

DCYH Board Meeting Minutes

November 16, 2022 - 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)

Board of Directors:

Nate Burgess (21-23)

Tom Fredrickson (21-23)

Jeremy Wilcox (21-23:

gambling manager)

Rob Holterman (22-24)

Josh Wallinstein (22-24)

Holly Huso (22-24)

Matt Cano (22-24)

Jake Appel (22-24)

Alex Skogerbo (22-24)

Brooke Schaefer (22
gambling)

Absent:

Brent Smith (21-23)

Kristi Swanson (Treasurer
21-23)

Aaron Forgaard (21-23)

Allan Armstrong (21-23)

Guests:

Keith Stanich

Greg Wood

Jared Oscarson

Agenda

Call to order @ 7:01pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of October's meeting minutes	Amy Bebee
Motion Tom Fredrickson	
2nd Jake Appel	
Motion approved	
2. Approval of November Meeting Agenda	
Motion Jake Appel	
2nd Alex Skogerbo	
Motion approved	

Report of Board

3. October Treasurer's Report Kristi Swanson

Deposit Details: transfers from sports engine for registration income. I did check with our accountant on this because we did have some sponsorship payments that were invoiced and paid online. I believe she is classifying everything from sportsengine as registration income. This means I need to review these transactions and determine which need to be allocated to the sponsorship income line item rather than the registration income line item. I will work with Lindsey, Nick Davidson, and our accountant to clean this up, but it doesn't change the "Total Income" line to date on our budget vs. actuals.

-You will also notice that we reversed/returned two check #s, each for \$750, to the general checking fund. This is because when we were scheduling and paying for tournaments at the end of August, we were at risk of losing our 10U and 12U spots in the SAHA tournament. We chose to call and pay with a credit card over the phone to secure the spots despite having just put checks in the mail. When SAHA received those checks they sent them back to us and I shredded them. So this is what you are seeing on the deposit detail.

Check Detail- The majority of the activity for October was paying for tournaments and sending registration refunds for our families who decided not to play hockey or for mite aged players who were overcharged by sportsengine. Otherwise, there were a couple of other costs for family fun night, hockey socks/jerseys, and getting dasher boards up, as well as our typical concessions stand costs.

Budget vs. Actuals- Just a reminder that "raffle fundraiser" under "Gambling donation income" was the amount cut back to us from gambling after the 50/50 raffle this summer....this is not reflective of our annual DCYH fundraiser raffle as all that money is being deposited into gambling at this time and we will not have a check cut back to the association until after the raffle I believe.

-Another reminder in case there are questions, the \$338 under "fundraising sales - other" includes what we got paid for running concessions at the Dodge county fair.

- I didn't notice this last month (so apologies there) but the -120 under referee expenses is because we had a refing check get reversed/returned. I need to follow up with our accountant on this as this must have been from last year - not sure if it should be on this budget or if there were plans to send a new check or what, so more to come on that.

- a. WGH concession payment. WGH has socks and bracelets for sale in concessions (need to run the report will check with Kristi Dick).
- b. Scheels payment
- c. Family Fun Night: final total in vs expenses

Motion to approve Jake Appel

2nd summer Cano

Motion approved yes

- d. Bantam prorated : 20.37 hours 53% refund back \$ 400.00. Anytime Fitness: will need to contact for refund. (?12 times left.)

Motion to motion for \$400.00 53%. Alex Skogerbo

2nd Rob Holterman

Motion to approve: yes (1-nay Jake Appel).

- a. Actual September: meat raffles every Friday (come from Sunshine Foods). \$200 profit so far. Issue with checks and communications but did get the check to pay bills (Saloon)). Talked about gambling checkbook to help with paying costs on time. Looking into this further.
- b. October expenses
 Motion to approve: Jake Appel
 Second: Summer Cano
 Motion approved yes
- c. Bingo Alex Skogerbo
 Asking for bingo ?at the saloon. Check if the license would cover it. Reaching out to see if need to do a new application or make an amendment to an application for gambling.
 Concerns regarding staffing of BINGO.
5. Fundraising Committee
- a. Raffle tickets 2 left Amy Bebee
- b. Script: account set up. Summer Cano (lead). Susan Dryseth is interested in setting up. In person event.
6. Advertising/Sponsorship
- a. Scholarship program: Need to update. Provide a deadline. Will update at retreat. Rory Haney, Summer Cano will lead.
- b. Sponsorship sweatshirts have been given to each team.
- c. New Sponsor Banner for above vending machine will be in next week. No cost, this is in exchange for the National Fleet dasher board.
- d. Mite sponsor dasher shipped today. There was a \$150 design fee to have multiple company logos on one ad, so total is \$304.18
- e. 300 Pucks from OMC are at the rink
- f. Here are the outstanding invoices for sponsorships:
- g. OMC \$3,000 - being sent this week, Pete's \$250, Holly J. Burow \$250, Anytime Athlete \$500 - check in the mail, Creekwood Construction \$500, Hometown Haulers \$500, You Knead Therapy \$500. Nick Davidson
7. Concessions/Apparel
- a. Closed on Nov 7 Carlsons and X-grain. Amy Bebee
- b. Helmet stickers
- c. Game Socks: look at getting knit socks better sizes and durable.
- d. Wifi with ipad will look at switching to DYCH private wifi.
8. Association Promotions

- a. Mite jamboree: everything is set where it should be. Post the schedule. 6 total teams. Volunteer sign up for on ice helpers sent. All DIBS filled. Games, skills events.
- b. Hockey day: met today. Planning under way. Only using the saloon side, most events at rink, asking teams that have away games 10U and PWB to change, keep simple for families, drawings at saloon, games at rink, wondering about \$ for expenses. (Keith will reach out to 10U and PWB). Need DIBS.
- c. 10K challenge: drawing held winners: Holtermann and Johnas.
- d. Pictures: went well. Finished early. Thursday 5-8:00, Friday 5-7:30 nice space, warm, bright. 5-8:00, Friday 5-7:30. Look at doing it at rink next year, off ice. Mites on Saturday, if possible later date. Amy Bebee

9. Hockey Operations

- a. District 9-all scheduling is complete. - Matt Cano
- b. Discipline Committee please add: Peewee C incident report from 10/29/22. brief update from D9. People able to de-escalate and remove from the rink. 6 games suspension for all involved. Asked to not be at the rink or events. 11/26/2022. Aware of the parent code of conduct and discipline committee. Incident not related to hockey. Regarding service animals. ADA: Are they service animal and do they perform a task. Can ask them to leave. Have been following the rules and feel they have served their time. It will be close to 30 days. Holly Huso, Rory Haney, Josh Wallenstein
- c. Oversight committee updates:
 - i. supermite/termite updates. Started 2 weeks ago. Budget \$500 for supermite jamboree. Looking at 2 more jamborees for SM. Our jamboree is Sunday.
 - ii. Needing goalie: 20 inch paddles, right glove, left blocker. Greg Wood
 - iii. Goalies clinics/goalie ice 4 hours: Plan to run goalie skills night within the association itself. Once a month with coaches. Nov, Dec, Jan, Feb. Keith Stanich
 - Don't believe any time was budgeted. Josh Wallenstein
 - Wondering about using ½ ice, using 6:10pm. Rory Haney
 - Will check on budget Josh Wallenstein
 - Skills night will be high school players and coaches. Keith Stanich
 - Like seeing plans for skills night and when it is sent to coaches. Rory Haney
 - OMC meeting is tomorrow to determine what sessions for supermites. Keith Stanich
 - 8-1 hour sessions for squirt/10U. peewee/U12 dryland Rory Haney

Question for coaches. Approval is once rostered on a team. Once formed then the approval process starts. Termites/Supermites wondering if we can make changes.

Safe Sport (yearly), Background (every 2 years)(association checks-registar), age module (once), CEP (coaching director verifies) need to be completed by Dec 31st.

Visiting coach: need to have everything completed as if coaching but do not need to be rostered. Rory Haney

Reached out for more termite coaches. Sent an email asking for more and to fill out an application. Keith Stanich

Don't have to be on a team, but it is helpful to assign a team. Rory Haney

d. Coaches per level for board approval

- i. Bantam: Travis Bebee, Keith Stanich, Ryan Wegner, Jared Oscarson
manager: Amy Bebee
- ii. Peewee: John Potter, Alex Nelson, Tyler King, Jason Pedersen, Keith Stanich, Tyler Carpenter, Keith Carpenter, Nicholas Davidson, Daniel Gunderson, Nathan Burgess, manager: Tammy Carpenter, Amy Gunderson, Sarah Cunico
- iii. Squirt: Chris Kohn, Travis Bebee, Ross Zumbach, Keith Stanich, Sean O'Grady, Jeremy Jacobson, Eric Petersen, Nathan Burgess, Heidi Wightman, Rory Haney, manager: Stephanie Noble, Deanne Wallenstein, Jason Verness.
- iv. 10U: Jessica Stanich, Keith Stanich, Nick Worden, Alexander Skogerbo.
Manager: Laura Arenson
- v. 12U: Matthew Cano, Timothy Brennan, Brent Smith, Heidi Wightman.
manager Michelle Rath.
- vi. Mites: Keith Stanich manager Michelle Rath, Kayla Gibson
- vii. Need CEP course prior to December 31. Chris Kohn, Ross Zumbach, Jason Pederson, Dan Gunderson, Alex Skogerbo, and Ryan Wegner.
- viii. Need safe sport/background for managers: Tammy Carpenter, Jason Verness.

Concern regarding Sean O'Grady coaching. Doesn't show good sportsmanship on the bench, has already stormed into the locker room looking for a player that cross checked one of his players. Would like to see the background check. Screamed at me multiple times. Threatened board a couple of years ago. Rory Haney

Through USA hockey, need to have a filed complaint. Matt Cano

Background is within the last 2 years. Summer Cano

2 things does he pass, is it getting flagged, is it being reviewed. Rory Haney

Worth pursuing when the background check was completed. Summer Cano

Grievance committee needs to beware of the incident filed last year, and this could be looked at as retaliation. Amy Bebee

Takes a lot for people to fill out a form. Nate Burgess

Fill out a grievance then it is documented. Josh Wallenstein

Nothing has been filed, then we need to go with him. Tom Fredrickson

Will relay concerns as he will be with Sean all weekend. Keith Stanich

Think we need to hold association to a higher standard. We have an opportunity to set the tone for good sportsmanship. Rory Haney

Lindsay says she will ask USA hockey to review it. Amy Bebee

Motion to approve: Alex Skogerbo

2nd: Tom Fredrickson

All current coaches will abstain from their current coaching teams.

Motion approved: yes

Sound System: module is under warranty, would charge us to put it in. reset it, how often it was locking up, 2 bad cables were replaced. Reboot once a week or at least once a month. Nate Burgess

Think both boys, girls high school should be contacted and be involved in how to use and in billing if we need repairs. Amy Bebee

Office module needs to be turned down. So we don't blow speakers. Tom Fredrickson

Will check volumes. Continue to monitor. Cost device is \$550 for the controller. Nate Burgess

10. Approved Music List: so we don't lock out the video feed.

Option shut off volume. Currently it is scheduled times so it isn't locked. Fine to put into the rink. Just need to be able to have high school stream games.

Live Barn gives a kick back. Concerns regarding delays, especially when injuries take place, timing is off.

Rory Haney

MN hockey is more expensive than Live Barn.

Matt Cano

11. Match penalty. Have had 4 penalties this year in District 9. All of us make sure kids and coaches are to do the right thing. Officiating complaints. Have a lot of young officials, which they can handle. Doing the best I can with the officials that we have. Holding them accountable. A lot of 1st jobs for them. Jared Oscarson

Aware of coaching and parent conduct.

Severe shortage of refs across the board. Need extra patience. Coaches are responsible for their players. Know that there are challenges with refs but need patience. Keith Stanich

Call is a Call.

Jared Oscarson

Motion: Jake Appel

Second Josh Wallenstein

Motion to approve: yes

Adjournment @ 9:58 pm