

## April 21, 2021 DCYH Board Meeting

### Attendees ~~(striketrough absent members)~~

-Travis Bebee	-Ken Wilcox	Erin O'Dwaud
-Kim Beckstrom	<del>Jeremy Wilcox</del>	Allan Armstrong
-Nathan Burgess	<u>Guests:</u>	Terry Lulf
-Brian Carstensen	Brent Smith	Tiffany Peterson
-Nick Davidson	Josh Wallenstein	Aaron Forgaard
-Dan Gibbs	Nick Engdahl	Brandon Vermilyea
-Rory Haney	Tom Fredricksen	Michele N
-CJ Ryner	Faith	Joe Wernecke
-Rob Holtermann	Thomas Hain	Nick Worden
-Joel Olson	Jenni Holtermann	Mande Marx
-Tony Bauer	Amy Bebee	Amundson's
-Amy Roethler	Carrie Carsetensen	Kristi Dick
-Derrick "Coach D" Gordon	Kristi Swanson	Marty Dick
-Chad Apel	Greg Marx	Kim Simons
-Ashly Davidson	Nick Worden	Jeremy Gunderson

### Agenda

Zoom info:

Join Zoom Meeting

<https://zoom.us/j/9950612014?pwd=L3RzVEhDM0laVTh3RDRIbnNGeVkyQT09>

Meeting ID: 995 061 2014

Passcode: 2Qiz5h

Call to order @ 7:05

Agenda Item

Name of Presenter

1. March 2021 Minutes

a. Motion to approve

Kim Beckstrom

CJ Ryner

b. Second

Tony Bauer

c. Motion carries

2. Treasurer's Report

Ashly Davidson

- a. State/regional tournament host - financial report - e-mail attachment
- b. P & L — e-mail attachment; overall under budget in most areas of income
- c. Depositing DIBS buyouts tomorrow
- d. Motion to approve

e. Second

- f. Motion carries

i. Motion for a one time forgive the overage on B1 tournament due to COVID

ii. Second

- iii. Motion carries

a. Audit - 12 total violations - reviewed report this evening; also sent to board via e-mail (e.g, need for 2 signatures, inaccurate reporting, etc.).

b. Corrective actions identified; Jeremy Wilcox will work on this, as well as returns this fiscal year

c. Getting proper signatures on for this year

d. Getting new storage unit

e. Securing new gambling sites

f. Motion to approve gambling report

g. Second

Tony Bauer

- h. Motion carries

#### 4. Oversight Group/DOH update

Ken Wilcox

- a. Coaches' survey discussion - Only about 50 back so far.
- b. Termites: parents were happiest.
- c. Supermites: interested in more games— brainstorming briefly on how to provide this; how to develop an A level vs. house level
- d. More data coming in— will be able to draw more conclusions with more info.
- e. Setting up meetings with each coach re how the season went, how we can improve, what to do differently

#### 5. COVID updates

Rory Haney

- a. No new updates from MN Hockey
- b. No changes to Summer Hockey - will have to follow MN DOH guidelines

#### 6. Advertising and Sponsorship Update

Nick Davidson

- a. On budget report
- b. Thank yous going out next week
- c. Will try to create an improved tracking system for next season
- d. *THANK YOU NICK for leading this!*

#### 7. D9 Updates

Tony Bauer

- a. No new updates; meeting last week cancelled.
8. DIBS

Rory Haney

- a. Email sent out that DIBS checks will be cashed for those who did not complete volunteer hours/elected buy out.
  - b. Thank you to all who completed their DIBS volunteer hours, especially those who filled in for the tournaments on short notice.
  - c. **REMINDER: THIS IS A VOLUNTEER DRIVEN ASSOCIATION - WE CANNOT RUN A SUCCESSFUL ORGANIZATION WITHOUT OUR VOLUNTEERS!!**
9. Summer ice camps

Nick Davidson

- a. Summer ice schedules will be (are?) on the calendar
- b. Working on verifying how much ice time we have available, who will run the camps, and cost (subsidize a portion to offset tournaments?)
  - i. Offer for our kids first- those registered for this season?

- c. Worden - offering a camp (1 week — targeting first week of August; Squirts - PeeWees)
- d. Goalies - possible camp/development July?

## 10. Rink improvements

Travis Bebee

- a. No new updates from DCYH
- b. Email from girls' booster — they were awarded a grant from NerdOut (\$20,000)
  - i. Scoreboard discussion
    - 1. The girls' boosters proposed 2 different options
      - a. Keep current board and update, and add 2nd board to North end - \$17,000
      - b. 2 new boards that work in sync
    - 2. They are short ~\$7,000 for option 2.
    - 3. We agree an updated scoreboard would be nice
    - 4. We have contributed lots of rink improvements that benefit not only DCYH but the girls' & boys' teams as well
    - 5. The HS teams have not sold any of the advertisements that they committed to (dasher boards), which would help with this rink improvement
    - 6. Are the boys' boosters helping — per Amy Bebee, they have been approached.
    - 7. Pitch in a portion in a good faith?
      - a. A percentage we can support
      - b. Go in with the boys'? Girls' team contributing only grant money
      - c. City contributing — they have been approached, more to come
      - d. KM activities - looking at what can be provided (may be from next school year's budget)

- e. There is a local business that will donate \$1000
- f. Electrician donating time for install
- 8. Will table until after election

## New Business

### 1. Elections

- a. 5 vacancies board directors, secretary, treasurer
- b. Unique link sent to organization members via election buddy; will close at 8:30 pm
- c. *Thank you for your technical expertise Terry Lulf!*
- d. Candidates introductions
  - i. Amy Bebee
  - ii. Brent Smith
  - iii. Josh Wallenstein
  - iv. Greg Marx
  - v. Tom Fredrickson
  - vi. Nate Burgess
  - vii. Aaron Fogaard
  - viii. Kristi Swanson
  - ix. Allan Armstrong
- e. 106 ballots returned — Results
  - i. Directors
    - 1. Brent Smith
    - 2. Nate Burgess
    - 3. Aaron Forgaard
    - 4. Allan Armstrong
    - 5. Kristi Swanson
  - ii. Treasurer - Ashly Davidson
  - iii. Secretary - Amy Bebee
  - iv. Motion to approve

Nick Davidson

- v. Second

Brian Carstensen

- vi. Motion carries
- vii. **CONGRATULATIONS EVERYONE!**

2. Squirt/U10 invitational tournament

Tony Bauer

- a. Discussion
  - i. Revenue, DIBS options, good exposure to our organization
  - ii. Will need to verify what level
  - iii. Verify HS dates/other tournaments/regional/state to work around

3. Trophy case

Nick Davidson

- a. Needs to be cleaned up — table to retreat
- b. Need space for both DCYH and high school accomplishments

4. High school co-op changes

Nick Davidson

- a. Possible change in the **HS program** section placement from A to AA
  - i. Based on number of kids enrolled in the school, not just hockey
- b. Can still move to A this year if we drop enrollment under
- c. May be more beneficial to be A

5. Little Wild program

Nick Davidson

- a. Has been very successful - 42 kids in the program (70% Dodge County; also kids from Rochester, Winona)
- b. Lots of great feedback from players/parents
- c. Hosting another program later this year

6. Goalie equipment



Nick Davidson

- a. Lots of pads, equipment in disrepair
- b. We are able to get wholesale pricing

## 7. Parades

Chad Apel

- a. Do we want to continue doing this?
  - i. Considerations - do we get ROI? Issues with co-op changes? Struggles getting people there? COVID impact?
- b. Mailers?
- c. Table to retreat

## 8. Golf tournament (Dodge County golf club)

CJ Ryner

- a. Discussion item: Interest in doing as a fundraiser/exposure? Do we have the volunteer support to run this (lots of open DIBS this year)????
- b. Some insight from Aaron Forgaard and Amy Bebee with prior tournament experience

## 9. Thank you from the Boys' HS program

Nick Worden

## Adjournment @

- a. Motion to adjourn  
Brian Carstensen

Meeting  
adjourned @ 9:40  
pm

- b. Second Joel Olson

## Retreat Items

Ideally push to have  
retreat done before end of  
May  
Pay increase for  
non-vested coaches  
Refund policy for HS  
players  
Trophy case - need to  
appoint someone to lead

this and form a committee  
to get this done  
Accounting firm  
Board member  
accountability —

expectations for  
volunteering outside of  
meetings alone  
Buy out fundraising option  
Equipment coordinator

Parades  
Set budget meeting  
Items to consider -  
scoreboard donation