

## Attendees ~~(strikethrough absent member)~~

-Travis Bebee	-Amy Roethler	-Melissa Corkins
<del>-Kim Beckstrom</del>	-Derrick "Coach D" Gordon	-Lindsay Meyer
-Nathan Burgess	-Tony Bauer	-Kristin Knudson
-Brian Carstensen	-Chad Apel	-Hearns
-Nick Davidson	-Ashly Davidson	-Marx
-Dan Gibbs	-Ken Wilcox	-Jake Appel
-Rory Haney	-Michelle Pederson	-Allan Armstrong
-CJ Ryner	<u>Guests:</u>	-Petersons
-Rob Holtermann	-Terry Lulf	-Kochs
-Joel Olson	-Joe Wernecke	
-Tony Bauer	-Tasa Kostel	

## Agenda

Call to order @ 7:06 pm

- | <u>Agenda Item</u>   | <u>Name of Presenter</u> |
|--|--------------------------|
| 1. October 2020 Minutes  | Travis Bebee             |
| Discussion: None   |                          |
| a. Motion to approve: Nick Davidson  |                          |
| b. Second: Brian Carstensen  |                          |
| c. Motion passed unanimously, no opposition  |                          |
| 2. Treasurer's Report  | Ashly Davidson           |
| a. Motion to approve treasurer's report: Rory Haney  |                          |
| b. Second: Tony Bauer  |                          |
| c. Motion passed unanimously, no opposition  |                          |
| Discussion: Discussion: We are substantially below budget in regards to concessions, approximately \$25,000. Learn to skate: income came in over the budgeted amount. Tryout evaluators, we were \$289 over budget. We will also need to keep an eye on gambling revenue with the shut down. |                          |
| Ashly proposed she would like to bring expenses to the board each month at the meeting rather than send out separate emails to the group throughout the month.   |                          |

Discussion was in agreement to have monthly approvals at the DCYH board meetings until we get near the end of the fiscal year, then we will rely on real time emails to approve fund spending in effort to spend our gambling income by the end of the fiscal year.

Tournament fees: Ashly asked about sending out tournament fees for pending tournaments. Discussion was to hold off on sending these out. Currently only outstanding is for the Squirt A district tournament fee, which will be held off.

Ashly requested a motion to approve \$5912.39 from gambling to general account to satisfy outstanding expenses.

- d. Motion to approve Nick Davidson
- e. Second CJ Ryner
- f. Motion passed unanimously, no opposition

### 3. Gambling Update

Michelle Pederson

Discussion: Gambling is good now, but will now need to be shut down for the 4 weeks. Michelle will speak with Eric regarding the shut down and what actions need to be taken. Bear's Den will no longer be a site, and is going to go Byron youth football. Michelle has reached out to a few other locations, and they do not want change from their current charitable gambling.

Michelle will be checking into the safe at Pete's and ensure it meets the criteria of being bolted to the ground and separate from the general funds. Pete would like to have a separate safe. She will also speak with Ike at the Bear's Den and ensure he is good as well. Michelle will also speak with Eric regarding what needs to be done with the locations for charitable gambling. Terry also has an email from the state charitable gambling organization to highlight what needs to be done for the shut down that he will forward to the board.

Gambling expenses: Michelle will have these completed 11/19, and will send these out to the board for review and approval.

4. Oversight Group/DOH update

Ken Wilcox

Discussion: Practice plan program (from last meeting): 5 more sessions to get through for this. U12 girls will be overseen by Jeremy Gunderson. Feedback is very positive with the practice plans, and coaches are seeing results from this. 11/23 is a power skating event if we are not shut down.

5. Advertising and Sponsorship Update

Nick Davidson

Discussion: Sweatshirts have been ordered, 3 teams left to come in. 6 invoices were sent out today to track down funds, but can hold off on pursuing this. We will be about \$3000 over budget for sponsorships. 10K puck challenge shirts are in, and will be distributed.

6. D9 Updates

Tony Bauer

Discussion: Tony has been communicating information from D9 out via emails. Recommendations were being discussed, but holding off on any definitive plans until the Governor's plans are solidified. D9 is meeting tonight to discuss. Much of what has been discussed is now up in the air.

7. COVID updates

Rory Haney

Discussion: We are awaiting final word from MN hockey as to what the plans are for going forward with the Governor's order. Until Friday at midnight, we will continue to hold practices. Rory discussed that we will not be sending out specific teams that are out on quarantine due to COVID, but we could send out overall numbers.

We need to continue to be vigilant in regards to restrictions if we are able to continue hockey.

- Only skates and helmets to be put on in the rink
- Avoid use of locker rooms, except for briefly before games.
- Do not get undressed in the arena.
- One spectator per player at practices allowed, however as long as we remain below the total number for the team that is ok.
- Two spectators per player for games.
- Traceability sheets for games will begin, and spectators will be signing their names for games at the check in table.

- Parents will not be allowed in the rink if their child is a referee. This was discussed with Ryan Knutson, who supported this.
- After games, spectators need to leave immediately.
- Ideally, parents are leaving young children at home, but the return to play does speak to if it is a necessity to bring young children that is understandable.

## 8. DIBS

Travis Bebee

Discussion: There will be DIBS for home games for the traceability at the door of the rink. There will be one or two door attendants (pending further discussion) and these individuals will be considered off-ice officials. They will ask screening questions and monitor those arriving to ensure there are only two spectators per player.

## 9. Fundraising

Discussion: Heggie's fundraiser delay: Due to COVID, this is now delayed. We will not be getting these until 1/14/2020. We can now extend the end date of sales to 12/20/2020 rather than 12/1/2020.

## 10. Equipment rental

Discussion: Ashly continues to get checks for equipment rental. She will contact those individuals and return the checks. The website will be updated to reflect there are no equipment fees. Ideally, going forward, we will get out of the business of providing equipment for rental.

## New Business

1. Bridge league: Per Nick Worden, this is no longer needed.
2. New arena update, CJ Ryner: There is a plan to pursue getting a committee together to start moving the new rink forward and get the rink project on a formal agenda. Scheels continues to be supportive.
3. Supermite move ups, Tasa Kostel: Tasa requested that the hockey oversight committee consider the supermite move ups for the Squirt C team. Discussion that this is on the table for consideration, however per the policy revised this year, the

move ups will be a transparent evaluation process with a clear path moving forward.

4. Checks for non-vested coaches: Nick requested that we get these checks out before the end of the year. Discussed the appropriate reimbursement given the season thus far and the shut down coming up. Ken proposed that we pay out  $\frac{1}{3}$  of the fees now and discuss future payments depending on how the season proceeds.
  - a. Motion to pay coaches  $\frac{1}{3}$  of their pay for the season: Coach D
  - b. Second: Tony Bauer
  - c. Motion passed unanimously, no opposition

## Adjournment

- a. Motion to adjourn - Coach D
- b. Second - Brian Carstensen
- c. Motion passes unanimously, no opposition.

## Meeting adjourned @

Upcoming meetings:

- We will plan to have a meeting to discuss move ups, DIBS for door attendants, and plans for return to play prior to the next meeting. Date TBD.
- December 16

## Next Meeting Agenda Items