

DCYH Board Meeting Minutes

Wednesday, February 15, 2023 - 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)

Kristi Swanson (Treasurer
21-23)

Tom Fredrickson (21-23)

Jeremy Wilcox (21-23:
gambling manager)

Rob Holterman (22-24)

Holly Huso (22-24)

Jake Appel (22-24)

Matt Cano (22-24)

Brooke Schaefer (23)

Allan Armstrong (21-23)

Aaron Forgaard (21-23)

Alex Skogerbo (22-24)

Guests:

Travis Bebee

Jen Holtermann

Tom Hain

Jeff Fields

Keith Stanich

Jared Oscarson

Board of Directors:

Nate Burgess (21-23)

Absent:

Brent Smith (21-23)

Agenda

Call to order @ 7 : 09pm

Report of Board

<u>Agenda Item</u>	<u>Name of Presenter</u>
Approval of January's meeting minutes	Amy Bebee
Motion Jake Appel	
Second Tom Fredrickson	
Motion approved yes	
Approval of February Meeting Agenda	
Motion Jake Appel	
Second Matt Cano	
Motion approved yes	
Hockey Operations:	
a. District 9	Matt Cano
D9 tournaments starting this weekend.	
USA hockey raising fees for next year.	
Change mite level out of USA hockey is an option	

\$46 moving to approx \$70 on average

Minnesota Hockey voted no but still approved by USA hockey.

Need to play all sanctioned teams, if not playing will be fined \$1000.

Still looking at 13u.

Waiver conversation continued keeping community based hockey

Reimbursement for COVID \$10,000 back to District 9.

Gamesheet increased cost. Discussed using the reimbursement money to D9 for the costs of the game sheet.

HP tryout info set and email to association, posted on DCYH.org under summer/camps

Refs: District 9 has highest amount of game misconducts. 18 most others 4-6. Discussion on fighting. Working with ref coordinator Stafford on this.

Discussion on game sheet. Must use.

Zoom meetings/recording of meetings.

Nate Burgess

Paid account (June 11,2023) expire?? \$160 annually. Kristi will follow up on dates for the account.

Would be a good tool for members. Could purchase a chrome book, microphone and camera for it. Budget \$500. Secretary will keep the device. Can do storage to device or to cloud.

Motion to approve up to &500 for zoom package. Nate Burgess will purchase.

Motion Matt Cano

Second Tom Fredrickson

Motion approved yes

Budget discussion asking gambling to pay for cameras installed at Petes \$2000.00

Board application Nate will finalize and email to Amy.

Need to add descriptions. 5 directors, secretary and treasurer.

March 31st application closes

April 10th will send out candidate information.

April 19th voting 7:00am to 7:00pm.central time.

Election buddy will be used for elections. Summer will set up.

Email will be sent to remind only emails in the sports engine will receive a ballot.

By-law change for gambling manager

Rory Haney

Gambling need to vote in to have full voting rights.

Motion to have a charitable gambling manager appointed to the DCYH board of directors with voting rights. First time will be a 3 year term. Following terms will be 2 year terms so election is opposite of the treasurer. Jake Appel

Second Holly Huso

Motion approved yes

Board Director vacancy: Josh Wallenstein has submitted his resignation to the DCYH board of directors.

We currently have 12 board of directors so still are in compliance.

Motion to approve Josh Wallenstein resignation. Amy Bebee

Second Tom Fredrickson

Motion approved yes

In the past we have filled the vacancy with the next person in the previous election. Term would be a single year term.

Motion to accept Jen Holtermann to the DCYH board directors to finish the term of Josh Wallenstein (23-24).

Second Holly Huso

Motion approved yes

Committee vacancies

Amy Bebee

Board members need to be held accountable for committee participation. Email with notification if they plan to continue or resign.

Vacancy for 23-24 season:

- a. 23-24 season ice monitor
- b. Learn to Skate Coordinator: Rob Holtermann will be lead. Will hold LTS in May and September.
- c. Discipline Committee- only 3 directors have been contributing. Motion to have all board members on the discipline committee effective immediately. Amy Bebee.
Second Matt Cano motion approved yes
- d. Application for coaching development, girls coordinator, mite coordinator and goalie director will be sent for applicants. June to June for term.
- e. Winning votes announced at the May meeting voted in the June meeting.
- f. Nate Burgess will update the website with application and descriptions.

January Treasurer's Report

Kristi Swanson

Motion to approve Tom Fredrickson

Second Jake Appel

Motion Carries yes

No adjustments needed. Hockey jersey invoice, D9 membership dues, regular expenses, ice bill not for Jan. Gambling donation was received and December, January and OMC bill were paid. Approx \$54,000 sent for payment.

Deposit detail: hockey day funds just under target (\$250). Thank you to the hockey day committee!

Paid all vested coaches in full. 3 coaches this year.

- a. 501 3c update: requested in October application 60 days requested again in December. Not seen. Comes through the state. Have requested a copy of everything. Missing out on opportunities since we don't have it.
KristinSwanson
- b. Raise Right (used to be script). Kristi has set up an email has been sent to board members to register. Susan Dyrseth will contact to see if she wants to coordinate. Will need to add to registration info and have a deadline when funds will be withdrawn for payment.
- c. Venmo: more risk on the seller side. Processing fees. Have specifics for what payment is for.
- d. Debit card: to pay for tournaments once Brooke is on will be ok to add. Work with boys and girls coordinators. During the season team managers will contact the treasurer.
- e. During tournament registration have hotel blocks reserved at the same time.
- f. Credit card instead of debit card. Cash back options.
- g. Fraudulent insurance update: Kristi will follow up with the bank on protection.
- h. Supermite jamboree funds request. Owatonna March 4 Supermite jamboree. \$800 4 games. (\$200 per team). Total was \$1057.80. We have \$348.20 left. Looking for \$451.80 to go for the Owatonna mite jamboree. Will see what supermites are interested. Give back Supermite ice on March 4 \$185/hour. Motion to approve \$451.70 to have supermites play in Owatonna jamboree. Amy Bebee second Tom Fredrickson motion approved yes.
- i. Coaching reimbursement How many coaches request reimbursement? Not many. Do we reimburse for coaches after the date due? Motion to approve coaching reimbursement fees and background check fees for Audrey Potts \$207.00. Summer Cano Second Rob Holtermann Motion approved yes Please add to coaching application reimbursement dates.
- j. Raffle prize winners update Summer Cano info has been sent to Jeremy and Holly for payment. 4-6 weeks to go out for payment. Waiting for info from 2

winners. Continue communication that all entries need to be clear, complete and legible.

- k. DIBS checks/ Dibs update Tom Hain DIBS hours have been added for coaches, board members. Only team managers are outstanding. 72% of 226 skaters. $\frac{3}{4}$ of all dibs are in. Total hours 2781 concessions: 1021 hours, hockey day 225 hours. Will be about 800-1000 less than total of 2781. Close to 2000 hours completed. 63 in with zero hours. 47 with an attempt to do DIBS. 9 people with 2 hours left. 13 people during registration said no DIBS.

January Charitable Gambling Report|Jeremy Wilcox motion Jake Appel second Tom Fredrickson motion Carries yes

? Regarding number for Pete's (taxes paid).

Raffle donation completed

Wondering about another donation for ice hour overage.

Discussion Donation \$5100.00 build up savings reserve \$24,000. What is rule for \$ setting there. Does it have to be used in a certain amount of time? Document that it was spent and can we prepay for ice so fiscal year starts at zero.

Money can sit in gambling, but needs to be assigned a purpose.

Discussion about fire department donation.

Current \$158,121 - \$51000 would assume to be able to make a donation next month.

- a. Audit update: completed May 2021-May 2022. Page 8 999OT not filed for May 31, 2022. This is specific for gambling. need to ask accountant Holly regarding this form. Kristi will check. Recommendations: separate accounting duties, making sure Kristinis not on gambling checks will verify with bank, inadequate deposit tickets making sure all information is listed.
- b. New site? Chaotic Brewing Brooke will reach out to them.
- c. Gambling committee members: Jeremy Wilcox, Brooke Schaefer, Alex Skogerbo, Rory Haney, Summer Cano, Kristi Swanson, Steve Klomps, Tom Fredrickson, Holly Burrows. Nate added group email into the sports engine.
- d. Need to have better communication so our sites are paid on time. Need to get money in and out fast. Holly likes one week. Asked about rent checks. Need to be more timely. Use group email to help with payments. Saloon requesting payment 2nd Tuesday of month. Brook has access to gambling checkbook so she can write check for payment.
- e. Gambling committee meeting Steve Klomps will give Steve a group email so he can schedule a mandatory gambling meeting.
- f. Jeremy was emailed about transitioning to Brooke. All gambling related info will be transitioned with help by Jeremy to get Brooke up to speed.
- g. Plan to schedule a transition meeting Jeremy with Brooke.

- h. Will send out an email asking for 2 more site helpers. Ideally would like one main and one assistant for each site.

Fundraising Committee

- a. Restaurant fundraisers (Texas Roadhouse) Josh Wallenstein date confirmed flier sent out on social media. Will email to DCYH members.
- b. McDonald started application no reply looking at March or October Holly Huso
- c. Concessions: Fix two drawers, paper towel dispenser, slushie machine. Tabled Amy Bebee
- d. Merchandise/Concessions/Jersey Sale tabled Amy Bebee

Association Promotions

- a. MN Hockey TV update Jake Appel Streaming well. Saloon has full access pass with their own code. Streams are added weekly about 2 weeks in advance by MN Hockey TV.
- b. Photographer info Allan Armstrong, Amy Bebee, Jake Appel tabled
- c. Family Fun Night Oct 7 5:00-8:00pm.

Hockey Operations

- b. Oversight committee updates Keith Stanich working on goalie training putting together 4 levels of skills will have prior to the budget meeting.
- c. Off ice proposal anytime/OMC working on.
- d. Player development model
- e. Review HOC documents and some duties will be updated.
- f. Discussion to grow the program. Offer learn to skate May and September. Look at getting open skate passes Kasson/Rochester
- g. Incorporate power skating into skills night. Smaller sessions 2 @ 45 minutes.
- h. High school youth camp 2 x a week for 4 weeks
- i. Girls development day growing program, increasing numbers, looking at date, have a sponsor, need advertising support
- j. Closing out season and final tournaments.
- k. Little Wild will include into the budget 4 hours of ice time typically Thursdays in September. Nick Davidson
- l. Learn to skate Tuesdays in September
- m. Summer ice
- n. One hour ice for officials, 2 incidents but D9 supportive. Still developing, thank you to refs mid March. Jared Oscarson
- o. Ice hours \$185 an hour Summer Cano will continue till year end.
- p. Growing the Mite program committee Summer Cano tabled will send an email with ideas.
- q. Ice hours /usage/scheduling exploratory committee Summer Cano
- r. Try Hockey for free Feb 25 declined due to the end of season. Will find out times for fall.

Motion. To adjourn Holly Huso

Second Summer Cano

Motion approved yes

Adjournment @ 10:03pm