



MEETING MINUTES

October 4, 2021

Meeting called to order by Mark Foster at 7:04

ATTENDANCE

2020-2021 Board Members in attendance:

Mark Foster – President
Derek Roers – Vice President
Stephanie Pfannenstiel – Secretary
Kristi Duis
Joe Roelofs
Ryan Anderson
Troy Malo
Katie Roers

2020-2021 Board Members absent:

Levi Kraft – Treasurer

OFFICER REPORTS

1. President:
2. Treasurer: Levi (Report Approved; 7 aye, 0 nay, 1 absent)
 - a. CorTrust balance is \$196,785.36
 - b. MN Lakes balance is \$56,537.00
 - c. Second Sheet balance is \$27,868.61
3. Secretary
 - a. Meeting minutes from August and September at October meeting (7-0-1)
4. Comments/Issues from Directors:
 - a. None

COMMITTEE REPORTS

1. Volunteers: Rebecca and Julie
 - a. Will add Dibs hours for 10U/Squirt tryouts
 - b. Will add hours for Check In Table/Clock/Scorekeeper/Penalty Box for tournaments
2. SafeSport: Heather Truax and Marry Allen
 - a. We acknowledge that emails are being sent out to people stating they have not completed their Safesport/background screening when it has been completed. Looking into why the system is causing these inconsistencies.
3. Registration & Teams: Paula and Nancy
 - a. Next year we will change the wording to “Is this your first time joining an association to play hockey?” Instead of asking if the skater is new to Delano. The goal is to provide the first year

free to any skater completely new to hockey, not someone who transferred schools but has played for years.

4. Gambling Committee/Manager: Kevin (Report Approved; 7-0-1)
 - a. October allowable: \$19,150.00
 - b. August actual: \$17,002.14
 - c. Bank balance as of October 3, 2021 is \$109,658.90
 - d. Note the balance will be reduced by \$35,000 in ice fees paid on 10-4-21. Other lawful purpose expenditure is \$1,200 to Gambling Control Board.
 - e. Associate raffle dates: Tickets available on 11-15, return by 12-5, drawing on 12-15
 - f. Extra raffle tickets to be sold at pull tab booths will benefit the rink through the following improvements:
 - i. Epoxy floor above bleachers and upstairs
 - ii. Bleacher covers
 - iii. Additional high top tables and chairs
 - g. Ice is paid through December
5. DASA: Troy
 - a. Troy shared DASA capital plan with annual funding request
6. HDC: Mark
 - a. Requested a Board representative be present for team formation after tryouts (Derek)
 - b. Looking to form 2 teams for 10U, which means bringing 2 girls up from 8U
 - c. HDC recommends a process bringing up skaters based on birth dates (oldest first) and those brought up are immediately placed on the lowest level team
 - d. Marc and HDC to submit wording to use going forward for Board approval in these circumstances so we have an official policy
 - e. Coach hired for 15U on 10-5: Alex Piche
7. Recruitment: Steph and Joe
 - a. Consider having open skates/THFF events at the start of each season as many families commented on how fun it is for the kids to skate with their friends/siblings and not just their teams
8. Scheduling: Kristi
 - a. Teams will get a lot of ice time this month
9. Equipment: Ryan
 - a. Received JV jerseys/socks for 15U team
 - b. Trying to track down OneGoal bags—availability is very limited
 - c. Waiting on order for remainder of items from All Season's
 - d. Gerrit's request on straight blade sticks: pass for this year but can order them for next year at a purchase price of \$20 (not to be given free)
10. Sponsorship: Troy
 - a. Still waiting on about 10 sponsors from last year who have not renewed; Troy will follow up
11. D3 Representative: Kristi
 - a. Manager/Coach meetings - October 18th (Bantam, PW, 12U, 15U) and November 17th (Squirt, 10U) in Brooklyn Park at 7 PM
 - b. D4 will be joining D3 at the Bantam A and PeeWee A levels

- c. There are some issues over team declarations among other associations in D3 that may be an ongoing dispute
- 12. Social Media – Marketing: Andrea
 - a. Consider adding a social media budget for next season
- 13. KKIH: Robin
 - a. None
- 14. Fundraising Committee: Derek and Katie
 - a. Fine tuning numbers for the City

OLD BUSINESS:

- 1. DASA hosted tournaments
 - a. Squirt A has only one team registered (ours); we may need to drop it
- 2. Director position and Mandatory meeting
 - a. 2 families accepted for mite/8U jamboree
 - b. 2 families accepted for at least 1 of the 3 (may be willing to help with all 3)
- 3. New Parent Information Packet: Finalized and posted to website/email distributed

NEW BUSINESS:

- 1. Tournament rules
- 2. Bantam A and PeeWee A D4 schedule
- 3. Dryland: asking for \$12,480 (an increase of \$4480 over budget)
 - a. Motion to approve an increased budget of \$12,480 for dryland for this season approved 7-0-1
- 4. Electronic Gamesheets—Motion to purchase 2 ipads, otter box covers and protection plan for approximately \$1,148.60 approved 7-0-1 on October 14th. Note: Protection plan in under Derek Roers name. Scanned receipt for the plan to be saved to DAYHA website.

ACTION ITEMS:

ADJOURNMENT:

- 1. Motion to adjourn at 9:17.

DAYHA Playbook (Next Two Months):

Month	Event	Ownership	Notes
10 Oct	D3 PeeWee/12U game scheduling	Scheduler	
10 Oct	D3 PeeWee/12U/Bantam/15U mandatory meeting	Coaches & managers	
10 Oct	D3 squirt/10U game scheduling	Scheduler	
10 Oct	Equipment hand out	Equipment manager	
10 Oct	Manager meeting/parent meeting	Board	
10 Oct	SafeSport association certification	SafeSport	
10 Oct	CorTrust COD	Treasurer	
10 Oct	Tryouts completed	HDC Board	
10 Oct	Game schedule finalized	Scheduler	
11 Nov	Coaching CEP/Module tracking	Board/Registrar	
11 Nov	Coordinate Teams	Manager Coordinator	
11 Nov	Pictures		
11 Nov	Submit MN Annual Report	Treasurer/Accountant	Typically due on 11-15. www.ag.state.mn.us/charity/downloadforms.asp
11 Nov	D3 Squirt/10U Mandatory Meeting	Coaches and Managers	
11 Nov	GoDaddy Domain Validation	Board	
11 Nov	Team Registration Finalized	Registrar	