
MEETING MINUTES
Dodge County Youth Hockey Association
May 9, 2018 – Events Bar and Grill – 7pm

Present Board Members: Rory Haney, Derrick Gordon, Ryan Knudson, Lindsay Meyer, Eric Ellinghysen, Mike Hoff, Brian Carstensen, Jesse Preston, Jeff Lamb, Terry Lulf, Nick Worden, Steve Rogne, Dan Dale

Absent: Kristi Dick, Jessica Nierman, Todd Hammel

Guests: Travis Bebee, Mike Peterson, Darrin Spreiter, Carl Krause, Jeff Bolin

Called to order 7:13 pm

- 1) Treasurer's April Report and Financials –will vote on via email
 - a. New Names for the checking accounts-Mike Peterson, Travis Bebee, Terry Lulf-Table till June
- 2) Motion to approve April minutes. Approved.
- 3) District 9-Nothing
- 4) Oversight Group/DOH update
 - a. Girls 15U team-Tabled June
 - b. Boys HS Hockey Program Update
 - c. Boys Coach & DCYH Board-No reason cannot do both
 - d. HS to Youth Outreach-Buddy system, draft party, pictures, end of season game-Retreat
 - e. DCYH Wildcat Summer Hockey Challenge-Retreat
- 5) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion to approve gambling expenses May-will vote on via email-approved 5/22
 - b. Financial report for March 2018
 - c. If you are part of the board and would like to help with the audit contact Eric
- 6) New Business –
 - a. Set dates for Retreat and Budget meeting-May 23 @ 6 pm
 - b. Parade Schedule and volunteer-Mike Hoff
 - c. Formalize a volunteer list. Publish and make it accessible-Retreat
 - d. Concession stand remodel. Simpler way to claim and confirm attendance-Retreat
 - e. Fill critical roles. Webmaster, social media coordinator and dibsmaster-Retreat
 - f. Board members need to volunteer for at least two (significant) volunteer positions-Retreat
 - g. Board emails based on roles-Retreat

Adjourned: 8:19 pm

MEETING AGENDA
Four Seasons Mite Hockey
May 9, 2018– Events Bar and Grill – After DCYH Meeting

New Business