

Attendees ~~(strikethrough absent members)~~

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

Agenda

Zoom info:

Join Zoom Meeting

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

Meeting ID: 995 061 2014

Passcode: 2Qiz5h

Call to order @ 7:09 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
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1. February 2021 Minutes

Kim Beckstrom

a. Motion to approve

Dan Gibbs

b. Second

Coach D

c. Motion carries

2. Treasurer's Report

Ashly Davidson

- a. Will be under budget by ~\$22,000 for fundraising, less registration
 - i. Questions re accuracy
- b. Accounting fees will be over budget
- c. We did not file our taxes 2020. Ashly has filed for extension for 2020 taxes. McKern does not do taxes; will need to consider alternate accounting possibly. Jeremy Wilcox and his firm will do this for this year.
- d. Motion to approve

Dan Gibbs

e. Second

Kim Beckstrom

- f. Motion carries

3. Gambling Update

Jeremy Wilcox

- a. Packet (e-mail attachment)
- b. Will need to get preapproval for gambling expenses moving forward
 - i. Software - \$40 per month
 - ii. M Peters - e-gaming; will fluctuate based on receipts each month
 - iii. Machine rent \$307/month
 - iv. Pete's Repeat games - pull tabs
 - v. MN revenue gambling tax - will fluctuate each month based on receipts
 - vi. Payroll
 - vii. Pete's repeat \$5000 for rent
 - viii. Electronic Bingo
 - ix. Storage — need climate controlled unit 10x10 -limit \$150/mo
 - x. Motion to approve

Rory Haney

- xi. Second

Dan Gibbs

- xii. Motion carries
- c. In the midst of audit
- d. Looking like we will need a financial audit for fiscal year 2021
- e. Have been reimbursed from general account for error in rental fees from Bears Den; Bears Den will not be reimbursing us directly.
- f. Recommendations to add more Gambling representatives

- i. Would be working under the gambling manager
- ii. Can't offer Dibs for this; would be paid position
- iii. Job description - Jeremy Wilcox to create
- iv. Would want to post
 - 1. Interview with Jeremy
 - 2. Background check
- v. Mike Hoff willing to mentor
- g. Safe has been installed at Pete's with process for accessing this; cameras at machines and safe- needs to be installed.
 - i. Terry and D to help?
- h. Have made contact with other sites for gambling (El Patron, Dodge Center golf course, Hayfield golf course)

4. Oversight Group/DOH update

Ken Wilcox

- a. No new updates
- b. Teams advancing to regions
 - i. 12 U girls
 - ii. Bantam B1

5. COVID updates

Rory Haney

- a. New phase 6 guidelines released; increased attendance! We are permitted up to 200 spectators.
- b. Variability among rinks

6. Advertising and Sponsorship Update

Nick Davidson

- a. One more dasher board sponsored; they'll be half price next year
- b. Most everyone's payments are in
- c. Should be approx \$16,500 in sponsorship revenue

7. D9 Updates

Tony Bauer

- a. No new updates

8. Tournament Updates

Tony Bauer

- a. Travis handling player bags - thank you!
- b. Ashley handling payments - thank you!
- c. Ice schedule times are done
- d. DIBS seems to be the biggest problem... WE NEED HELP.
- e. Sponsors secured
- f. EMT secured
- g. Referees are all scheduled
- h. 15 U also on schedule for the following weekend
- i. Food trucks arranged
- j. Clorox machine to spray in between
- k. Programs ready to go
- l. Door signs for locker rooms made by Amy Bebee
- m. Bracket to print

- n. T-shirt company coming — needs 2 tables and electric outlet
- o. State - no banquet allowed this year

9. DIBS

Rory Haney

- a. Email sent; some people are signing up
- b. WE NEED MORE HELP THIS WEEKEND FOR TOURNAMENTS
- c. Motion to follow policy on existing DIBS process
- d. Second

Kim Beckstrom

Tony Bauer

- e. Motion carries

10. Summer ice camps

CJ Ryner, Nick Davidson

- a. Spoke to Northland about starting AAA program in Kasson— more to come; ice times and coaching staff may be the stumbling block....
- b. No new updates from Morales

11. Rink improvements

Travis Bebee, Ashly Davidson

- a. White boards - ordered for locker rooms
- b. Benches - new benches
- c. Invoice \$425.51
- d. Lighting - question re: improving lighting in locker rooms
 - i. Travis to follow up with Howie

New Business

1. Coach's surveys

Nick Davidson, Ken Wilcox

- a. Survey for parents re: player relationship with coach, association

2. HS teams

Travis Bebee

- 3. Both HS teams petitioned to be single A; both denied and will remain AA. This does not change any of our co-op affiliates (per Jeremy Gunderson)

4. Elections next month

- a. Secretary
- b. Treasurer
- c. Directors - Gibbs, Nate, Brian, Amy, D,
- d. Terry can set up Election Buddy again this year
- e. Google form board application on website—Kim to send out tonight
- f. Amend bylaws for electronic voting due to COVID and social distancing; polling 7 - 8:30
 - i. Motion

Joel Olson

- ii. Second

iii. Motion carries

5. Dibs hours for managers - increase from 9 to 18 hours for 2020-2021 season COVID
- a. Nate Burgess
 - b. Amy Roethler
 - c. Motion carries

Adjournment @ 8:46
pm

- a. Motion to adjourn

Nate Burgess

- b. Second

Amy Roethler

Meeting
adjourned @ 8:46
pm

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
Accounting firm
Board member
accountability —
expectations for
volunteering outside of
meetings alone
Buy out fundraising
Planning for election —
April