

## July 21, 2021 DCYH Board Meeting

### Attendees

-Travis Bebee  
-Rory Haney  
-Amy Bebee  
-Ashly Davidson  
-Chad Apel  
-Allan Armstrong  
-Tony Bauer  
-Nathan Burgess

-Nick Davidson  
-Aaron Forgaard  
-Joel Olson  
-CJ Ryner  
-Brent Smith  
-Ken Wilcox

ABSENT:  
Kristi Swanson  
Rob Holterman  
-Jeremy Wilcox  
Guests:  
Kirsti Boyum  
Nick Engdahl  
Dan Gibbs  
Ryan Knudson

### Agenda

Call to order @ 7:07 pm

| <u>Agenda Item</u> | <u>Name of Presenter</u> |
|--------------------|--------------------------|
|--------------------|--------------------------|

### New Business

| <u>Agenda Item</u>    | <u>Name of Presenter</u> |
|-----------------------|--------------------------|
| 1. June 2021 Minutes  | Amy Bebee                |
| a. Motion to approve  | Nate Burgess             |
| b. Second             | Joel Olson               |
| c. Motion carries     |                          |
| 2. Treasurer's Report | Ashly Davidson           |
| a. Motion to approve  | Nick Davidson            |
| b. Second             | Amy Bebee                |
| c. Motion carries     |                          |

This year looking for a simplified budget.

General checking deposit of \$35,000 from gambling.

Certified letter 990 was never sent for 2020. Paid penalty fee estimate \$21,000 bill for late filing fee. Filled out an abatement letter and asked for forgiveness.

McKern financial was understanding as to why we are no longer continuing with them.

Home Federal accounts are being switched.

2017 filed attorney general with state which is required. Accepted our payment and we are in good standing.

### 3. Capital Improvements

Travis Bebee

- a. Rink systems in Albert Lea to reskin the indoor rink and use old for outdoor rink

Possibility to buy used for outdoor form

Meeting with city for outdoor rink

Noted that anything that can be removed that DCYH has added is DCYH's if we leave the arena

Trophy Case-will keep state, regions and district trophies. Travis Bebee, Rory Haney and Joel Olson will work on.

Will check with boys high school hockey regarding cabinet by concessions

Amy Bebee

2011 there was a plan for arena, going to meeting to see what money will be coming into the arena

CJ Ryner

- b. Charitable Gambling

Jeremy Wilcox

- i. Bank Statement May motion

Nick Davidson

Second

CJ Ryner

Motion carries

- li. June Gambling report motion

Nick Davidson

Second

CJ Ryner

Motion carries

- lii. July gambling monthly expenses motion

Rory Haney

Second

Aaron Forgaard

Motion carries

lv. other sites:

CJ Ryner

Zumbro Valley Golf-interested in using DCYH for gambling

Harrold's-not interested at this time

Dodge Center Country Club-meeting is in September

5. Discipline Committee

Travis Bebee/Rory Haney

D9 needs written discipline policies

- a. Safe Sport and need to send Lindsey Meyer (registrar) USA hockey # Amy Bebee
- b. Discipline Guidelines Players update-tabled Rory Haney

6. DIBS

Amy Bebee

- a. See attached dibs info sheet (sent by Amy Bebee)
- b. Current dibs will only be seen by currently registered players for the upcoming 2021-2022 season. Email will be sent regarding registration being open and DIBS hours available Amy Bebee/Nate Burgess

7. Advertising and Sponsorship Committee

- a. Direct mailers sent \$4300 paid
- b. Sponsorship info has been updated Nick Davidson

8. Hockey Oversight Committee/DOH update

Ken Wilcox

- a. Meeting with girls hockey: 3 teams, 2-12U teams and 1-10U team  
Tryouts for 12A. Other 2 teams are based on numbers. Encouraged girls to stay down in youth.

- b. Need to decide how we are going to do tryout

- c. DOH severance payment in September

motion to move to a closed session Tony Bauer

Second Rory Haney

Motion doesn't carry

Opposed: CJ Ryner, Nick Davidson, Amy Bebee, Ashly Davidson, Aaron Forgaard, Allan Armstrong

Abstain: Joel Olson

- 1. Coaching compensation amounts added to the website.

Bantam Head Coach 1st year \$2500, 2nd year \$3000

Bantam Assistant Coach 1st year \$1250, 2nd year \$1500

PW/U12 Head Coach 1st year \$1750, 2nd year \$2250

PW/U12 Assistant 1st year \$1000, 2nd year \$1250

SQ/U10 Head Coach 1st year \$750, 2nd year \$1000

Tournaments pay: standard hotel room cost as same hotel, meals \$50 a day.

Bantams tournaments are booked and listed on website, VFM bantam A and B team.

Bantam A : \$1000 sponsorship from Mantorville VFW. Extra VFW state. Invitation only to VFW state. Will know in 30-45 days if we can participate. 60 games, 4 tournaments

Bantam B waiting for D9 to determine B2 or B level. Nick Davidson

PeeWee 3 teams A, B, C have 3 goalies, tournaments registered Rory Haney/Nate Burgess

U10/U12-3 teams

12UB-tournaments added to website Joel Olson

Squirt-A, B, C depends on registration. Needing goalies. Tournaments are booked. All 3 teams together. Hudson, Duluth, Owatonna, New Ulm. Hotels are booked. Nick Davidson

Mite-4 teams working with Austin, no full ice till after 1st of year, girls tournament, mite jamboree at DCYH (need 4 hours of ice), winona or faribault jamboree Rory Hany

Goalie-2 more have shown interest (mite age), need skating skills Aaron Forgaard

Referee-rule changes please see D9 for updates:

Periods 15 minutes, penalty 1.5 minutes/10 minutes misconduct

No tag up time for bantams.

Looking for Referees. 4 man will be used.

Will make a post for facebook looking for referees. New level ones do not need to do online modules.

Oct 22 is the referee seminar in Rochester.

Referee will determine if it is reckless hit/endangerment Ryan Knudson

Team Manager-no updates Amy Bebee

D9 Updates

- a. Faribault/Northfield will be CO-OP at all girls levels for next 3 years, possibly boys
- b. Can apply for districts to host, but no regions or state.
- c. Bantam AA and PeeWee AA hosted by Mankato and regions at Rochester
- d. Coaching requirement changes from USA hockey
- e. Only ONE person from each association to send in video challenges or conduct issues to D9
- f. Squirt/10U will be 15 minute periods
- g. Junior gold in Rochester or Owatonna want to know DCYH interest ASAP.
- h. 14 tier one team this season with tryout dates posted on D9 website
- i. Game sheet software to streamline reporting/rosters, requires us to have an ipad dedicated for this use. (Brent Smith will help set up).
- j. Recommended to change coaches pay to "stipend" due to filing for unemployment and tax implications
- k. A.I.e.c conference August 6 and 7 St. Louis Park at the Minneapolis Marriott West. (MN hockey reimbursement).
- l.  $\frac{2}{3}$  age eligible for teams

Tony Bauer

COVID -no updates

Rory Haney

Jersey-still need for all squirt levels (only collect white jersey)

Tracy Coshenet

Ordering jerseys by Friday (SQ to Bantam)

Travis Bebee

Equipment-not planning on buying new equipment due to having Scheels program. Not charging for rentals.

Kirsti Boyum

Goalie Equipment-all bought, chest protectors are here

Tony Bauer

## 9. Association Promotion/Revenue

- a. Summer ice camps goalie ice cancelled due to low numbers, SM/TM best others minimum

### b. Fundraising

- i. Heggies Pizza-will have to go up \$1 a pizza. No longer sausage, but added other choices

Shannon Apel

- ii. Kwik Trip

Nick Engdahl

### b. Concessions Stand-planning to clean and ready to stock

Need a new freezer

Has 2-3 new cleaners

Kate Brossard

Need to change vending machine prices

Dan Gibbs

- c. Apparel- contacted vendors and picking out products and prints for the upcoming season.

All merchandise is in display case (2 large bins in storage locker of more t-shirts/socks)

Amy Bebee

- d. Pictures-no updates
- e. Community Events

Byron Good Neighbor Days July 17-thank you to Tony Bauer, Allan Armstrong and Terry Lulf for help. Not a huge turnout, but had interest.

Kasson Festival in the Park-set up Friday night. Aug 13-14. Need several volunteers. Cost \$40, sign up sheet will be sent to board

Byron Party on Playground-will contact

Parade Float Skate-make into can collection.

Chad Apel

- f. Family Fun Night-Travis Bebee will sharpen skates Amy Bebee/Brent Smith
- g. Social Media/Website-posted need for coaches Nate Burgess
- h. Learn to Skate-waiting on registration numbers Chad Apel

Tuesdays September 7, 14, 21, 28 5:45pm and 6:45pm (30 minutes each)

- i. Little Wild- 13 spots open Nick Davidson
- j. Website-

By law update: Change terms to begin May, add term dates for membership May 1st to April 30th. Motion

Amy Bebee

Second

Nick Davidson

Motion carries

- k. Annual Fundraiser/MN hockey day

Contacted rink to be able to do activities inside and outside. All teams will have home games, but 10UB who are in Brainerd. Booked to have home games.

Details discussed. Using previous documents from years past. Saloon will be used for day and night.

Silent auction collection sooner, live auction (Chris Nelson-DJ), wheelbarrow of booze, stick of suckers, wheel barrow of fun, asking hy-vee for donations, pulled pork.

Silent auction items in Mantorville VFW, live auction in saloon.

Travis Bebee/CJ Ryner/Brent Smith/Kristi Swanson

#### 10. New Business

- a. First aid kids-will contact Coach D to update supplies
- b. Upcoming board meeting locations/reservations-next meeting will be at Mantorville VFW/Saloon at 7:00pm. Has wifi, ac, heat and restrooms.
- c. Off ice training

OMC talking to next week.

Mayo-2 hour session, one for off ice and one for skating. Parking 15 minutes in front of drop, register with desk can park in any parking spot, 12 players at a time. SM/SQ/U10/U12/PW. 8 sessions for 2 hours. November to February. Waiting on price.

Pete is interested in getting into our association.

#### Adjournment @ 10:09 pm

- a. Motion to adjourn Amy Bebee
- b. Second Tony Bauer
- c. Motion carries

