

# Minutes February 16, 2022 DCYH Board Meeting

Location: Mantorville VFW/Saloon

## Attendees

-Travis Bebee	-Kristi Swanson	Jeff Fields
-Rory Haney	-Jeremy Wilcox (via phone)	Alex Hurlebaus
-Amy Bebee	-Allan Armstrong	Jen Holtermann
-Chris Nelson	-Nate Burgess	Nick Huso
-CJ Ryner	-Joel Olson	Jake Appel
-Tom Fredrickson	ABSENT:	Josh Allen
-Tony Bauer	Brent Smith	Jason Peterson
-Chad Apel	<u>Guests:</u>	Tiffany Peterson
-Rob Holtermann	Alex Skogerbo	
-Aaron Forgaard		

## Agenda

Call to order @7:03 pm

Agenda Item Name of Presenter

### New Business

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. January 2022 Minutes	Amy Bebee
a. Motion to approve-Tony Bauer	
b. Second- Allan Armstrong	
c. Motion carries-yes	
2. January 2022 Treasurer's Report	Kristi Swanson
a. Motion to approve-Amy Bebee	
b. Second-Tony Bauer	
c. Motion carries-yes	
3. Charitable Gambling	Jeremy Wilcox

Gambling Committee: Steve Klomps, CJ Ryner, Bob Ellingysen, Allan Armstrong

a. December 2021 Gambling Report-

Motion to approve gambling expenses (please see separate gambling document) Tony Bauer

Second Aaron Forgaard

Motion carries-yes

b. Years ended May 31,2021 and 2020 Finalized Gambling Report (profit carry over of \$16000, due to COVID, 5/5 star rating, work on lease payments timely, payments to link BINGO, right amount of rent, everything is caught up since December. Deposit tickets and requirements. Date, serial #, etc.

Motion to approve- Amy Bebee

Second-Tony Bauer

Motion carries-yes

c. 2nd Site-Mantorville VFW, machine in here in next day, start up money.

Pull tabs for this weekend. State meets at the beginning of each month. Open beginning of March. Permit has been submitted. Will submit temporary permit for event.

Need camera for machine and vault locations. Remove money from location and move to vault in other location.

Motion to approve \$1500 machine, \$1500 for cash bank for start at second site. Amy Bebee

Second: Tom Fredrickson

Motion carries-yes

d. Camera at Pete's needs to get completed. KM Telcom and into a cloud.

e. Camera at Mantorville VFW.

#### 4. Capital Improvements

- a. Live barn/you tube: wondering about time frame, wondering if there is way to block off access, motion sensed, every 30 minutes. Live barn has own crew or service that is readily available. Music won't get cut off. Travis will get more info on setting up live barn. Look at muting microphone so there is no sound for copy right purposes.

Terry Lulf

## 5. D9

- a. Updates: nothing new, district problems with U12, upset teams, 2 teams out of Cannon River did District 8 schedule and automatically placed at 4th without playing a single D9 team, many associations upset within D9. The D9 executive board decided this and there is nothing they can do. Emails have been sent to Minnesota Hockey.

Motion to file a petition as an association against allowing Cannon River to district 9 districts. Set precedence for future years. Tony will refile.: Rory Haney

Second: Tony Bauer

Motion carries: yes

- b. High school seedings for 2A, hosting game 7:30pm on Tuesday Feb 22.
- c. U12A/U12B districts Feb 18-20: DIBS hours filling, getting permission to ask teams to supply box workers.
- d. Food truck for Saturday.

Tony Bauer

## 7. Association Promotion/Revenue

- a. Apparel-all complete and families notified for pick up. Amy Bebee

Bauer Warm Up Pants/Jackets: email into Scheels, will update when more info comes, Kristi is working with Nate for those who requested a refund. Nick Davidson

- b. Website Annual Fundraiser/MN hockey day: still finalizing final counts, taking longer due to use of square. Went well. Is a situation in how we presented the raffle and having to restructure how money is coming in. no credit cards for raffles, any money made from raffling needs to be added to gambling. Insuring board members are overseeing what is considered lawful gambling and what is not. Raffle if taking payments and equal opportunity and it is gambling. Has to be fixed this month.

Not final numbers but finishing up. Total: \$14,500. \$2700 expenses with total \$11,500 profit. Know things to change for next year.

Need to send out note to association regarding funds earned and put towards the outdoor rink updates that were already completed. CJ Ryner/Brent Smith/Kristi Swanson

#### 8. Oversight Committee/DOH

- a. discussion on notes from meetings: associations 5 different don't run like our association. Hockey is separate from board. Include high school, ace coordinator/director of hockey, coach development, player development. Collaborate as group for best interest of DCYH.

Clarification: you can be on board and coach, but not on oversight and vice versa. Can be on oversight and coach but not on the board.

Hockey minded people. High school improvement and leading committee as consultants. Chair person comes back to board. Voice their opinion on what they want for their players. Relationship building and keep focusing to move DCYH.

MN Hockey has a template.

#### 9. New Business

- a. PeeWee C Tournament: just planning to go to districts 9 Allan Armstrong
- b. Little Wild: all ice is booked (Thursdays in September at 5:45pm). Official press release should be out in the next month. We will have 5 spots to give out as early bird registrations again before registration opens to the general public. -set onto the next budget. Nick Davidson
- c. Shay Buer Memorial Fund: paying for goalie camp, with money left over consider to use supermites and squirts the goalies. Should we reach out to family on decision. Mite Jamboree/Goalie skills challenge. Goalie club skills and then challenge. Tony Bauer
- d. Concessions to high school girls- motion to approve 50% to girls high school program for \$53.79-Amy Bebee  
Second: Tony Bauer  
Motion carries: yes Amy Bebee
- e. Mailbox flyer: Nick will put together again since he has the software to design them and has the direct mail process down with the vendor Nick Davidson
- f. Community education brochure (LTS, Little Wild, Summer Ice). Nick Davidson

Summer Ice: \$25 June, July. First come, first serve sign up genius. Then will know how many volunteers to come. Open hockey for older levels.

Tryouts: 4 slots for each level.

Warm ups: 4 slots for each level.

- g. committee /coordinator descriptions (please see document).

Referee Coordinator,

Amy Bebee

- h. Elections (VP, 6 board of directors) in April, vote in board members in May. Retreat in May.

Amy Bebee/Travis Bebee

- i. 10K pucks: will have updated for March.

Nick Davidson

- j. Girls Only locker room 4 magnets have been made and will be in the coaches storage locker.

- k. Mite sponsor \$5000 requested to be used for mites. Jamborees, games, training aids, community outreach or advertising. Extend to March, April.

Request to extend sm/termite, goalies, goalie gear use during off season.

Get back all DCYH goalie gear.

Allow to use gear outside DCYH. Deposit of \$ to use.

Mite sponsor days: Saturday Feb 26 for Termites, Supermites Sunday Feb 27.

Present to sponsors.

- l. FYI: U13: pushed to keep girls in youth hockey. U10 and U13 for next year on girls side.

- m. Wounded warrior project trying to start up. Get the word out.

## Adjournment @ 9:39 pm

- a. Motion to adjourn-Amy Bebee

Second-Chris Nelson

Motion carries-yes