

DCYH Board Discussion

Wednesday, May 17, 2023 - 7pm - Mantorville VFW, Mantorville, 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)

Tom Fredrickson (21-23)
Holly Huso (22-24)
Matt Cano (22-24)
Jake Appel (22-24)
Brooke Schaefer (23-25)

Absent:

Allan Armstrong (21-23)
Jennifer Holtermann (23-24)
Alex Skogerbo (22-24)
Aaron Forgaard (21-23)
Brent Smith (21-23)

Rob Holterman (22-24)

Guests:

Tim Russell
Ross Zumbach
Stephanie Noble
Mike Baker
CJ Ryner
Will Lambert
Keith Stanich
Jeff Fields
Jared Oscarson

Board of Directors:

Nate Burgess (21-23)

Agenda

Not enough members in attendance. Discussion started @ 7:13 pm

- | <u>Agenda Item</u> | <u>Name of Presenter</u> |
|---|--------------------------|
| 1. Approval of 2023 April meeting minutes unable to vote TABLED | Amy Bebee |
| 2. Approval of May 2023 Meeting Agenda unable to vote TABLED | |
| 3. Vote in Board members and get picture of board. Treasurer: Tim Russell Secretary: Amy Bebee Board of Directors: Kristi Swanson, Michael Baker, Stephanie Noble, CJ Ryner, Ross Zumbach. Required information has been sent to new members. | Amy Bebee |
| Unable to vote TABLED | |
| 4. Board Retreat Meeting: will send out date requests. Please see separate email from Kristi, respond ASAP. | |
| 5. Board meeting: New Board Meeting 5-18-2023 at 9:00pm. Tonight. Please attend so we can vote. | |

Report of Board

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|---|---------------|
| 6. Treasurer's 2023 April Report unable to vote TABLED | Krist Swanson |
| a. Budget Committee Meeting TABLED | |
| b. Banners (12U and Bantam). \$ 476.75 unable to vote. TABLED | |
| c. Award cabinet: when verifying time to complete, was made aware that hardware, shelves, etc wouldn't be included. New cabinet bid is being chosen. Plan for November install if able. | Amy Bebee |

- d. Need to approve \$36.05 overage for computer, camera and microphone. Originally approval was \$500.00. **Unable to vote. TABLED** Nate Burgess
7. Charitable Gambling 2023 April Report **unable to vote TABLED** Brooke Schaefer
- a. Fire Donation/Picture Wondering if we would want to have pictures taken and invite DCYH players to Mantorville Fire Dept for their check donation? Looking at Wednesday June 7 at 6:00pm as MFD has training that evening. Players would come dressed in jerseys or DC gear. Will send email to association. Amy Bebee
- b. Fishing Contest Donation: Marigold Days Committee Saturday morning. Due to cutting back on gambling funds. Looking for the kids fishing contest. Every child that comes gets a prize. Requesting if we can, contribute. Typically \$2500 is the amount spent. Made Marigold Days Kids Fishing. (Part of MRA-non profit) or can do under Youth Activities. **Unable to vote. TABLED** Will Lambert
- c. Site manager: 3-4 other people have shown interest. Show all at one time. Rory Haney
- d. Chaotic Brewing no updates. Brooke Schaefer
8. Fundraising Committee
- a. Texas Roadhouse update: Summer will contact. Summer Cano
- b. Raise Right update. Large ECH purchases would need to be approved. Association would have to cover it. Do have the option to pay coordinator. Looking at a threshold for ECH purchase. 38 total families signed up. Kristi Swanson
- c. Family Fun Night/Hockey Day/Jamboree
Amy Bebee for Michelle Rath/Callie Bishop
- Seeking \$15 to be added to registration to budget for these events. Then families aren't asked for additional funds. **Unable to vote. TABLED**
- Family Fun Night October 7th 5:00-8:00pm.
- Update for gambling license for hockey day at rink. Brooke will get this started.
- Still seeking alternate dates for hockey day.
- Next meeting at 8:00pm zoom May 24.
- d. Need to come up with raffle dates. Plan to complete at retreat.
9. Advertising/Sponsorship
- a. Jersey/socks Jeff Fields
- 4-6 week turn around.
- Comparison chart given. **Unable to vote. TABLED**
10. Concessions/Apparel
- a. Needing a Concessions Finance Management : Finance Manager – 18 Dibs hours – There is responsibility to manage cash availability for the days of operations, basic financial reconciliation, and banking withdraws and deposits. The Dick family is

moving. Kristi will be putting together additional notes on Square/Menu board management. Amy will send out email looking for volunteer. Amy Bebee

11. Website update: reached out to sports engine to update. No response Rory Haney

12. Association Promotions

a. Mailers

Nick Davidson

To mail cards to the cities of Kasson, Mantorville, Byron, Hayfield, Dodge Center and West Concord with the criteria of households with kids. If we use the age sorts, it ends up with much more. Total number of households are: 6114. From the list, we need to print 6200 cards with addresses on each card. We also need to purchase the list and get it ready for the mailing.

Here is the breakdown.

Printing of 6200 cards with mailing services excluding postage: \$801

To buy the list: \$372

To address cards and get them ready for mailing: \$221.

Postage: \$.33 each on the average (Actual postage will vary) \$2019.60. Total of postage with printing: \$3413.

If we can use a non profit permit, it would cut the postage in half.

Printing the cards like we have done in the past. Printing of 10,287 cards to be mailed to all households: \$1,241 Mailing prep: \$159. Postage: \$1836 Total cost: \$3236.

Unless you can either get a non profit mailing status set up with the USPS or we should just do what we have been doing. **Unable to vote TABLED**

B. dates approved for mailer

Amy Bebee

C. Scheels equipment for 1st time players

Nick Davidson

13. Hockey Operations

District 9:

talk about dropping the mite program due to the increase of USA hockey fees. Matt Cano

Safe sport changes are coming. Associations will be fined. \$500 first offense, \$1000 for 2nd offense. Locker room monitor needs to be signed up. Looking at monitors for each practice. Inside the locker room. Summer Cano

Goalie development coordinator looking to add for D9.

HP/Prospects look for next year. Futures try to do east/west. Rory Haney

Scheduling meeting dates: Oct 15 Eagles Club Bantam/12U/PW, Nov 13 Eagles Club Squirt/10U

Fighting and abuse of refs. Are reviewed and overturned if needed. Rory Haney
 Fines for referee/officials abuse. Have DCYH abuse official policy. Can make
 parents pay a fine. Sharing weekly fines. Summer Cano

Oversight committee updates

Keith Stanich

- a. New HOC members: Jessica Stanich-girls coordinator (current coordinator), Goalie
 Director: Tim Brennan and Greg Wood. Would like Tim Brennan to continue on.
 Greg Wood will continue to help with mites. Director of Coaching: Nick Worden has
 good experience, coached at high school level. No submissions for mite director.
 Keith will continue to head. Will vote in June meeting.

- b. Player Development Model: document sent in email to board please see
 attachment. **Unable to vote TABLED**

Questions separating 12U and peewee as 12U goes to high school and peewee goes
 to bantams. Feel Peewee all levels should have equal play time. As all players need
 to develop equally as they then go to bantams and that isn't equal play. Amy Bebee
 15U is the goal if there are the numbers. Limited number of 15U teams, so the
 schedule is hard. Rory Haney

- c. Mite program Changes: document sent in email to board please see attachment.
 Hoping for more ice times. Prefer no sundays. Use of an outdoor rink. **Unable to
 vote TABLED**

Looking at 50 -1 hour time of ice.

Concern regarding ice time. Tier 1 less time than Tier 2-3. Change registration cost.
 So do for all at age level, not the tier. Rory Haney

Pay for level of play Jake Appel

Concern 1st time trying hockey mite 1, then move up mite 2. Pay change of cost.
 Rory Haney

Like ability to move players up to like abilities. Adjust fee as necessary. Will need to
 do evaluations. Keith Stanich

Won't have an only girls team. Will have teams based on skill level. Will have
 together if possible. Keith Stanich

Evaluations throughout the season. Ross Zumbach

Prefer not to move back and forth. USA hockey Dec 31 have to be rostered on a
 team. Rory Haney

Would like to keep in the program for the coaching aspect. Keep in USA hockey to
 help coaches know expectations. Keith Stanich

- d. Learn to Skate: 36 skaters. Lots of siblings of other players from the association.

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- e. Goalie equipment was ordered. Under proposed cost.
 - f. List of equipment sent. \$2000.22 (Nick Davidson will order).
Easy Crease Kits \$369.90, Blue-Hockey Ice Markers (3 pack) \$81.00, Small weighted cones \$1031.92, 36" passer bar \$389.90, under pass training aid 4 pack \$149.95.
Total: 2022.67 **unable to vote TABLED**
 - g. Proposed fall ice: will have some absences due to fall sports (PW tryouts).
 - h. Ice hour monitor: Michael Hohberger has volunteered.
 - i. Need to budget number of hours to get as much ice time as possible. Holly Huso
 - j. Level 5 symposium: good opportunity, continue with help with funding. Nick Davidson

New Business

- a. Meeting location/times for 2023-2024 Season: continue with 3rd Wednesday at 7:00pm
- b. Resignation Alex Skogerbo **unable to vote TABLED**

Discussion completed @ 9:10 pm