

Minutes April 20, 2022 DCYH Board Meeting

Location: Mantorville VFW/Saloon

Attendees

-Rory Haney	-Kristi Swanson	Josh Wallenstein
-Chris NelsonX	-Jeremy Wilcox (via phone)	Holly Huso
-CJ Ryner	-Nathan BurgessX	Alex Skogerbo
-Tom Fredrickson	-Allan Armstrong	Dan Gibbs
-Tony Bauer	ABSENT:	Jake Appel
-Chad Apel	Amy Bebee	Jeff Fields
-Rob Holtermann	Travis Bebee	Nick Engdahl
-Aaron Forgaard		Nick Davidson
-Joel Olson		Bob Ellingysen
-Brent Smith	<u>Guests:</u>	

Agenda

Call to order @ a7:07 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>
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| 1. March 2022 Minutes | Amy Bebee |
| a. Motion to approve - Tabled until next meeting - notes about the bylaw change (below) were not included in the meeting minutes. | |
| Second | |
| Motion carries | |
| b. By-Law Proposed Change. (tabled from March). - Tabled again - wasn't in the March meeting minutes | |

Current By-Law: • Vice President Responsibilities a. The vice president shall act as aid to the president and attend all meetings of the membership. b. The vice president shall perform the duties of the president in the absence or inability of the president and such other duties as may be assigned to him/her. c. The vice president will automatically assume the duties of the president the year following his/her term as the vice president.

Proposed change: Vice President Responsibilities a. The vice president shall act as aid to the president and attend all meetings of the membership. b. The vice president shall perform the duties of the president in the absence or inability of the president and such other duties as may be assigned to him/her. **C. The vice president shall perform the duties of the treasurer in the absence or inability of the treasurer and such other duties as may be assigned to him/her.**

Current By-Law: There will be twelve (12) directors and four (4) executive officers as members of the DCYH board. Each member shall be entitled to cast one (1) vote at each election and NO proxy votes will be recognized or counted. All Officers **(with the exception of President)** shall be elected for a two (2) year term by the membership at the annual meeting, and all Directors shall be elected for a two (2) year term; ideally half (or the odd number) on alternate years. Election of officers and directors shall be held at the annual meeting with terms to commence at the May board meeting.

Proposed Change:

There will be twelve (12) directors and four (4) executive officers as members of the DCYH board. Each member shall be entitled to cast one (1) vote at each election and NO proxy votes will be recognized or counted. All Officers shall be elected for a two (2) year term by the membership at the annual meeting, and all Directors shall be elected for a two (2) year term; ideally half (or the odd number) on alternate years. Election of officers and directors shall be held at the annual meeting with terms to commence at the May board meeting.

2. February 2022 Treasurer's Report

Kristi Swanson

Motion to approve - CJ

Second - Tony Bauer

Motion carries: - yes

B. March 2022 Treasurer's Report

Motion to approve: Allen Armstrong

Second: Chad Apel

Motion carries: - yes

C. DIBS checks - DIBS checks were deposited on 4/18/2022 - some checks were deposited when they should not have been and refund checks will need to be issued - DIBS team is keeping a list of these individuals and issuing refund checks promptly

D. audit - budget committee is performing an internal audit of the financials (i.e., review all line item transactions of accounts, compare approvals of payments and allocations, check accuracy and completeness of reporting, etc.). Will provide a report to the board of findings and recommendations on any action items. Will also use findings to inform budget creation for next fiscal year. Examples of action items: add account balances to reporting, bring bank statements to meetings for members to see.

3. Capital Improvements - no items - suggestions to reassess this account once the new budget committee comes in - we are putting resources into an establishment that is not ours. If the facility were to be shut down we will be left with speakers and outdoor rink boards with nowhere to put them, etc. - would like to see the budget committee re-evaluate this account and decide a potential better use for it.

a. Charitable Gambling - question for Jeremy is whether we can approve a negative gambling report.

There is some concern with Pete's - gambling that is happening there is very minimal - establishment is potentially going through some tough times.

Pull-tabs and E-tabs are now in the Mantorville VFW - first night (~7 hours), we net ~\$1200 prior to our payment to the Saloon. Want to get into the Saloon eventually.

Bears Den is a no go

Wildwood has football in there

CJ will ask at the Tilted Tavern - they may currently have another entity in there right now

The Legion has to go through their own entity, so we can't go there

Chad talked to Pete and said some regulars are not playing the games because they believe we are keeping the games in too long - Bob Ellingysen shared the balancing act that the manager plays when he decides to pull games to provide some insight into this.

Gambling Committee: Steve Klomps, CJ Ryner, Bob Ellingysen, Allan Armstrong

February 2022 Gambling Report

Jeremy Wilcox

i. Motion to approve gambling expenses (please see separate gambling document) - Tabled this until next month - did not want to approve a negative report without getting some answers from Jeremy (recall that Jeremy had told us previously we could not have a negative monthly report) - could not get a hold of Jeremy on the phone.

Action Item: Travis to get a hold of Jeremy to explain

Then we can vote on this particular item by email.

Second

Motion carries:

Bob (assistant gambling manager) would like to step down from his role - no grandkids in the association - looking to retire - hoping someone has a vested interest to step up and take this over.

Job responsibilities: Steve lets him know what games he changes - he goes to get the games and audits them - count unsold tickets and record the amount that didn't get sold - take winning tickets and record the amount - all done on the computer - make sure all the winners match up with the game specifications - computer will tell you what you should have made on the game - there is a storage shed at the old shopko where these go when done. Can do this at home. Can do it at your leisure (as long as it doesn't sit too long). Also need to order games when Steve lets you know he needs them. Number of hours required varies depending on how many gambling sites we currently have. Right now with one site it is about 3-4 hours per month. Can't play these games if you are in this role (i.e., can't play and audit the game).

b. Approved Via Email: Motion to approve etabs \$2500 start up bank. Amy Bebee on April 2nd.

Second: CJ Ryner on April 2nd.

All in favor: yes motion carries. April 2, 2022.

c. Theft insurance: Table - Travis absent for update Travis Bebee

d. Site updates/proposed sites - covered above

e. Live Barn was ok with doing with Huddle. Huddle is not Ok. So no live barn.

Will continue with you tube streaming. Travis Bebee

Table - Travis absent for update

4. . Hockey Oversight Committee (please see attached document sent April 10). Holly Huso

Motion: accept the HOC job descriptions as written with the caveat that the dates for HOC member selection be adjusted for this inception year to happen at a later date.

Motion: CJ Ryner

Second: Brent Smith

Tony Bauer

5. D9 updates - nothing new Tony Bauer

6. Jersey/socks: missing 2 jerseys, will begin inventory for next season. Travis Bebee/Tracy Coshenet

May need to replace these jerseys

7. Association Promotion/Revenue

a. 10, 000 pucks email sent out begins May 1. Nick Davidson

b. Website updated summer/camps with all new information. Amy Bebee

Reminder emails will be sent next week and then will send out monthly reminder emails

Reminder that the summer camp tab on the website will be updated as we find out opportunities - check it frequently

Apex skating - remember to register your DCYH kids prior to May 4th before the slots get opened to kids outside of the association (23 slots). Register them at their level for this past season.

8. Elections via electronic vote. Opened 7:00pm to 8:30pm. Email sent to association members with process and ballot.

Amy Bebee

Terry will send a text shortly after 8:30 when it closes. There will be an email sent out about the elections and whether there are ties and how to handle them. If you have any issues with your ballot, Amy sent an email on who to contact

9. New Business

Voting by proxy - ALEC conference has resources very specific to voting by proxy. We cannot proxy vote to appoint board members. This was allowed during COVID due to it being a state of emergency. Once that ended, voting in person became required again. The exact statute is Minnesota Statute 317a.237. Travis spoke with a CPA who works with 501c3, as well as a lawyer who said it was ok.

We have priority at the Casey's in Kasson to put our can collection trailer there - need to make sure to spread the word to have people dump their cans here.

Adjournment @ 8:23 pm

a. Motion to adjourn: Tony Bauer

Second: Chad Apel

Motion carries: - yes