

January 19, 2022 DCYH Board

Minutes

Present:

Travis Bebee
Amy Bebee
Rory Haney
Allan Armstrong
CJ Ryner
Chad Apel
Chris Nelson
Rob Holtermann
Joel Olson
Tony Bauer
Aaron Forgaard
Brent Smith
Nate Burgess
Tom Fredrickson
Kirsti Swanson

Guests:

Jeff Fields
Jake Appel
Jen Holtermann
Dan Gibbs
Derrick Gordon

Start 7:05pm

| <u>Agenda Item</u> | <u>Name of Presenter</u> |
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1. November 2021 Minutes
 - a. Motion: CJ Ryner
Second Brent Smith
Motion carries-approved

December 2021 Minutes

- a. Motion: Joel Olson
Second : Chad Apel
Motion carries: approved

New Board Member: Tom Fredrickson (term ends in 2023).

Amy Bebee

- a. Motion Amy Bebee

Second Tony Bauer

Motion carries-Approved

Meeting time change- will remain the same
October 29 Special Meeting Minutes

CJ Ryner

a. motion : Tony Bauer

Second: Aaron Forgaard

Motion carries-approved

2. November 2021 Treasurer's Report

a. Motion: Allan Armstrong

Second: Rory Haney

Motion carries-approved

December 2021 Treasurer's Report: items to be switched to correct lines, but numbers are the same.

a. Motion: Amy Bebee

Second Tony Bauer

Motion carries-Approved

Kristi Swanson

3. Charitable Gambling

September 2021 Gambling expenses

a. Motion: CJ Ryner

Second: Amy Bebee

Motion carries: approved

October 2021 gambling expenses

a. Motion: Tony Bauer

Second CJ Ryner

Motion carries: approved

November 2021 gambling expenses

a. Motion: Aaron Forgaard

Second: Joel Olson

Motion carries: approved

December 2021 Gambling Expenses- Tabled

Finalized Audit -tabled

Gambling Manager Salary: I would like to bring a motion to approve a minimum of \$1,000 for the Gambling Manager Salary per month. This would be in line with other small organizations that I have worked with. This would cover a max of 20 hours per month at \$50 per hour. Each additional hour would be at \$50 per hour. In addition, when we add a new site there would be an increase of \$250 per site.

a. Motion: Jeremy Wilcox

Motion to approve: A minimum of \$1,000 for the Gambling Manager Salary per month. This would cover a max of 20 hours per month at \$50 per hour. Each additional hour would be at \$50 per hour.- Once an additional site is added Gambling Manager's salary will be re-evaluated at that time- Tony Bauer

Second: Joel Olson

Motion carries: approved

Second Site VFW Mantorville: pull tabs/e-tabs.

CJ Ryner

Lunch monday/tuesday

Dinner 5 nights a week 4:00-7:00pm.

Looking at in the next 2 weeks for VFW.

Camera \$2000 system at Pete's. Independent system with KM Telcom. Need to designate a member to access the camera.

4. Capital Improvements

Livestream: 30-40 hours programming games and trouble shooting system.

1-2 hours a week to run.

Dcyh.org domain: few hours 2 times a year

Terry Lulf

Livebarn look at adding to rink.

Outdoor Rink new plastic is on, power was knocked off in wind storm so no lights, moving outdoor rink to get a roof over top. 10-15 feet to the south, cement, roof and building. Discuss with county. Lose area by the garbage.

Need a business plan.

Travis Bebee/CJ Ryner

Equipment-tabled

Kirsti Boyum

5. D9

Squirt A: year end March 4, 5, 6 in Austin

4 teams-12UA/8 teams-12UB Districts Feb 17-20 (banners/hats ordered) 2 teams advance. Round robin

Increase in fees for next year USA. consider pulling mites from USA hockey. MN hockey is fitting this. MN fee plus USA fee.

Goalie retention

Non sanctioned team play. Can not play non USA hockey teams. No games, no scrimmages. Fines will be to association.

13U-Idea to keep 7th and 8th grade in youth hockey, changing U12 classification.

Waiver Committee changes. No school waivers, whatever association you are with is the association you play with by second year of squirt. Will need to prove address, tax statement, and driver's license.

Locker Room Monitor MANDATORY: many safe sport issues.

COVID changes: Rochester masks required

Missing games within system. 10 games for DCYH. \$1200-\$1500 for gamesheet.

Need contact info for each Association Recruitment Coordinator

Coaches Red card will be fined.

Everyone has to be certified in order to be on the ice.

HP Spring Programs: no dates

Tier 1 & Prospects: next year D9 will look to do U14 & U15 tier I, if any want to play tier 2 will partner with D4.

Kathy Thoen stats, please let know if problems with website or score sheet.

Tony Bauer

Safe Sport Changes

Derrick Gordon

Changes for Safesport.

Training within 12 months of prior training.. Not beginning of season. You will be safesport certified prior to season starting. (April 1, 2022 beginning and after).

Officially added the MAAPP program. (Minor athlete abuse prevention policies) which is aimed at training requirements and preventive policies around locker rooms, travel, electronic communications, and other areas where prohibited one-on-one interactions may occur.

No cell phones in locker room.

6. Association Promotion/Revenue

- a. DIBS concessions schedule changes: gamechange@dcyh.org
- b. Fundraising (all complete). Had approximately 30 players that had no fundraiser completed as of Dec 29. As of today all have been received.
- c. Apparel

2nd Carlson order is in.

X-grain arriving at end of January.

Play for shay hats, DCYH hats, sweatshirts, jerseys ready for hockey day

Bauer order 39 jackets still waiting. Wondering about still fitting. Offer a refund. Give an update in 2-6 weeks for delivery.

All in concessions for pick up.

Amy Bebee

7. Annual Fundraiser/Hockey Day MN January 22

70 baskets, great donations, open DIBS hours, asking for board members to help. 1 hour ice time open skate. Pizza and pulled pork. Ticket sales.

CJ Ryner/Brent Smith/KristiSwanson

9. Oversight Committee/DOH

- a. Anytime fitness/OMC/skills night, low numbers. Need to revisit if continuing OMC vs Mayo for next year.

Due a survey monkey with parents with satisfaction regarding OMC.

Looking for on site training. Mayo \$100 an hour.

- b. Current members and process- Nick Davidson, Joel Olson, Rory Haney and Nate Burgess. Roster changes to Lindsay.
- c. Oversight redesign: tabled to March.

10. New Business

- a. Coaching meeting: Prior to season. Expectations.
- b. Transparency letter on board resignations. Quite a few parents asking what is going on. Do we send out a letter on things are addressed and moving forward. President will draft a letter with information. Forward their information to president and he will explain. Allan Armstrong
- c. PeeWee/Bantam checking clinic: Howie will run with DCYH coaches. Like ages/like sizes. Do right before start of season. First practices after team placement. And right after end of season. Chad Apel
- d. Motion: Goalie skills to pay Aaron Forgaard payment for \$150.00 on January 10, 2021.

Second- CJ Ryner

Motion carries-approved. 1 opposed.

- e. Squirt C Tournament: End of year. Blackhawk Tournament. Request to pay for Blackhawk tournament instead of the district tournament in Faribault.

Motion: Amy Bebee

Second: Rob Holtermann

Motion carries-approved. 2- abstane. Rory Haney, Tony Bauer

Motion to adjourn- Tom Fredrickson

Second- Kristi Swanson

Motion carries-approved.