MEETING MINUTES

Dodge County Youth Hockey Association March 13, 2019 – American Legion – 7pm

Present Board Members: Mike Hoff, Darrin Spreiter, Terry Lulf, Kristi Dick, Mike Peterson, Nick Davidson, Ryan Knudson, Carl Krause, Travis Bebee, Derrick Gordon, Alan Beckstrom, Lindsay Meyer, Eric Ellinghysen, Rory Haney,

Absent: Nick Worden, Brian Carstensen

Guests: Jeff Bolin, Jeremy Roethler, Kurt Wix, Jared Johnson

Came to order 7:11 PM

- 1) Treasurer's Motion and approve Financials for January
- 2) Motion and approve February minutes.
- 3) Oversight Group/DOH update
 - a. Junior Gold-with numbers would be a good add
- 4) District 9
 - a. No new business
- 5) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion and approved gambling expenses for March
- 6) New Business
 - a. Up for election 5 Board of directors, Treasurer, Secretary
 - b. Motion and approved additional practice ice time for the Bantam A's for the time between Districts-State
 - c. Training aides are getting ordered with the Dicks Sporting Goods Cards purchased with grant.
 - d. Girls affiliation with MN Whitecaps-Tabled till May
 - e. Sponsors
 - a. Going to add a corporate option for one willing to give more than \$750

Adjourned: 8:50 pm

MEETING AGENDA

Four Seasons Mite Hockey
March 13, 2019– American Legion – After DCYH Meeting

New business No new business