

DCYH Board Meeting Minutes

Tuesday, February 20, 2024 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees (~~stricken through~~ absent members)

Executive Members:

Rory Haney (President
(22-24)

Summer Cano (VP (22-24)

Amy Bebee (Secretary
23-25)

Matt Cano (22-24)

Rob Holterman (22-24)

Holly Huso (22-24)

Aprill O'Grady (23-25)

Ross Zumbach (23-25)

Brooke Schaefer (23-25)

Tony Bauer (23-24)

Guests:

Jeff Fields

Nick Davidson

Nick Worden

Jessica Stanich

Board of Directors:

Jake Appel (22-24)

Mike Baker (23-25)

Absent:

Tim Russell (23-25)

Stephanie Noble (23-25)

Jennifer Holtermann (23-24)

Agenda

Call to order @ 7:05 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of 2024 January meeting minutes	Amy Bebee
Motion: Jake Appel	
2nd Holly Huso	
Motion approved: yes	
2. Approval of February 2024 Meeting Agenda	
Motion: Jake Appel	
2nd: Holly Huso	
Motion approved: yes	
3. Election Update: application tested and sent out to association. No responses.	
	Amy Bebee

Report of Board

4. Treasurer's 2024 January Report	Tim Russell
Motion: Matt Cano	
2nd: Jake Appel	
Motion approved: yes	

Holly accountant would like to come in March to the board meeting. Rory Haney

5. Charitable Gambling 2024 January Report

Brooke Schaefer

Motion to approve: Jake Appel

Second Holly Huso

Approved yes

End of May 31st to get to \$1411.46.

- a. Donation to WGH buddy program \$2000.00 table ask to come to meeting and present.
- b. Chaotic Good Brewing has decided to add e-tabs and pull tabs. I have dropped the paperwork off to the Dodge County Board to approve it at the next meeting on 2/27 then they have to approve the minutes on the next board meeting the first week of March. Then I will send it to the Gambling Control Board and there is a \$150 fee to add the new site.
- c. I haven't heard anymore from Ray Driscoll about adding pull tabs to the two sites in Rochester.

6. Regional Tournament 12U Tournament Update

- a. Dibs have been filled, key workers for the clock and scorecard have been secured, the concession stand is ready to rock and set to offer a meal deal or two and our team is qualified to play. I would still welcome help in case something arises. My one remaining concern is the locked locker rooms situation, the host site is supposed to provide locked rooms or a monitor to ensure no problems arise.
- b. Expenses needing approval:

Fixed Costs of the event: \$7278.75 which include ice, refs, and medical coverage

Ice \$4,208.75

Referee \$1820

EMT \$1250

Hospitality Budget Request: \$750 - \$1000 to include locker room amenities for teams, refs, box help.

I would like to provide Gatorade, water, small snack items for refs and box help as well as a welcome offering to each team before their first game. I was hoping to have had a sponsor to cover this but was not able to secure one, or anyone to cover swag bags for each player competing. I would welcome a last minute donor for this if anyone has a suggestion. The couple of sponsors we tried to secure are not allowed through MN hockey.

Motion to approve the \$8278.75 for the u12 Regional Tournament. Jake Appel

Second: Holly Huso

Motion approved: yes

- c. Financial situation ahead of event:

Entry fee/Gate fee income = \$9800 (\$1400 per team, 7 team total, saved expense on home team)

Program Advertising income = \$550 sponsorship advertising sold – Thank you Ross! The plan is to sell the programs for \$1-2 each to raise funds, working to partner with a print shop to have them printed for free. Turn around will be tight as the last teams to qualify will do so Sunday the 25th.

7. Working on a couple of possible local vendors to have on site that may offer profit share for the business opportunity: Three Oh One, Nautical Bowls, Poppy and June, and Let's Eat Sugar.
8. Setting up a day to clean the rink prior to the regional tournament.
9. Hockey Operations

- a. District 9: HP info sent out, futures not sent yet. Matt Cano
- b. Oversight committee Jessica Stanich

Mankato paying for rescheduling,

mites jamboree in Owatonna (\$20 a player x 44), motion to cover \$900 fee to cover the fee for mite jamboree out of the previously approved gambling funds.

Second: Rob Holtermann

Motion approved yes

- c. Ice hours: some teams are short on ice, not fair on how we are scheduling.
- d. Would like to see hoc monitor ice hours. Matt Cano
- e. Looking at practice slots, having empty game slots total 11, girls have had more than boys. Jessica Stanich
- f. Ice touches vs hours. Budget Bantam 46. A total 48.1, B2 47.86, 12U/PW budget 44 A 47.1, C 44.8, 12U 45.1, 10U/Squirt budget 40, 10UB 37.6, 10UB2 34.2, A 36.5, B 38.3, 36.9 Total budgeted for this year: 492.32, compared to last year 498.35 hours. Rory Haney
- g. Missing evaluation of ice hours. Summer Cano
- h. Jerseys: request to purchase black jerseys, in the past have sold for \$10 each. Ok to sell jerseys for \$10. Amy Bebee
- i. DIBS update: Tom has been adding and completing all DIBS for volunteer, coaching, managers, and board members. Adding in the extra or extending DIBS that people have individually messaged about. All concessions to date have been submitted as completed. Amy Bebee

We will hold off charging those who signed up for regional tournaments and send them through after they have completed.

Those who completed zero DIBS and checked registration that they were not completing. They were charged at registration.

Those who haven't completed all hours will be contacted to qualify that there is no error.

Amy Bebee

New Business

- a. Goalie Reimbursement: HOC Nick Davidson \$595, Alex Bjerk \$595. USA hockey hosting in St. Paul for coaches, wondering if money left over to help with the cost.

Nick Davidson

- b. Please get a list of who is interested and an agenda with what is covered. And submit back to the board. So we can see numbers and determine an amount.

Rory Haney

Motion to close the meeting. Amy Bebee

Second Jake Appel

Motion carries yes

- c. Closure of Meeting: grievance discussion

- d. Motion to open Matt Cano

Second Jake Appel

Motion carries yes

Motion to adjourn Jake Appel

Second Matt Cano

Motion carries yes

Adjournment @ 8:57 pm