josh will write up and submit to the board for approval.

- n. District 9-no updates Matt Cano
- o. Open positions: director of coaching development and mite program director. Still looking.
- p. Official update: game sheet need to be updated. Training on Oct 30th. Email sent out. Flyer will be coming too. Going to do real time feedback. Need to recruit and maintain refs. Jared Oscarson
- q. Warm Up Ice: A sign-up sheet has been sent to coaches@dcyh.org email group. We plan to run ADM practice formats for the 1st 2 sessions of each group and then incorporate some additional scrimmage time the 2nd two sessions. Nick plan to attend all Bantam sessions and most of the others as well. Keith will be at most as well.

New Business

- a. Compensation for oversight committee
Motion to relieve DIBS for all hockey oversight members. Holly Huso
Second Rob Holtermann
Motion carries-yes Amy Bebee
- b. iPads, current ipads are not compatible. Canos will be donating 2 ipads to the association to be used for game sheet. Summer Cano
- c. Resignation/removal of board members from DCYH board. Conflict of interest. Waiving out not an issue. Issue with representing board and moving motions for

the board. Association's best interest. Fundraising, team participants. Can't represent or believe if you are sending your child away. Matt Cano

Need a waiver policy. Tom Fredrickson

Being no waiver policy. Hard to remove. Recognize transparency. Failure to not have a policy in place. Roberts Rules of order. Can do a senure. Official warning if said behavior continues. Josh Wallenstein

Trying to get kids at specific level. Have a successful pwa players for those on top and bottom. Nate Burgess

Core group of players coming back, when waiving players. Opens the door to allow waivers out of association. Concern when does it stop. Record from previous year 20-20-4. Easy way to break apart an A level. Keith Stanich

Where is main focus for developing these kids. ADM model is where we are going to develop the kids. Small groups create the success. Practices is where we will develop. Individual skill set. Not on winning and losing games. Andrew Wilcox

Need transparency. Looks bad when it is board members. Dan Gibbs

Feel underhanded. Making decisions for your child. But as a board member I feel uncomfortable. Failure as board that we don't have waiver. Conflict of interest yes. Sabotage no. appreciate more transparency. Holly Huso

Motion to formally censure the 2 board members (Rory Haney and Nate Burgess) for violating the code of conduct per Robert's Rules. Josh Wallenstein.

Issue with having president sign own child out and see as abuse of power. No problem with the waiver. Series of other things and take issue with that. Brent Smith

Approached by association members, before board even knew. Summer Cano

Need to come to a resolution. Need to address business related issues. Kristi Swanson

Need to look at different situation. Nate is different than Rory. Don't see how Nate did wrong as parent to submit a waiver. Need to separate to make it clearer. We have a code of conduct. Alex Hurlebaus

Perception is the problem with the code of conduct. Sarah Cunico

Motion to formally censure Rory Haney for violating the code of conduct per Robert's Rules. Amy Bebee

Second Josh Wallenstein.

Motion carries: 10 yes Amy Bebee, Jake Appel, Holly Huso, Josh Wallenstein, Matt Cano, Allan Armstrong, Rob Holtermann, Brent Smith, Jeremy Wilcox, Aaron Forgaard. 1 abstain (Nate Burgess), 2-Tom Fredrickson, Kristi Swanson,

- d. Koreen saloon: City council meeting due to proposal to submit ordinance. Able to get passed for DCYH to come to building for gambling.

80% dcyh makes on gambling has to stay within the city of mantorville. Give a donation to Mantorville Fire a percentage to cover the ordinance. Notice in paper and 10 days in advance to public before next city council meeting.

Adjournment @ 9 : 49 pm