
MEETING MINUTES
Dodge County Youth Hockey Association
August 8, 2018 – American Legion – 7pm

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

Absent:

Guests: Jeff Bolin, Drew Carlson, Todd Mcilrath, Nick Engdahl

Called to order 7:09 pm Suspended at 7:25 pm for Mite meeting and resumed 7:45 pm

- 1) Treasurer's June and July Report and Financials –Tabled to September
- 2) Motion to approve July minutes. Approved.
- 3) Oversight Group/DOH update
 - a. Ice time- 1 hour 10 minutes- 75 minutes for Squirt & 10U teams
 - b. Jerseys-Socks are ordered. Jerseys to be ordered
Jersey email vote-Motion and approved to order PeeWee and Girls Jerseys
- 4) District 9
- 5) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion and approved gambling expenses August by email 8/17
- 6) Parade
 - a. Hayfield Fire Dept. Chicken Fry-7/14 @ 2 pm-went well 12 Hayfield skaters were there
 - b. Good Neighbor Parage-Byron-7/22 @ 3 pm-went well
 - c. Festival in the Park-Kasson-8/12 @ 130 pm
 - d. Marigold days-Mantorville-9/9 @ 130 pm
- 7) New Business –
 - a. Motion to approve Wildcat Girls to use the concession stand for the Big Iron Classic.
Approved
 - b. Bantam OMC hours-will get some bids from Kasson School and Anytime Fitness
 - c. Concession Remodel-Motion to approval the remodel of the concession stand not to exceed \$6500. Approved

Closed meeting to just DCYH Board Members: 846 pm

Adjourned: 9:11 pm

MEETING AGENDA
Four Seasons Mite Hockey
August 8, 2018– American Legion – After DCYH Meeting

New Business

- a. Todd-Proposal Mite program-would like to run the Mite program. He would like to see a tier program and adding of another day for mites.