

## May 19, 2021 DCYH Board Meeting

### Attendees

-Travis Bebee	-Kristi Swanson	<del>Nick Davidson</del>
-Rory Haney	-Chad Apel	<del>Aaron Forgaard</del>
-Amy Bebee	-Ken Wilcox	<u>Guests:</u>
-Nathan Burgess	-Brent Smith	Olivia Smith
-CJ Ryner	-Jeremy Wilcox (via	Mike Krueger
-Rob Holtermann	phone)	Jake Appel
-Joel Olson	ABSENT:	Jeff Fields
-Tony Bauer		Kirsti Boyum
-Allan Armstrong	Ashly Davidson	

### Agenda

Call to order @ 7:08pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
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### New Business

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. April 2021 Minutes	Amy Bebee
a. Motion to approve	Tony Bauer
b. Second	Rory Haney
c. Motion carries	
2. Treasurer's Report	Rory Haney
a. Motion to approve	Nate Burgess
b. Second	Tony Bauer
c. Motion carries	
3. Budget Committee (please see separate budget documents)	Ashly Davidson
a. 2021-2022	
-expenses an increase cost of ice and tournament fees.	

-fundraiser stay same.

U15/bantam will increase \$605 to \$750

PW/U12 will increase \$545 to \$650

SQ/U10 will increase \$485 to \$600

Supermite will increase \$130 to \$200

Termite will increase \$50 to \$100

Will increase team funds for tournaments to as follows: (teams use it or loose it, no refunds given).

Bantam \$3500, PW/U12 \$3000, SQ/U10 \$2500, Supermite \$500

Off ice training: Bantam continue with Anytime Fitness.

PW, U12, SQ, U10 and supermites (added this year): OMC 8 sessions budgeted for, but getting quotes for Mayo. Concerns regarding parking.

DIBS hours stay the same but increase buyout for DIBS to \$500.

Non-Vested Coaching:

- a. Bantam/U15: Head Coach 1st year \$2500, 2nd year \$3000 Assistant Coach 1st year \$1250, 2nd year \$1500

PW/U12: Head Coach 1st year \$1750, 2nd year \$2250 Assistant Coach \$1000, 2nd year \$1250

SQ/U10: Head Coach 1st year \$750, 2nd year \$1000 Assistant Coach \$0.

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

- b. Motion to approve Nate Burgess
  - c. Second Rory Haney
  - d. Motion carries
- 4. Capital Improvements-meeting to be set Travis Bebee
  - a. No updates
  - b. Trophy Case-tabled
  - c. Charitable Gambling Jeremy Wilcox
    - i. Motion to approve gambling expenses (please see separate gambling document) Tony Bauer
    - Second CJ Ryner

Motion carries

- ii. Looking at options to sell or destroy older machines, 3 pull tab machines
- iii. Need to board members to inventory/cash count.

Nate Burgess and Rory Haney

iv. For auditing: purpose to stay with Anderson for next fiscal year-board agrees

v. Continue looking for new gambling sites

iv. Income \$53,000 propose to donate \$35,000 to the association before June 1, 2021.

Motion to donate \$35,000 to DCYH association from gambling. Tony Bauer

Second Rory Haney

Motion carries

v. confirmation the Ashly Davidson/Travis Bebee have necessary paperwork to complete the 2 signature requirement for gambling checks.

#### 5. Discipline Committee

Travis Bebee/Rory Haney

- a. Safe Sport- email was sent with link to all board members. Please complete ASAP with background check. Good for 2 years.
- b. Discipline Guidelines Players-tabled to be reviewed

#### 6. DIBS

Nate Burgess/Kristi Swanson

- a. Jobs currently receiving DIBS-tabled
- b. Discussion of families paying 1 vs 2 checks for upcoming season. \$250.00 each or 1-\$500.00.

I. motion to have families pay 2 checks for \$250.00 each for DIBS for the 2021-2022 season.

Rory Haney

Second

CJ Ryner

Abstain

Tony Bauer

Nay

Chad Apel

#### 7. Advertising and Sponsorship Committee

- a. Need to update flyer for mailer and to have on hand for community events

8. Hockey Oversight Committee/DOH update

Ken Wilcox

- a. Hoping with early registration planning of teams will be easier for #s.
- b. Received 65 feedbacks.
- c. ADM format: advance, intermediate (especially for mites), structured and smaller groups
- d. Skill nights Monday and Tuesdays, team practices Wednesday, Thursday, Friday, Games on Saturday and Sunday.

Bantams-warm up and tryout dates are on calendar

PeeWee- warm up and tryout dates on calendar

U10/u12 - discussion of U15 team-tabled to committee meeting, U12A, U12B &

U10B- tabled to oversight meeting

Joel Olson

Squirt-warm up and tryout dates on calendar

Mite

Rory Hany

- a. Establish mite director (responsible LTS, intro to hockey, mite program) -tabled till retreat as not put into budget.

Goalie-determining warm up ice times. Will discuss with goalie coordinators and coaches.

Referee

Ryan Knudson

- a. Will continue as coordinator.
- b. No updates.

Tournament Booking

per level

Team Manager-website is updated, meetings after tryouts for Bantam, U12 and SQ/U10. Unsure if we'll continue with team parents for termite/SM.

Amy Bebee

D9 Updates- none, no meeting has been set

Tony Bauer

COVID updates-May 28 return to play COVID expired.

Rory Haney

Jersey-Tracy Coshenet will continue.

- a. Tracy will organize, collect, and keep extra jerseys on hand for teams that need extended numbers due to team size.

- b. Travis will continue to order jerseys/socks.
- c. Will sell old jerseys. \$20 in wrapper, \$10 without. Travis Bebee
- Equipment-organize and inventory current equipment Kirsti Boyum
- Goalie Equipment-plan to organize, donate/sell equipment no longer needed.
- Purchase new sets. Tony Bauer

#### 9. Association Promotion/Revenue

- a. Summer ice camps Amy Bebee
  - i. Summer ice schedules June/ July registration link submitted to Sports NGIN once complete flyer with be blasted to association members
  - ii. Sign up genius sent to coaches/players at U12/PW/Bantam levels for helpers. Invitation sent to Boys and Girls H. S. Booster Clubs/Coaches offering hours for high school players to help.
- b. Fundraising
  - i. Heggies Pizza-will continue Shannon Apel
  - ii. Kwik Trip-will continue. Would like to add June and July dates. Nick Engdahl
- c. Concessions Stand Kate Brossard
  - will update online DCYH concession stand handbook
  - looking for 2 monthly cleaners
  - Kristi Dick will continue to provide software updates/money management.
- d. Apparel-plan to try Laser Graphics in Kasson, X-grain, online order with Carlsons and continue with on hand items Amy Bebee
- e. Pictures-coordinator Kristi Swanson, will reach out to current photographer if she wants to continue
- f. Community Events
  - Byron Good Neighbor Days July 17 (5-6 hours) need volunteers, free
  - Kasson Festival in the Park-waiting to hear back Chad Apel
- g. Family Fun Night
  - Date set Saturday Oct 2,2021 6:00-9:00pm
  - Prizes purchased
  - Off/on ice activities/games planning Amy Bebee/Brent Smith
- h. Social Media-no updates Nate Burgess

- i. Hockey Day MN-will combine with annual fundraiser

Planning meeting to be set

Travis Bebee

- j. Learn to Skate

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

No intro to hockey since having little wild

Chad Apel

- k. Little Wild

Website updated with current flyer

Increased from 42 to 60 participants with 5 early registration spots available

Posted on social media

CJ putting up flyers

Nick Davidson

- l. Website-updated

Need to update by-law document with third wednesday of month for meetings.

Motion

- m. Annual Fundraiser-combine with MN hockey day

Set up meeting

All day on Saturday, no away games scheduled, have back to back home games

Will check with saloon on available dates in January

Amy Roethler would like to continue on committee

CJ Ryner/Brent Smith/Kristi Swanson

## 10. New Business

Equipment/Clothing Swap-families bring used equipment/hockey clothing to swap

## Adjournment @ 9:29pm

- a. Motion to adjourn

Tony Bauer

- b. Second

Chad Apel

c. Motion carries