

DAHA Board Meeting Minutes

11/2/2022

Members present: Tim Jaska, Tim Olsen, Dave Lucas. Kerstin Trulock, Shane Trulock, Jen Spreen

Members Absent: Audrey Sparapani, Bill Scullon. Lance Doenier

Others Present: Susan Scullon, Bonnie Greenleaf, Ryan Spence, John DeBidart

Call to Order: 6 PM

Reading of Minutes: Tim Jaska

Motion to approve minutes of previous meeting (10/5/2022): Tim Olsen and Jen Spreen

Committee Reports:

Finance: Kerstin reviewed October's profit and loss

\$19,803.45 total income

VP 1 Report:

- Referee clinic had close to 40 kids – most local; Susan made a spreadsheet and will plug in kids and share with the board
- May need to look at moving offsite next year for the clinic because of numbers
- Looking for a replacement for Sue Scullon
- Apply for a grant from DACF for \$5,420 for gear and goalie training

VP 2 Report

- collected \$4,000 from last year's fees; still need \$80, member knows, and coach has been notified
- Sponsors: 41 Lumber, IMAH, Stephens both paid; Hall said yes; First Bank no response
- made a little over \$1,000 in October in concession stand
- Benefit made \$900 in concession stand, along with donations made there with cards
- Wreath order due next Tuesday, November 8
- apparel order closes November 4 at noon, Shane will ask for an extension
- Tim said we need a puck order; Shane will look at options

Coaching updates from Tim Jaska

- splitting Mite team between advanced and less advanced
- Compliments regarding coaches when using Marci's suggestions
- games have been scheduled except Squirts need to add more

MAHA

- Try Hockey for Free is this weekend
- MAHA Association of the Year Contest won by Iron River Ice Hawks
- FlipGive taken over by Brianne Tirschel

Old Business

- Learn to Play scheduled to start this Sunday, November 6
 - we need volunteers, and anyone can do it with one certified coach on the ice
- *Selling one side of the Mites boards for advertising to replace missing/broken parts and add black bumpers

New Business

- *Question posed – will we let someone join mid-year or once registration is closed?
 - a discussion needs to happen on a case-by-case basis
- *Ultimate Fan Party on November 9, 4-7
- *Mite Tourney (Dave and Megan) on Saturday, December 3, from 8-5
 - requesting 35 volunteer hours, Tim Jaska motioned, and Jen Spreen seconded; approved by the board
 - Susan said she is looking at getting 8 refs, 4 in AM and 4 in PM
 - letter to Bacco asking for sponsorship of \$2,500
 - 7 8U and 5 6U registered
 - no cost to teams, they bring raffle baskets
 - 3-10-minute periods
- *Cancer Skate raised \$5,633 and will be split evenly between the 2 cancer units.
- *John DeBidart has Live Barn but doesn't like that there is no sound. Tim Jaska will investigate this. He also is looking for hours for buffing the glass. He was told he needs to approach MVIA about this.
- *MVIA next meeting is November 28
- *Jim Stanaway is only committed to November 6 for goalie clinics. Wes Paupore's name has been brought up as someone to help with these classes, along with Joey Berglund

Adjournment at 7:15 PM