

# DCYH Board Meeting Minutes

Wednesday, October 18, 2023 - 7pm - Mantorville Saloon, Mantorville, MN

## Attendees (~~stricken through~~ absent members)

### Executive Members:

Rory Haney (President  
(22-24)

Summer Cano (VP (22-24)

Amy Bebee (Secretary  
23-25)

Tim Russell (23-25)

### Board of Directors:

Jake Appel (22-24)

Mike Baker (23-25)

Tony Bauer (23-24)

Matt Cano (22-24)

Holly Huso (22-24)

Stephanie Noble (23-25)

Aprill O'Grady (23-25)

Brooke Schaefer (23-25)

Kristi Swanson (23-25)

Ross Zumbach (23-25)

### Absent:

Rob Holterman (22-24)

Jennifer Holtermann (23-24)

### Guests:

Jeff Fields

Denise Funke

Andrew Wilcox

Jared Oscarson

Keith Stanich

## Agenda

### Call to order @ 7:05 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of 2023 September meeting minutes	Amy Bebee
Motion Jake Appel	
2nd Ross Zumbach	
Motion approved: yes	
2. Approval of October 2023 Meeting Agenda	
Motion: Jake Appel	
2nd: Tony Bauer	
Motion approved: yes	

### Report of Board

3. Treasurer's 2023 September Report	Tim Russell
Motion Jake Appel	
2nd Tony Bauer	
Motion approved-yes	
a. Financial assistance: give additional amounts to those who requested.	

- b. Budget committee meeting next 2-3 weeks prior to next board meeting.

4. Charitable Gambling 2023 September Report

Brooke Schaefer

Motion to approve Jake Appel

Second Tony Bauer

Approved yes

Money back to the general fund wondering if we want to do it. Phil is calling the IRS and we need to write a letter. He is asking if he can file it for us. Hoping to forgive since this is the 1st time.

Boys HS hockey: Asking for help to help with donation to boys hockey team. Looking at \$ for uniforms. High school gives very few \$ for uniforms. All of the money is raised through the boys through sponsorship and fundraising. \$7000 less than previous years. Ice time is our other big expense \$28,000 JV/Varsity. Mandatory for high schoolers to give back to youth 8 hours is required. Trying to get high schools to help. Money is given every 5 years for uniforms.

Denise Funke/Andrew Wilcox

Will look at how much we need to keep as a minimum to pay our bills.

5. Fundraising Committee: mites are left to hand out. No issues.

Opportunity to sell extra tickets. Give incentive back to players that sell the most above required.

Summer Cano

6. Advertising/Sponsorship: new sponsors coming in and existing ones coming in. Going well. Lot of people helped to get new sponsors.

Ross Zumbach

7. Concessions/Apparel

- a. Freezer: need to replace \$3000-\$3500.

Kate Brossard

- b. Cleaner: meeting this week

- c. Vending Machine: Stevie and Melanie

Amy Bebee

- d. Clothing orders: 2 available youth, adult close November 6.

Amy Bebee

- e. Trophy cabinet: maker backed out as not doing smaller projects, contacting another cabinet maker.

Amy Bebee

8. Association Promotions:Raths/Bishop October Board Meeting Update from Promotions Committee

Clarification needed from Board:

- Is the goal to make money or break even with hockey promotional events? If it is to make money, how much? Family Fun night: no, Jamboree: no, Hockey Day:yes
- Can the group solicit donations or do these need to come from DCYH's lead for donations/sponsorships? If the latter, who is that? Ross Zumbach ross.zumbach@dcyh.org
- Please clarify our promotions budget now that registration is closed. \$3000.00.

- Group would like money in advance to purchase basket/barrel items, decorations, etc. Work

Cash or pre-paid card would be ideal. We can track expenses in a shared document to keep things visible. Work with Tim Russell treasurer. [tim.russell@dcyh.org](mailto:tim.russell@dcyh.org)

#### Family Fun Night:

- Overall was a great success. 180 cash-paid skaters, making \$900 in cash admissions.

Card admission sales are unknown but would be available from the concession report.

- 167 skaters signed the sign-in (prize) form. It is assumed that most adults did not sign this form.

- 2-4 years: 5
- 5-7 years: 32
- 8-10 years: 51
- 11-13 years: 41
- 14-15 years: 11
- Unknown: 19
- Adult: 8

- First year doing a trunk or treat and fire pit. Grateful for those that signed up, they did an outstanding job getting into it. Many compliments from attendees on adding this.

- Meal Deal using Domino's pizza. Went over well and made 3 orders throughout the night. Did run out of water.

- Do not have financial details from concessions reports, but very little waste.

- Those that showed up for DIBS spots were extremely helpful. Appreciated the extra hands for clean-up at the end of the night. Who didn't show up?

- Having bins of skates in the locker room helped with space.

• Would recommend having admissions table outside next year with an iPad/square option for card payment.

- Appreciate the high school helpers throughout the night and Keith for stepping in to help with the on ice games.

- Reimbursement was submitted for the following amount \$314.50. This included pizza, prizes, awards, etc.

#### Hockey Day

- Things are on track and group continues to prepare for this.

- Since the last committee meeting we have learned that the HS boys plan to do their Stick it to Cancer game during Hockey Day. So our next meeting will be working through the details on managing our baskets/games...etc. \*If intent is not to make money, may forego baskets and stick to games, barrels of fun/booze. Would like to continue with baskets. Wondering if any big ticket items like last year. (kayak). HS girls Friday night game mental health/buddy night.

Mite Jamboree● Date TBD until older team games schedules are more solidified. But likely mid-February. Winona has reached out.

#### Hockey Operations

- a. District 9: Awarded 12 U regional tournament. Tim Russell is tournament coordinator. Packet coming. March 1-3.

Mite summit Oct 28, full ice games after Jan 1.

Make sure to let D9 know about out of state game.

Game sheet loaded after scheduling meeting. No editing. Only scott edits.

Coaching make sure everyone has certificates. No temp cards after Dec 31st.

Locker room monitor is a must otherwise it will be a fine. \$2500. Want to be parents, not coaches.

Must report within 24 hours if safe sport violation.

Matt Cano

- b. Oversight committee: teams form, few squirts to tryout (2), coaches list sent,

**DCYH 2023/2024 Coaches Breakdown**

<b>TERMITES</b>		
Dagney	Willey Adamson	
Kristi	Swanson	
Heidi	Wightman	
Greg	Wood	
Jacob	Iverson	
Josh	Wallenstein	
Ben	Swank	
Alex	Skoogerbo	
Zach	Erlandson	
Mark	Moscatelli	
Keith	Stanich	
<b>SUPERMITES</b>		
Dagney	Willey Adamson	
Kristi	Swanson	
Elliot	Malm	
Ben	Scheerer	
Greg	Wood	
Josh	Wallenstein	
Ben	Swank	
Eric	Petersen	
Casey	Green	
Zach	Erlandson	
Keith	Stanich	
Sean	O'Grady	
<b>SQUIRT A</b>		
Nate	Burgess	Head Coach
Jeremy	Jacobson	Assistant Coach
Ross	Zumbach	Assistant Coach
<b>SQUIRT B</b>		
Travis	Bebee	Head Coach
Paul	Nierman	Assistant Coach
Ross	Zumbach	Assistant Coach
Keith	Stanich	Assistant Coach
<b>SQUIRT C</b>		
Rory	Haney	Head Coach
Greg	Wood	Assistant Coach
Ryan	Mangan	Assistant Coach
Jared	Oscarson	Assistant Coach
<b>PEEWEE A</b>		
Eric	Petersen	Head Coach
Nick	Davidson	Assistant Coach
Nate	Burgess	Assistant Coach
Rory	Haney	Assistant Coach
<b>PEEWEE C</b>		
Christopher	Kohn	Head Coach
Tyler	King	Assistant Coach
Josh	Wallenstein	Assistant Coach
Mark	Moscatelli	Assistant Coach
<b>BANTAM B 2</b>		
Jackson	Maday	Head Coach
Tyler	Carpenter	Assistant Coach
Karl	Krause	Assistant Coach
<b>BANTAM A</b>		
John	Potter	Head Coach
Ryan	Wagner	Assistant Coach
Daniel	Gundersen	Assistant Coach
Nate	Burgess	Assistant Coach
Chad	Mundy	Assistant Coach
<b>U10 B1</b>		
Chris	Fordham	Head Coach
Heidi	Wightman	Assistant Coach
Alex	Skoogerbo	Assistant Coach
<b>U10 B2</b>		
Matthew	Cano	Head Coach
Kristi	Swanson	Assistant Coach
Anthony	Gibson	Assistant Coach
<b>U12 B</b>		
Jessica	Stanich	Head Coach
Tim	Brennan	Assistant
Audrey	Potts	Assistant
Nick	Worden	Assistant

Motion to approve coaches listed on email from Keith. Tony Bauer

Second Holly Huso

Discussion concern regarding one coach. Nick has discussed many things with the coach. Is completing and has completed the requirements from D9. Zero tolerance with him for this year. Assistant coach.

Approved yes 2- abstain Matt Cano, Kristi Swanson, Ross Zumbach

Coaches meeting in November. D9 and HS will talk, dryland, practice plan, USA hockey.

Mite updates have been sent. Nov 4 first day. Mite summit sent out. Coaching reimbursement. Email to treasurer Tim Russell. By January 31st.

Be nice training. Thought it was really good. Derrick Harvard goalie is speaker. Letter we can send to parents so they are aware. Offered to do 3rd session for parents. 3 Banners to put up at the rink.

Working on dryland area. \$1054.24 received from equipment we traded into sports headquarters. Credit available at store.

Motion to approve the use of the credit \$1054.24.15 for hockey oversite to use at their degression. Tony Bauer

Second Ross Zumbach

Motion approved yes

Outdoor rink: clearing the space, has a snow blower for rink, and keeping it clear. Plan to power wash. Keith Stanich

- c. Jersey Update: teams coming back and getting finalized. Planning to order this week. Needing 10ub2 jersey numbers. Socks: use up supply that we have. Turn around time 2.5 weeks.

Apparel fundraisers buy a jersey for fans.

Have a verbal commitment from sponsor to fund home and away jerseys for next year. Mike Baker

Missing some jerseys. Post from sheet. White jerseys will be kept at end of season.

Need to address the mice issue at rink.

Mike Baker, Kelly Eberhardt (new jersey coordinator), and I went through all the old jerseys, organized, accounted for what we have and cleaned out that side of the closet at the rink.

All of the current jersey and sock supply information is noted on the attached spreadsheet.

**Couple things:**

1. Everything is in plastic totes-with covers, BUT something needs to be addressed with the city/Howie regarding the mice!!!! Traps, call exterminator, something???
2. Squirt A, B, C, PeeWee A, B, Bantam A, Girls 10UB, and Girls 12U, white jerseys 1-17 & 30 are all accounted for and ready to be given to the Team Managers.
3. PeeWee C (still missing #11 from last season?)
4. Bantam B (Jerseys were not used for the 2022-2023 season-missing #3-Adult Small and #30 Goalie Cut Adult L/XL)
5. Girls 10UB2 (new team), we put together these jerseys from the box of extra white jerseys we had, however we do not have a full set. (Missing: #2-YXL or A Small, #11-#15-A Small, #16-A Med, and #30-Goalie Cut Youth)
6. Socks we have are the following:

Size	Material	Amount
24"	Knit	10
28"	Knit	51
22"	Sublimated	23
26"	Sublimated	6
24"	Sublimated	1
28"	Sublimated	11
30"	Sublimated	9

Are we wanting to give these to any of the teams with their jerseys and if so which ones?

7. We have an abundance of leftover black jerseys-some new in packages, there is a list of those (#'s and Sizes), are we selling them this season.
8. A list of the Team Managers (Bantam A's and PeeWee A's already have their jerseys) needs to be sent to Kelly Eberhardt to be able to set up times to meet Team Managers at the rink for jersey pick-ups.

Stephanie Noble

## Old Business

- a. Voting in Board Members: timing of new board members. TABLED Summer Cano
- b. Donation: what to do when this comes up in the future. Stephanie Noble

Case by case, associated with Dodge. Support mental health of the kids. Hockey community and showing support. Process in place.

- c. MN Hockey TV Promo: launch new website. Codes for this year. We get kick back.

Monthly code is 3015 and yearly code is 3016 Dodge County all access youth and high school. 2 car dealerships working on rates for marketing. If you buy season pass can track kid in app (Helios). 2 users with 1 user name. Venue list on website. Jake Appel

## New Business

- a. Jersey coordinator: Kelly Ebhardt will take over. Stephanie Noble
- b. Kwik Trip: We sold for \$36 (purchased for \$20) required 13 cards for total \$208.00  
Wondering if we could open this back up as an option for families to sell to put towards registration costs? Sell January, March and May then applied for registration August 1. Ask about details to keep it track. Amy Bebee
- c. Credit card and getting it set up.

Motion to adjourn Jake Appel

Second Tony Bauer

Approved yes

Adjournment @ 9:32pm