

Attendees ~~(strikethrough absent members)~~

-Travis Bebee	Rob Holtermann	-Jeremy Wilcox
-Kim Beckstrom	-Joel Olson	
Nathan Burgess	-Tony Bauer	<u>Guests:</u>
-Brian Carstensen	-Amy Roethler	Terry Lulf
Nick Davidson	-Derrick "Coach D" Gordon	Allan Armstrong
-Dan Gibbs	-Chad Apel	
-Rory Haney	-Ashly Davidson	
-CJ Ryner	-Ken Wilcox	

Agenda

Zoom info:

Join Zoom Meeting

<https://zoom.us/j/9950612014?pwd=L3RzVEhDM0laVTh3RDRIbnNGeVksQT09>

Meeting ID: 995 061 2014

Passcode: 2Qiz5h

Call to order @ 19:07

<u>Agenda Item</u>	<u>Name of Presenter</u>
--------------------	--------------------------

1. January 2021 Minutes

Kim Beckstrom

a. Motion to approve

Tony

b. Second

Brian Carstensen

c. Motion carries

2. Treasurer's Report

Ashly Davidson

a. Notes

- i. registration is ~\$40,000 less than years prior (45 less participants this year)
- ii. Over on fundraising - more did buy-outs
- iii. We're owed about \$8600 from fundraiser buyouts
 1. Lindsey has communicated this to those who owe
- iv. Expenses - we are over budget on a few

b. Motion to approve

Tony

c. Second

Amy

- d. Motion carries
- e. Payment to non-vested coaches - need to pay 2nd payment; anticipate final 3rd payment toward season end

3. Gambling Update

Jeremy Wilcox

- a. In need of audit as we were over net receipts; (As FYI, gambling cannot have a "loss". Would need to adjust from general fund)
- b. In need of a compliance review as we are "on the radar" with the gambling control board. Potential issues include amount we're paying in rent.
- c. We have overpaid in (Pete's and Bears Den) and not accounted for shortages. Have made contact with sites and need documentation to support this.
- d. We are supposed to pay 20% on paper pull tabs, and 15% on electronic tabs for rent.
- e. Variance carrying over since 2018 - have asked control board
- f. Top priorities
 - i. Audit
 - ii. Compliance review
 - iii. Amending returns
 - iv. Establishing internal review process
 - v. Setting timing of when to pull profits vs. pay rent
- g. We are looking for additional locations; a few identified and making contact (possibilities Dodge Center country club, Hayfield golf course)
- h. Michelle remains manager for 90 days - at the point, Jeremy will officially take over. He was been voted on as a board member.

4. Oversight Group/DOH update

Ken Wilcox

- a. Power skating session next week - emails have gone out
- b. Teams are coming together well
 - i. U12 girls having an incredible season!
 - ii. Keep working with the other team on the ice to have full ice practice; can cut ice midline on the vertical to get full ice length.

5. COVID updates

Rory Haney

- a. No big updates from MN Hockey or MDH.
- b. Currently 0 teams on quarantine.
- c. Vaccination status has no impact on quarantine implications - if exposed, would still have to quarantine per CDC guidelines.
- d. Numbers are going down statewide - not anticipating any pause in hockey, but we're also not expecting any loosening of the guidelines.

6. Advertising and Sponsorship Update

Nick Davidson

- a. A few board sponsors we need to collect from. These companies have been contacted.

7. D9 Updates

Tony Bauer

- a. D9 has reiterated again that games cannot be cancelled except for COVID.
- b. Accepted PeeWee AA regionals and U15B state final tournaments (regionals and state tournaments are typically profitable).
 - i. These are scheduled on the rink calendar.
 - ii. Will need board support/presence during the tournaments.
 - iii. Working on arrangements for this now
 - 1. Started forming a committee
 - 2. May have issues with lodging (historically have had conflict with basketball)
 - 3. Challenges in putting 22 games on 1 sheet in a weekend —
 - 4. Will have DIBS hours to fill — if challenging to fill, could potentially offer a credit to next season - more to come.
 - a. These are set up and ready to go - just need to release.
 - 5. Contact tracing - will need 2 to help with check ins.
 - 6. Collaboration with Howie and rink staff for support.
 - 7. Tournament page to be housed on DCYH website
 - 8. Possibly exploring food trucks on site if concession stand can't open
- c. We may also be hosting U12B state finals - in negotiation with Rochester (Roch doesn't want to do this due to Return of the Robin)

8. DIBS

Rory Haney

- a. Check in table going well
- b. Encouraging families to get their DIBS in as much as they can

- c. We may need to look at how to handle those who come up short
- d. More opportunity for DIBS with the upcoming tournaments

New Business

1. High school player refund

Rory Haney

- a. HS player - Gideon Ellinghysen made bantam practices 10/8/2020 -1/5/2021 (50.7% of allotted ice time) but tried out and made HS team. This would equate to a refund of \$298.26. No fundraising for DCYH as they have a fundraising obligation for the high school team.

- i. Motion to pay Ellinghysen

- ii. Second Tony Bauer

- iii. Motion carries Chad Apel

- b. Will need to review this policy for future years. Add to retreat.

2. Partial refund due to COVID

Kim Beckstrom/Rory Haney

- a. From the Sept meeting:
"COVID refund policy

- i. Proposal for pro-rated refund if MN hockey or the State of MN cancels season due to COVID, based on ice hours completed*
 - ii. If paused due to a player who is ill, no refund*
 - iii. Motion to approve Rory Haney*
 - iv. Second Nick Davidson*
 - v. Motion carries"*

- b. Rory has pulled the numbers
- i. “Attached is the current ice tracking for all teams so far this season. This is up to date as of Monday 2/15 at midnight and include scheduled ice times (games/practices) through the end of February and then the few that had game slots in March. Practice lengths in the fall prior to the Pause in Play were 75 mins and these were decreased to 70 minutes upon the return to play in January. This has been accounted for. As you can see, most teams are near where they should be for total ice time for a normal season. We still have the month of March for practice times yet to go (though likely limited ice availability). We can discuss more tonight but wanted to get the numbers out to everyone first.
 1. Bantam B1: short 2.88 hours (38.12 of 41 scheduled)
 2. Bantam C: short 3.71 hours (37.287 of 41)
 3. Pee wee A: over 2.5 hours (39.495 of 37)
 4. Pee wee C: over 3.91 hours (40.911 of 37)
 5. 12U A: short 1.38 hours (35.62 of 37)
 6. 10U B: short 0.71 hours (34.286 of 35)
 7. Squirt A: short 2.96 hours (32.038 of 35)
 8. Squirt B: short 6 hours (28.997 of 35)
 9. Squirt C: short 10.3 hours (24.705 of 35)
 - ii. Squirt B and C shortages are partially due to quarantines following the return to play and the limited ice availability due to the added high school games. I have reached out to Bob Montrose for ice time at Graham. He said he would get me a list today.
 - iii. I have also contacted OMC to get an official list of used OMC sessions from them. I have the original schedules but want to confirm these first. We typically allocated 8 OMC sessions for the Squirts, Pee wees, 10U and 12 U teams. Most teams would have completed at 2 of these sessions prior to the pause in November.
 - iv. The allowed time per year is different based on levels which corresponds with different registration costs. This can be seen on the total ice times per team: Bantams 41, Pee wee/12U 37, Squirt/10U 35. This includes the ice needed for tryouts if there are any. In a typical year the ice times are about +/- 1-2 hours with these. Sometimes these vary bases upon game scheduling.
 - v. For tournament, there is a budget for 2 tournaments a year per team. Typically we are good about getting in decent “cheap” tournaments in that teams can add a 3rd one for minimal additional cost to the families.
 - vi. Here is the number of paid tournaments each team has for this year to the best of my knowledge:
 1. Bantam B1: 2

2. Bantam C: 1
 3. Peewee A: 0
 4. Peewee B: 0 (coach scheduled additional games since tournaments were canceled, hence the increase in ice time)
 5. 12U: 2
 6. 10U: 1
 7. Squirt A: 1
 8. Squirt B: 2
 9. Squirt C: 1"
- c. There are still practices coming, as March schedule is not complete, so **these numbers WILL go up and be closer.**
- i. Some of the practices are longer than in years past; so may have fewer practices, but still overall close on actual time on the ice.
- d. To simplify - the season started later, and is extended 2 weeks longer than prior seasons due to COVID shutdown.
- e. OMC held due to challenges distancing and gym rules, and this would also deduct from ice time. We started with OMC early in season, and this was stopped. OMC has contacted the organization about resuming sessions - more to come.
- f. Season continues through end of March; even if games are done, encourage practices/on ice activities
- g. Game scheduling is up to individual coaches and there is some variation in this.
- h. Discussion on utilizing other rinks for practices (Owatonna, Rochester - Graham, Rec center)

3. Registration fees

Travis Bebee

- a. See above —
- b. Will not be refunding as we will actually be on target for ice hours.
- c. Tournament fees are actually paid by the organization, not registration fees.
- d. Travis will draft an email communication to go out to the organization.

4. D9 yearly dues

Rory Haney

- a. We received our invoice - already paid (within the budget).

5. Assistant coaches dibs hours

CJ Ryner

- a. Should receive dibs hours for the team rostered.

6. Summer ice/camps

CJ Ryner

- a. John Morales (JV coach) - may help set up a summer camp.
- b. Would be a day camp (June/July/Aug?)
- c. Concerns: insurance, ice time; is there enough interest
- d. Cost?
- e. Would we run it under us and cut a check to John as our employee, and use our liability insurance, or would this be his own program, which would require his own liability insurance.

7. Registration increase for ability to pay coaches more

CJ Ryner

- a. Table to retreat; will need more information on budget

8. Verified song playlist on ipad to use in accordance with YouTube.

CJ Ryner

- a. The iPad in the concession stand is current with approved songs
- b. This needs to be communicated to those working the scorebook/board and playing music.
- c. Can be checked out from the rink worker

9. Reimbursement for jersey alterations

CJ Ryner

- a. U10 - mom had to order an extra jersey and put a number on it
 - i. There was an extra player and not enough jerseys
 - ii. This was not approved prior by the board
 - iii. Need an invoice and more information

10. White boards in the locker rooms

Ashly Davidson

- a. Travis is working on this, and also for benches
- 11. Gambling
 - a.

Adjournment

- a. Motion to adjourn

Tony Bauer

Meeting
adjourned @ 9:13
pm

Brian Carstensen

- b. Second

Next Meeting

Agenda Items

Retreat items:

Pay for non-vested
coaches

Refund policy for HS
players

Ideally push to have
retreat done before end of
May

Planning for election —
April