

DCYH Board Meeting Minutes

Wednesday, November 15, 2023 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees (~~strike through~~ absent members)

Executive Members:

Rory Haney (President
(22-24)
Tim Russell (23-25)

Holly Huso (22-24)
Stephanie Noble (23-25)
Aprill O’Grady (23-25)
Brooke Schaefer (23-25)
Ross Zumbach (23-25)
Mike Baker (23-25)
Matt Cano (22-24)

Amy Bebee (Secretary
23-25)
Summer Cano (VP 22-24)
Jennifer Holtermann (23-24)
Kristi Swanson (23-25)

Board of Directors:

Jake Appel (22-24)
Tony Bauer (23-24)
Rob Holterman (22-24)

Absent:

Guests:
Callie Bishop

Agenda

Call to order @ 6 : 00pm

Agenda Item	Name of Presenter
1. Approval of 2023 October meeting minutes	Amy Bebee
Motion Jake Appel	
2nd Ross Zumbach	
Motion approved: yes	
2. Approval of November 2023 Meeting Agenda	
Motion: Jake Appel	
2nd: Ross Zumbach	
Motion approved: yes	

Report of Board

3. Treasurer’s 2023 October Report	Tim Russell
Motion Holly Huso	
2nd Jake Appel	
Motion approved	yes
a. Credit card- no update, awaiting update from Summer Cano, reached out to local banks	

- b. Budget (additional team)- need to realize actual expenses from added team that wasn't part of the original budget
- 4. Charitable Gambling 2023 October Report Brooke Schaefer- approved planned/budgeted \$30k donation back to DCYH from gambling.

Motion to approve Matt Cano

Second Jake Appel

Approved yes

- a. Donation to boys hockey- Discussion was had about donation request from boys HS program at last month's meeting. Decision as to donation amount was tabled pending the creation of a donation request form by Matt Cano to include specifics of the ask for funds. This form will be distributed to the DCYH BOD via email for feedback and then sent to the HS reps for their donation request.

5. Fundraising Committee

- a. Raffle tickets- no update Summer Cano
- b. Kwik trip car wash cards. Organized by Excel spreadsheet, entered monthly after all paper sales sheets were turned in. A copy was sent to registrar. Would only need to coordinate with registrar which players would get reduced registration fees. Nick Engdahl said he could coordinate again. Let me know if ok to communicate to association to do. - ok'd by Tim and the remainder of the BOD Amy Bebee

6. Advertising/Sponsorship: sweatshirts are in and will be given to teams. Ross Zumbach

7. Concessions/Apparel Brossard/Bebee

- a. Freezer was ordered and installed. Was suppose to have it open opposite way. Contacted so it could be changed. Kate Brossard
- b. Clothing orders have closed. Carlsons should be delivered 1st week December, X-grain 2nd week approximate. Superior Screeners January. Amy Bebee
- c. Trophy case: working with Triton in Dodge Center. Advanced woodworking class will be building the cabinet. DCYH to pay for materials. Amy Bebee

8. Association Promotions

- a. Pictures: Schedules have been sent out to association and posted into calendar. Tanya Koch and Andrea Noble are contacts. - There was much discussion about concerns related to pictures...make-up session before actual scheduled session, pictures during a SQC game, pictures (team) on ice when asked to not be on ice, no digital download option. Steph Noble is going to compose an email for the BOD and send to photographer and both picture coordinators to address concerns.

b. Hockey Day

o December 15-17. Concession Dibs have been entered. List of other DIBS needed has been sent and will be entered soon. -Callie Bishop from association promotions was present and gave high-level updates. No requests from the BOD at this time.

8. Hockey Operations

- a. District 9- A couple DCYH player suspensions from on-ice altercations. Reminder that if a parent is tossed due to behavior, their player is removed as well. Matt Cano
- b. 12u regional tournament-planning is underway. Please volunteer to help. An email to the rink is being composed by Rory to ask if particular aspects of the rink can be improved (bathrooms, overall cleanliness, glass cleaning, shaving the ice, cleaning and painting bleachers). This would be great before the 12u tournament, but sooner as well. Tim Russell
- c. Oversight committee

-Teams are into their seasons, the squirts and 10u teams had their scheduling meeting recently and begin league games soon.

-Mites have begun. I worked with Michelle Rath to put together a Mite Welcome/Information video. She has sent that out to all the parents and we have got some great responses to it. Its a work in progress and I eventually want to add some videos to it and post to our website. If any board member hasn't seen it and wants to see it, I can provide you the link.

I have signed up for 2 jamborees (MN River and Waseca) and also got 1 team into the holiday jamboree at the Excel Center hosted by the MN Wild. Right now, no termite teams are in jamborees.

-Dryland Area-We need to put some effort into this space. I got all the used equipment to Sports headquarters. We just need to move the shelving containers to the other end of the rink. This has been tough to finish with everyone's schedules and the start of the season but I am seeing a bigger need now that teams are using the area to warm-up. The HOC will schedule some working days to get this space in order.

-Goalie Skills was tonight and although I could not attend, Jessica did attend and said it went great! It was well attended and Alex did a great job of getting the goalies the work they so badly needed. Thank you to the Board for supporting Goalie Skills night!

-I would encourage the Board to send out a note about the Parents "Be Nice" training and the importance of attending. This training is a benefit to the whole association.

Again, thank you to the board for supporting "Be Nice" training!

Keith Stanich

- d. Goalie Skills are set to begin on Monday, 11/20. The Keeper Klub - Goalie School was selected to lead the sessions. The sessions will have an emphasis on goaltending fundamentals, form, and movement for the younger/newer goaltenders while also having more advanced skills/techniques for the more experienced ones. A large emphasis will be placed on coach involvement at each session to understand how they can equip themselves to better understand the position and incorporate the tools into their hockey coach toolkit. A total of seven sessions will occur November - February. It is an expectation that goalie's attend every session as these nights are solely dedicated to them. Equipment - check out for goalie equipment has occurred successfully. Each parent/guardian signed a 'lease agreement' with all equipment being marked using an equipment code. Families have expressed their gratitude for helping offset the potential expense burden. Most importantly, we have goaltenders that have properly fitted equipment to keep them safe. Coaching Support - all coaches are encouraged to reach out to our goalie coordinator Tim Brennan with any questions or request to assist them with their goalie. Multiple resources have offered to help with goalie development. Again, coaches attending goalie skills night is another way to build up our goaltenders. All of these activities do not happen without support from the DCYH Board.

Thank you! Tim Brennan

- e. jersey/socks update- confirmed shipping delivery date of 11/28 with anticipated arrival to Mike's house on 12/1. Black and white jerseys with names on the back. Plan to let kids keep current white jerseys to decrease amount of clutter at rink. Mike Baker
- f. OMC: proposal to add 4 hours of training for each team at \$170/hr. This would be a total of \$5,440. OMC would work around already scheduled practices to get each team in. In speaking with Steve, they are flexible in the number of sessions so we can decrease or increase as we want. He felt 4 sessions would still be beneficial for our players (previous years had 8 sessions per team). They would also have some availability to add the supermites back on if we wanted to go that route. Proposal for: Dodge County Youth Hockey Association –2023-2024 season
Location OMC – SMAP hockey room training
For 2023-2024 season
Proposed 4 sessions per team for 2023-2024 season
Teams: 12UB, 10UB, 10UB2, Pee Wee A, C, Squirt A, B, C,
Cost: \$170 per hour

Times and days TBD per teams' availability and OMC availability—Matt reaching out to Montrose about possible ice time at Graham as an option instead of OMC. Waiting to hear back, then email will be sent to HOC so they can weigh in on best option for youth.

Rory Haney

Old Business

- a. Voting in board members—Matt mentioned wanting to vote in board members and have retreat much earlier than in the past (possibly the week after voting) to optimize efficiencies of board operations. Summer Cano

New Business

- a.

Adjournment @ 7 : 52pm