
MEETING MINUTES
Dodge County Youth Hockey Association
November 14, 2018 – American Legion – 7pm

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

Absent: Nick Worden, Rory Haney, Ryan Knudson, Nick Davidson

Guests: Jeff Bolin, Nick Engdahl, Aaron Meyer, Steve Klomps, Kirsti Boyum

Called to order 7:11 pm

- 1) Treasurer's Motion and approve Financials for June, July, August, September
Review October next month
- 2) Motion and approve October minutes.
- 3) Oversight Group/DOH update
 - a. Motion and Approved-Coaches Non-Vested Pay- Darby \$500, Emily \$500, Lauren \$500, Mark \$750, Aaron \$750 Half to be paid Dec 31, 2018 remainder at end of season
 - b. Discretionary Allowances-Idea that teams should do a fundraiser for a charity will add to coaching application for next year.
- 4) District 9
 - a. No new business
- 5) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion and approved gambling expenses for November
 - b. Fundraiser at the Mantorville Saloon-Mike will head Jan. 5, 2019
- 6) New Business –
 - a. Bantam off ice-Motion and approved to add \$800 to each Bantam team
 - b. Ice shortage for Squirt C-pick up hours in Kasson
 - c. Flooring for warming house- Door was donated by Kasson Lumber yard. Motion to approve \$1049.51 table to see if city will help pay
 - d. Tournament Overage
 - a. Bantam A Tournaments-will help with addition \$800
 - b. Additions sponsorship opportunities-Tabled for retreat
 - c. District games-Gate fees DCYH pays registration fee team is responsible for gate fee
 - e. Sponsorship Wrap-up-Table till next month
 - a. What are costs (hats, signage, etc)
 - b. Total funds collected vs costs
 - f. Legion WiFi Upgrade

- a. \$675 for switch, gateway, management and POE WiFi Access Point-Terry will come with formal proposal
- g. 4 Seasons Rink WiFi –Update
 - a. WiFi AP installed in girls Locker Room, will check to see if Boys are interested. Terry will connect concessions network to internet once completed
- h. Rink Maintenance & cleaning-Head Darrin
 - a. Girls Booster Club requesting Glass cleaning
 - b. Overall dissatisfaction with rink cleanliness. Proposing DCYH, Girls and Boys groups approach City with Maintenance and improvement requests.
 - c. Committee will meet and get start on this.
- i. Recording Games-Tabled
 - a. Terry would like to build a media booth at the rink.

Adjourned: 9:22 pm

MEETING AGENDA

Four Seasons Mite Hockey

November 14, 2018– American Legion – After DCYH Meeting

Called to order: 9:22 pm

New Business

- a. New player-registration, fitting and equipment- D showed us the bags of equipment we have about 34 kids to fit that are new to hockey. Will review this again-Retreat
- b. Kirsti Boyum helping with organizing of the equipment. Will give DIBS for help
- c. Supermites-USA hockey to go to Jamboree in local areas. D and Jeff will work on the details of this.

Adjourned: 9:50 pm