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**MEETING MINUTES**  
*Dodge County Youth Hockey Association*  
*February 13, 2019 – American Legion – 7pm*

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**Present Board Members:** Mike Hoff, Darrin Spreiter, Brian Carstensen, Terry Lulf, Kristi Dick, Mike Peterson, Nick Davidson, Ryan Knudson, Carl Krause, Travis Bebee, Derrick Gordon, Alan Beckstrom

**Absent:** Lindsay Meyer, Eric Ellinghysen, Rory Haney, Nick Worden

- 1) Treasurer's Motion and approve Financials for December
  - a. Mike will be sending notes to the team managers about the tourney fees and ice overage fees owed.
- 2) Motion and approve January minutes.
- 3) Oversight Group/DOH update-Tabled
  - a. Family Fun Night-checking with Howie with some possible ice times
- 4) District 9
  - a. No new business
- 5) Gambling Update (Eric Ellinghysen and Mike Hoff)
  - a. Motion and approved gambling expenses for February
- 6) New Business –
  - a. Flooring for warming house- taken care of
  - b. Training aides are getting ordered with the Dicks Sporting Goods Cards

Adjourned: 8:19 pm

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**MEETING AGENDA**  
*Four Seasons Mite Hockey*  
*February 13, 2019– American Legion – After DCYH Meeting*

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new business

Motion and approved \$450 for mites end of year party

Adjourned: 8:32 pm