

Minutes October 20, 2021 DCYH Board Meeting

Location: Mantorville VFW/Saloon

Attendees

-Travis Bebee	-Ken Wilcox	Dan Gibbs
-Rory Haney	-Nathan Burgess	Tiffany Peterson
-Amy Bebee	-Allan Armstrong	Jason Peterson
-Nick Davidson		Mark Blaisdell
-CJ Ryner	ABSENT:	Jake Appel
-Ashly Davidson	Joel Olson	Jeff Fields
-Tony Bauer	Jeremy Wilcox	Alex Hurlebaus
-Chad Apel	<u>Guests:</u>	Bob Montrose
-Rob Holtermann	Jonny Felton	Jeremy Gunderson
-Aaron Forgaard	Josh Allen	Alex Skogerbo
-Brent Smith	Derrick Gordan	
-Kristi Swanson	Kate Brossard	

Agenda

Call to order @ 7:07 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
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New Business

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. September 2021 Minutes	Amy Bebee
a. Motion to approve	Nick Davidson
b. Second	Tony Bauer
c. Motion carried-yes	
2. September 2021 Treasurer's Report	Ashly Davidson
a. Motion to approve	Amy Bebee
b. Second	CJ Ryner

- c. Motion carries-yes (2 abstain: Haney, Bauer)

Announcement- Treasurer since August 2020. Resigning on November 1st, 2021. Ashly Davidson

Motion to approve resignation

Aaron Forgaard

Second to approve

Brent Smith

Motion carries- yes (nay Bauer, Bebee)

General Account Debit Card-removed no longer needing.

3. Capital Improvements

- a. Charitable Gambling September 2021 (missing e games and is looking at getting straightened out).

Jeremy Wilcox

- i. Motion to approve gambling expenses (please see separate gambling document)- TABLED

- b. Outdoor Rink- City of Kasson to do labor install (\$10,000.00). Remaining cost \$16,434.50. Question regarding up keep on outdoor rink. If rink is cleared then will flood in am. Will consider DIBS hours for.

Nick Davidson

Motion to approve quote for install new outdoor rink.

Tony Bauer

Second

Rob Holtermann

Motion carries-yes

5. Discipline Committee-ongoing discussions and meetings with issues and will be presented when it is final

Travis Bebee

- a. Safe Sport no updates since July 2020. Student certifications need to be documented for high school. Do not have to register for USA hockey. If under age 18.

Derrick Gordan

6. DIBS-new manager Tom Hain

Nate Burgess/Kristi Swanson

7. Advertising and Sponsorship Committee-sold out of youth teams, mites assigning, bantam sweatshirts order, waiting for squirt levels till end of tryouts, Scheels equipment is in and notified for pick up, dasher boards are in and will be installed next week.

Scheels is wanting to get prizes for hockey day MN.

Nick Davidson

8. Hockey Oversight Committee/DOH update-finished squirt tryouts, bantams, pw, u12, u10 complete.

Finalizing on squirt C. Need goalie and 2-3 skaters. Will have mini tryout to fulfill the roster.

Coaches assigned, few still registering.

Next day focusing on goalie and skills night.

Termite and supermite and how it will be laid out.

PW B has been changed to PW C team. Due to not enough B2 division.

How many kids should be certified to help with termites and supermites. Want several with high school jerseys on. Ken Wilcox

Registration-under no circumstances should be opening and closing registration without Lindsay Meyer knowledge. Travis Bebee

Referee-no updates Ryan Knudson

Team Manager- all notified, meeting completed. Will need roster stickers for out of state tournaments.

Game sheet will be coming soon. Roll out is slower than it hoped. Next year plan on paying a fee for game sheet for next year. (approximately \$5 a player budget accordingly). Amy Bebee

D9-all directors from all districts agreed to pay for the game sheet for this season. Tutorial will be coming for the Game Sheet.

Referees are down over 50%. Abuse of officials will be immediately punished. If the parent is out of control and removed. Coach will also be punished. Tony Bauer

First offense is warning lasts forever, second hearing and 30 day suspension, third removed for 1 year. Mark Blaisdell

COVID (should we send out policy as reminder)- no updates, some arenas might have restrictions. Lists will come from D9. Will send out clarifying our policy and other arenas.

Rory Haney

Jersey-are in and socks are in. Tracy is working on distributing. Termites 4 colors. Travis Bebee/Tracy Coshenet

Equipment/Goalie Equipment-working with Sports Headquarters (still have Derrick Gordon listed for DCYH). Tony and Kirsti were added to account. Derrick will go and get his name removed. Kirsti Boyum/Tony Bauer

9. Association Promotion/Revenue

a. Fundraising

i. Heggies Pizza-everything is set and getting orders for distribution. Orders in by Dec 1st, pick up Dec 15th. Shannon Apel

ii. Kwik Trip-first rounds are in. Nick Engdahl

b. Concessions Stand-adjusting pricing, up and running. Suggestions for new product. Kate Brossard

c. Apparel

Carlson's order is open, closes November 7.

X-grain (still setting up). Amy Bebee

Bauer order is open closes Oct 20. (120 purchases). Nick Davidson

Apparel for DOH-jacket for DOH label.

d. Pictures-preferences leaning more to be on ice for this year. Nov 12, 13. Bantam A Oct 30. Kristi Swanson

e. Social Media/Website- will post more once season starts. Need flyer for fundraiser. Nate Burgess

f. Website Annual Fundraiser/MN hockey day January 22nd.

Team managers notified to set up home games for January 22.

Use one hour or 1.5 hour of ice for community skate. (\$185 for one hour of ice).

Way to bring community into the rink.

Meat and condiments from Hy-Vee.

Pasquale pizza

Looking at selling raffle tickets instead of silent auction.

Travis Bebee/CJ Ryner/Brent Smith/Kristi Swanson

g. Shay Buer Memorial Committee-patches are complete and attached, no patch for termite/supermite, letter sent for approval.

Looking for one person announcing at the home games,so it is the same.

Hats are in.

Shadow box just waiting for jersey.

Metal artwork is being worked on.

Motion to approve as written.

Tony Bauer

Second

Rory Haney

Motion carries-yes

10. New Business

- a. Nick Davidson- served over the last 4 years, Resigning on December 1st, 2021. But I would like to continue with some of the initiatives.

Motion to approve

CJ Ryner

Second

Aaron Forgaard

Motion carries-3 yes , 7 no. motion doesn't carry.

- b. Meeting location donation/payment- Mantorville Saloon helping with fundraiser and won't charge anything for use of meeting area.

Motion to donate \$500 to mantorville saloon from DCYH.

Second Nate Burgess

Motion carries-yes

CJ Ryner

- c. Move Up Policy-age shouldn't matter, want best players to move up.

USA recommendations. Has a foundation for director of hockey.

- d. District 9 director: Mark Blaisdell, same issues. Have lot of positives, but need to be making a hard decisions tonight. Be very cautious. Move up policy but under certain circumstances. Hockey director should be making hockey decisions, but board members should be involved.

- e. Closed session

Adjournment @ 10:32pm

Closed session @ 9:23pm

- a. Motion to adjourn

Amy Bebee

- b. Second

CJ Ryner

c. Motion carries-yes