
MEETING MINUTES
Dodge County Youth Hockey Association
January 9, 2019 – American Legion – 7pm

Present Board Members: Lindsay Meyer, Eric Ellinghysen, Mike Hoff, Darrin Spreiter, Brian Carstensen, Terry Lulf, Kristi Dick, Mike Peterson, Nick Davidson, Nick Worden

7:15 pm Alan Beckstrom

7:18 pm Carl Krause, Rory Haney, Ryan Knudson

7:30 pm Travis Bebee, Derrick Gordon

Absent:

Guests: Jeff Bolin, Aaron Meyer, Jeff Ahren, Jodi Hoff

Called to order 7:04 pm

- 1) Treasurer's Motion and approve Financials for November
- 2) Motion and approve December minutes.
- 3) Oversight Group/DOH update
 - a. Motion and Approved-Coaches Non-Vested Pay- Jeff Hemker and Bob Ellinghysen \$750, Half to be paid Dec 31, 2018 remainder at end of season
 - b. Ineligible player-paid fundraising no issues
- 4) District 9
 - a. No new business
- 5) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion and approved gambling expenses for January
 - b. Fundraiser at the Mantorville Saloon-Mike will head Feb. 9, 2019 donations are coming in.
- 6) New Business –
 - a. Flooring for warming house- tabled to next month
 - b. Burger Night- Bantam A raising money for VFW
 - c. Meetings at Legion will have to share the basement with the Scouts
 - d. Concession
 - a. Once everything moved the south side plug ins do not have enough juice to run all that is over there. Temp fix is to make sure both microwaves do not run at same time. Will get some estimates to add a subpanel 100 amp

Adjourned: 8:30 pm

MEETING AGENDA

Four Seasons Mite Hockey

January 9, 2019– American Legion – After DCYH Meeting

Called to order: 8:30 pm

no new business

Adjourned: 8:32 pm