MEETING MINUTES

Dodge County Youth Hockey Association June 13, 2018 – Events Bar and Grill – 7pm

Present Board Members: Rory Haney, Derrick Gordon, Ryan Knudson, Lindsay Meyer, Eric Ellinghysen, Mike Hoff, Brian Carstensen, Terry Lulf, Kristi Dick, Travis Bebee, Mike Peterson, Darrin Spreiter, Carl Krause, Allan Beckstrom

Absent: Nick Worden,

Guests: Jeff Bolin, Todd Hammel, Amy Bebee

Called to order 7:03 pm

- 1) Treasurer's April and May Report and Financials Motioned and Approved
- 2) Motion to approve May minutes. Approved.
- 3) District 9
 - a. June 25 7 pm Magnolia room @ the Centerstone Plaza @ Soliders Field
- 4) Oversight Group/DOH update
 - a. Girls 15U team-Girls Varsity is going to add 2nd girls JV team
 - b. Adidas Rep showed some goodies will set up online store gives back 10% to association
 - c. Olmsted-Dan Dale will be DCYH rep
 - d. Rental Equipment Fee- Bag with equipment free to the first new 8 and younger
 - e. Placing of ad for DOH
- 5) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion to approve gambling expenses June-approved
 - b. If you are part of the board and would like to help with the audit contact Eric
- 6) New Business
 - a. Set dates for Budget meeting-July 8 @ 6 pm @ Bears Den

Adjourned: 8:55 pm

June 13, 2018 – Events Bar and Grill – After DCYH Meeting

New Business