

# DCYH Board Meeting Minutes

Wednesday, December 11, 2019 - 7pm - American Legion, Kasson, MN

## Attendees ~~(striketrough absent members)~~

Terry Lulf	<del>Nick Davidson</del>	Mike Hoff
Travis Bebee	Kristi Dick	Carl Krause
Kim Beckstrom	Erik Ellinghysen	Amy Roethler
Alan Beckstrom	Derrick "Coach D" Gordon	Darren Spreither
Nathan Burgess	Rory Haney	<del>Jeff Bolin</del>
Brian Carstensen	<del>Michael Peterson</del>	

Guests:

## Agenda

Call to order @ 7:12 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Treasurer's Report <ul style="list-style-type: none"><li>a. Motion to approve Brian Carstensen</li><li>b. Second Alan</li><li>c. Motion carries</li></ul>	Michael Peterson
2. November minutes <ul style="list-style-type: none"><li>a. Motion to approve Alan Beckstrom</li><li>b. Second Eric</li><li>c. Motion carries</li></ul>	Kim Beckstrom
3. Oversight Group/DOH update <ul style="list-style-type: none"><li>a. Training aides - \$5000</li><li>b. Need to secure DCYH owned materials<ul style="list-style-type: none"><li>i. Jersey closet vs. purchase locked cage (allot \$500)</li><li>ii. Motion for Travis Bebee</li><li>iii. Second Rory Haney</li><li>iv. Motion carries</li></ul></li></ul>	Derek Gordon
4. Advertising and Sponsorship Update <ul style="list-style-type: none"><li>a. <a href="#">2019-2020 Sponsor Tracker</a></li></ul>	Nick Davidson

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## 5. Gambling Update

Eric Ellinghysen

- a. Has been profitable ~\$100,000 profit across 3 sites
- b. Continuing to use profits to support DCYH activities
- c. Expenses (e-mail)
  - i. Motion Derek Gordon
  - ii. Second Rory Haney
- d. \$10,000 back to association
  - i. Motion to accept Brian Carstensen
  - ii. Second Amy Roethler

## 6. Cost for using Legion space

Kim Beckstrom

- a. \$150 to use downstairs space (\$75 if Legion member, which we do have)
  - i. Will counter back
  - ii. If firm, secure different location

## 7. 10,000 shot shirts - update

Travis Bebee

- a. ~\$10/shirt

## 8. Capital improvement update

Travis Bebee

- a. Locker rooms (1,2,3, and 5)
  - i. Benches, coat racks
  - ii. Rink systems: estimate \$14,500
  - iii. \$500 - \$1,000 all locker rooms
    - 1. Scheduling
    - 2. Plan to begin on a Sunday after last practice
    - 3. Monday - prep and paint
    - 4. Tuesday - install
  - iv. DIBS for teardown
  - v. Awaiting estimate for rubber flooring
  - vi. Motion to approve \$18,000 Travis Bebee
  - vii. Second Nathan Burgess
  - viii. Motion carries
- b. Done: drink rail, sound system
- c. Trophy case

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- i. DIBS hours to clean out case and remove DCYH trophies older than 10 years
    - ii. Derek as contact person
  - d. Bar stools - no.
  - e. Skate sharpener Erik Ellinghysen
    - i. Sparks
      - 1. Standard model \$900
      - 2. Commercial model \$2000
      - 3. Costs for replacement wheels; has a goalie adapter
    - ii. Need electricity to the equipment (Kristi to verify if anything needed with electrician tomorrow)
      - 1. Run electricity to back wall?
      - 2. Will ask for bid tomorrow Kristi Dick
      - 3. Vote by e-mail
    - iii. Need to secure access to the equipment
    - iv. Charge per sharpen? How to charge (part of season registration/per sharpen?)
  - f. Update to association - letter? Web announcement? Questionnaire for feedback/requests?
    - i. Letter and KAAL communication out before Hockey Day (Terry)
- 9. Concessions update Kristi Dick
  - a. Electrical work
    - i. Electricians coming tomorrow
    - ii. Initial estimate was \$1500 - will be more
  - b. Health inspector
    - i. Inspection this week
    - ii. 5 violations:
      - 1. Cheese machine (must be stored and cooled everyday)
      - 2. Smoothie machine - buildup
        - a. Will change to freezees instead
      - 3. New vomit protocol (need hazmat suit and cat litter for clean up)
        - a. Present to Howie?

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- 4. Spoons were in upside down (should be handles up)
  - 5. Need sanitary strips for the sink
- c. HS boys' youth night 1/4/2020
  - i. Free popcorn + hot chocolate if wearing jersey
  - ii. Kristi to follow up with girls' teams (games that day as well)
- d. Hats/caps
  - i. Selling well
  - ii. Getting shelves installed to hold a supply
- e. Blankets, pillowcases - THANK YOU AMY BEBEE & Amy's mom
  - i. Also selling from concession stand
  - ii. Making \$20 off of every blanket
    - 1. Proposal to reimburse Amy and Amy's mom time and talent

## 10. Proposal to offer gear all season

Amy Roethler

- a. Limited space in concession stand
- b. Case next to concession stand - display and apparel storage
- c. Cost issues - pre-order prices are set
- d. Online store?

## 11. TV or projector for coaches (for review of games)

Nate Burgess

- a. We have one - need power (North end of bleachers)
- b. Plexiglass/other means to protect?
- c. Huddle (for video) - Terry will contact HS to see if licensing can include youth

## 12. Hockey Day MN 1/18/2020

Kristi Dick

- a. Committee formed
- b. High level plan complete
- c. Outdoor 10:30 - 2
  - i. TV projections
  - ii. Bonfires (in pit or barrel)
  - iii. Rink games
  - iv. Food vendors - follow up with Nick (Pasquale's)
- d. Indoor (rink)
  - i. Concession deals
  - ii. Hockey day t-shirt sales (ordered today)
    - 1. 300 day of sale only

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- 2. May order after event
    - 3. Barrel of fun raffle at HS game?
  - iii. Pure Vida bracelet fundraiser
  - iv. ? contingency plan for indoor rink games if weather an issue
- e. Mantorville Saloon
  - i. Broadcasting for games
  - ii. Bloody Mary bar 10 am - 4 pm
  - iii. Meal deal 4:30 - 7:30 walking tacos
  - iv. Silent auction 4:30 - 9 (may start earlier)
    - 1. One will be a team jersey for each level that players have signed
  - v. Jersey, t-shirt sales
  - vi. Meat raffle (time TBD)
  - vii. 50/50 raffle
  - viii. Barrel stretch raffles (booze, "fun")
    - 1. Donations for booze from coaches, board
    - 2. Donations for fun from each team (hockey or other)

## 13. D9 Updates

Carl Krause

- a. D9 Board of Directors - abuse of officials
  - i. [Letter](#) from D9 Director regarding abuse of officials
    - 1. Amy will re-send to board for approval
    - 2. Once approved, will send on to coaches to have parents sign and return
  - ii. Association communication plan update
    - 1. Amy has completed a draft to send to parents
    - 2. Signage (USA hockey has existing materials) - Travis and Terry to coordinate on a solution
      - a. On locker room doors
      - b. On boards between stands and ice

## 14. Tournament updates

- a. Hosting Bantam B1 district

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- i. Feb. (13?) 14 - 16
  - 1. DIBS hours
  - 2. Hotel block (Amy checked with each team, none are requesting a block)
  - 3. Partner with Pete's for specials
- b. Centralized list of booked tournaments?

## 15. DIBS

Kristi Dick

- a. Few no-shows
- b. January hours loaded soon

## 16. Hockey Day

Kristi Dick

- a. Scheduled for 1/18/2020
- b. Preliminary agenda
  - i. Lots of home games that day, HS teams included
  - ii. Tentative outdoor activities - bonfire, tailgating, TV outside (10:30 - 2?)
    - 1. Pasquale's pizza
    - 2. Games, rink activities
  - iii. Events at Saloon in Mantorville (4:30 - 9)
    - 1. Dinner, silent auction, live auction
- c. Sponsorship update?
- d. Fundraisers
  - i. Auction, silent auction
  - ii. T-shirt sales - mock up shared this evening
  - iii. Will have several jerseys from previous years for sale - Travis coordinating
  - iv. Jersey shirt quilts (Amy Bebee's Mom)
    - 1. Mock up for next meeting
- e. Communication - Save the Date, DIBS hours
- f. Pete's?

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## New Business

1. Sock update Travis Bebee
  - a. Expected to arrive tomorrow
  - b. Plan to switch to a different vendor next year
2. Proposal for schedule on warm up ice, tryouts, family fun night Travis Bebee
  - a. Email attachment coming
3. Late registrations
  - a. Discussion about starting a new player after season has started (Termite, Supermite)
  - b. USA Hockey rules - need roster by 12/31
4. West Concord: Outdoor Ice Rink Terry Lulf
  - a. Email attachment from Terry
  - b. Proposal to donate \$500 (consistent with our past practices)
    - i. Motion to offer a pledge Rory Haney
    - ii. Second Kim Beckstrom
    - iii. Motion carries
5. Bantam Austin game 12/15 2:30 pm Mike Hoff
  - a. Request for film
  - b. Have team parents send e-mail re: code of conduct
  - c. Alert Knutson/refs
  - d. Deputy at game? DCYH to cover cost
6. Film Derek Gordon
  - a. Terry Lulf recording games - GREATLY appreciated
    - i. Proposal for compensation for equipment, time and talent
      1. Motion to pay \$1000
      2. Second
    - ii. Proposal to invest in equipment? More to come.
      1. Terry researching options

## Adjournment

- a. Motion to adjourn Travis Bebee
- b. Second Brian Carstensen

Meeting adjourned @ 9:55 pm

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## Upcoming meetings:

- January 8
- February 11

## Next Meeting Agenda Items

- Sparks skate sharpener
- Electrical work