

DCYH Board Meeting Minutes

June 15, 2022 - 7pm - Mantorville VFW, Mantoreville, MN

Attendees ~~(strikethrough absent members)~~

Executive Members:

Rory Haney (President
(22-24)

Summer Cano (VP (22-24)

Amy Bebee (Secretary
21-23)

Kristi Swanson (Treasurer
21-23)

Allan Armstrong (21-23)

Brent Smith (21-23)

Jeremy Wilcox (21-23:
gambling manager)

Rob Holterman (22-24)

Holly Huso (22-24)

Matt Cano (22-24)

Jake Appel (22-24)

Alex Skogerbo (22-24)

Absent:

Josh Wallingstein (22-24)

Aaron Forgaard (21-23)

Tom Fredrickson (21-23)

Guests:

Keith Stanich

Jared Oscarson

Dan Gibbs

Jeff Fields

Derrick Gordan

Jessica Stanich

Nick Davidson

Jenn Holterman

Board of Directors:

Nate Burgess (21-23)

Agenda

Call to order @ 7 : 10pm

Agenda Item

Name of Presenter

1. Approval of previous month's (May) meeting minutes

Motion to approve: Rob Holterman

2nd: Brent Smith

Motion approved: yes

Amy Bebee

2. Approval of Meeting Agenda

Motion to approve: Kristi Swanson

2nd: Allan Armstrong

Motion approved: yes

Report of Board

3. Treasurer's Report April

Motion to approve: Nate Burgess

2nd: Holly Huso

Motion approved: yes

Kristi Swanson

4. Treasurer's Report May Table to July

5. Charitable Gambling Report April

Jeremy Wilcox

Motion to approve: Allan Armstrong

2nd: Jake Appel

Motion approved: yes

Tractor Pull 50/50 raffle sell tickets (4 hours gate, field, grand stand & pits). Kid w/adult. (20 volunteers 10 kids/10adults). Friday July 15 5:00-9:00pm (4 DIBS hours per pair)

Pick up trash at Fair (6 kids, 1 adult) 4 hours every morning. 6:00-10:00am max \$1200.00

Truck Show 50/50 raffle Grandstand, beer garden (September 9-11).

Biscuits/Gravy

6. Budget 2022-2023 (separate report)

More ice time, running levels together for practice. Be creative with ice time to maximize.

Motion to approve: Matt Cano

2nd: Brent Smith

Motion approved: yes

7. Fundraising Committee

- a. Raffle (through Scheels? Gun raffle). \$20 ticket price. (sell \$300 each kids =15 tickets).
- b. Multi kid discount no longer
- c. Reach out for donations

8. Advertising/Sponsorship

- a. \$1000, \$750 year. Half are done with 3 year term. Will need to generate more. Cost \$250 vinyl.
- b. Mite sponsor is secured. Waiting for half of sponsorships to do again.
- c. Byron Good Neighbor Days: no cost. July 16, 10:30-3:30pm. (hours 2.5) 4 people plus board members.
- d. Party at playground (intermediate school 2.5 hours) August 25, 2022. Allan will attend.

9. Concessions/Apparel

- a. Limit purchasing.

10. Association Promotions

- a. Mailer: zumbrota, mazeppa, pine island remove \$1100 cost.

11. Hockey Operations

- a. District 9-no updates
- b. Oversight committee: no applicants for coaching development, goalie development, mite development.

Matt Cano

Hockey Director: applicant Keith Stanich. Tony Bauer.

Motion to approve to Keith Stanich for Director of Hockey:

Motion to approve: Amy Bebee

Second: Brent Smith

Motion to approve: yes

Mite coordinator: still looking.

Coaching Development: still looking.

Goalie Development: still looking.

Player Development: applicant Nick Davidson.

Motion to approve: Amy Bebee

2nd: Kristi Swanson

Motion to approve: yes.

Girl Coordinator: applicant Jessica Stanich.

Motion to approve: Matt Cano

2nd: Holly Huso

Motion to approve: yes

Email for deadline June 30th. Resend application.

Old Business

- a. Any tabled items from prior meeting
- b. By-laws

New Business

- a. Grant: money for goalie equipment and/or mite equipment bags.
- b. July mite ice: need coordinator and need to advertise.
- c. Goalie equipment for summer use. Deposit vs rental fee. Motion to approve request for summer use. Holly Huso
Second Summer Cano
Motion approved: yes
- d. Date for scheels equipment fitting: Saturday, August 28.
- e. Scrap metal drive August 27.
- f. Hockey Day Dodge County January 14, 2022.

Adjournment @ 10:26 pm

Notes

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Action Items

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Next Meeting Agenda Items

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