

# DCYH Board Meeting Minutes

Wednesday, December 20, 2023 - 7pm - Mantorville Saloon, Mantorville, MN

## Attendees (~~stricket through~~ absent members)

### Executive Members:

Rory Haney (President  
(22-24)

Summer Cano (VP (22-24)

Amy Bebee (Secretary  
23-25)

Tim Russell (23-25)

### SBoard of Directors:

Jake Appel (22-24)

Mike Baker (23-25)

Tony Bauer (23-24)

Rob Holterman (22-24)

Jennifer Holtermann (23-24)

Holly Huso (22-24)

Stephanie Noble (23-25)

Aprill O'Grady (23-25)

Brooke Schaefer (23-25)

Kristi Swanson (23-25)

Ross Zumbach (23-25)

### Absent:

Matt Cano (22-24)

### Guests:

Keith Stanich

Jared Oscarson

Jeff Fields

Steve Klomps

## Agenda

Call to order @ 7:01pm

### Agenda Item

### Name of Presenter

1. Approval of 2023 November meeting minutes

Amy Bebee

Motion: Jake Appel

2nd: Stephanie Noble

Motion approved: yes, Kristi Swanson-abstain

2. Approval of December 2023 Meeting Agenda

Motion: Jake Appel

2nd: Holly Huso

Motion approved: yes

### Report of Board

3. Treasurer's 2023 November Report

Tim Russell

Motion: Holly Huso

2nd: Jake Appel

Motion approved: yes

4. Charitable Gambling 2023 November Report amended add \$25,000 back to association

Brooke Schaefer

Motion to approve: Jake Appel

Second: Summer Cano

Approved: yes

- a. Audit was completed. Wanting serial number on back, president needs to sign off on bank statements. Electronic debts. Brooke Schaefer
- b. State requires: name, serial number and dollar amount. Always on back of deposit slip. Plan to meet more so all site managers and those involved with gambling are aware. Need more communication and more board support. Average 8-10,000 a month, \$100,000 a year of that money must give away a portion of that money without fines. 30% has to be out of house. Reason gambling was started was to make hockey cheap and affordable to play hockey. Allocate where it goes.

Want to grow and continue need to create excitement. Steve Klomps

Organization mission was 70% and 30% to management fundraising. Steve Klomps

- c. Should donate to youth hockey first, then to others. Rory Haney
  - d. High school shouldn't have to come to us we should be giving to them to help Dodge County Hockey. Summer Cano
  - e. Collaboration with youth and high school. Holly Huso
  - f. New sites in Rochester will be meeting. Members of association wanting dodge county for gambling. Brooke Schaefer
  - g. Need more people talking about Dodge County to want to have us there.
  - h. Need to start spending now and monthly. Steve Klomps
  - i. Monthly amounts available to donate, know each month. Rory Haney
5. Fundraising Committee Summer Cano
- a. Raffle update: drawing completed. Reaching out to those who need to be reached out too. Several tickets were not completed correctly. Propose team managers to collect next year.
6. Advertising/Sponsorship: OMC reached out and would like to be a bigger part. Would like to sponsor some teams next year. New facility in Owatonna. Talking about more community based stuff. More to come.

Find a way to clean the boards. Add to other side of boards so it shows with Hockey

Ross Zumbach

## 7. Apparel

Amy Bebee

X-grain order delivered. Carlson's order was delivered.

A second X-grain order was set up and has now closed.

Superior Screener order no updates on expected arrival.

## 8. Association PromotPreferions

- a. Pictures: look at not having practice the night of scheduled pictures. Practice on different nights. Wondering about red tint to hair. Bantam B 2 pictures are Dec 28.
- b. Hockey Day: Alumni/Coach game success, good turnout for weekend. Buddy night, youth day. Spent \$2300. Made \$6232.50. Booze barrel \$2385, wagon toys \$225, games \$321, chuck a puck \$841.50, silent auction \$2460. Waiting on apparel \$. Prefer to do more with family fun night.
- c. Mite Jamboree: dates set, DIBS set. Can't find another association to come. Either not happening or changing to end of year. Michelle Raths is working on it. ?March 10. In house showcase with termites.

## 9. Hockey Operations

- a. District 9: reminder there has been fined for 1st case of abuse of officials in District 9. Please remind your parents that the following applies for abuse of officials.  
 1st offense: 3 game suspension 2nd: \$100 1 year suspension 3rd: \$1000 and 2 year suspension.  
 Remind members of no abuse to officials.
- b. Will not be reviewing to access or give penalties from videos. Only videos can be sent by District 9 Rep. Will not change calls based on video. Education. Rory Haney
- c. Oversight committee: Keith Stanich  
 -dealing with that a lot with coaches and parents sending videos to HOC and Official Coordinator. Haven't had any additional issues since that conversation.  
 -think we are doing well teaching the new refs and supporting them. Having one hour of on ice training is beneficial.  
 -have one hour a month would be great to help the new refs.  
 -Working on finalizing rosters and teams with the registrar. For December 31. Several emails sent to complete CEP classes. Still waiting on birth certificates for 4-5 mite families.  
 -mites going well, had their first cross ice games. Mites will move to Saturday, Sundays and Wednesdays.

-2 jamborees Waseca and MN River

-coaches list update: motion to approve: Amy Bebee

Second: Holly Huso

Motion carries: yes, abstain: Ross Zumbach

d. Dryland update-new shelving got caught and continues to work on the area. Strength and conditioning willing to set up programs together, Matt Eberhardt.

e. feedback regarding strength training.

f. Shooter tutor: fix the current one. Matter of finding more rubber to cover. Steve Klomps said he could make one. Motion up to \$1500 to repair and purchase shooter tutor. Jake Appel

Second: Holly Huso

Motion carries: yes

g. jersey/socks update: picked up last night and delivered to Bantam B2. Mike Baker

Suggestion for other socks due to sizing. So we are ready for next year.

#### Old Business

a. Credit card: found one for non profit. Tim will get it set up. Summer Cano

b. Charitable Gambling Form: set so all DCYH board can get notified. Summer Cano

c. OMC proposal: 4 sessions motion to approve

#### New Business

a. Termite refund: motion to refund the termite registration. Jake Appel

Second: Tony Bauer

Motion carries yes

b. Coach payment: reimbursement registration USA hockey, age modules, hotel reimbursement

c. Motion to pay nonvested coaches half of their stipend: Jake Appel

Second: Tony Bauer

Motion carries yes

d. DIBS (need vs have): need to know how many

e. Ice hours per team: monitor gave update. BA 20, BB 21, PWA 21, PWC 17, 12U 18, 10UB2: 9, 10UB 16, SQA: 13 SQB: 14 SQC: 11 this is through November.

f. Locker monitor goalie skills: make sure signed up and in locker room

---

g. Game duties: report from parents about children in penalty boxes. Inappropriate music. Will send email to managers and also make note to let monitors know of appropriate music/language in the locker room.

h. 9:45 pm Motion to close Jake Appel

Second: Rob Holtermann

Motion carries yes

Closed Session

10:00 pm Motion to reopen board meeting Tony Bauer

Second: Kristi Swanson

Motion carries

Motion to adjourn: Jake Appel

Second: Kristi Swanson

Motion carries yes.

Adjournment @ \_\_10:03 pm