

# DCYH Board Meeting Minutes

Wednesday, February 12, 2020 - 7pm - American Legion, Kasson, MN

## Attendees (~~strikethrough~~ absent members)

Terry Lulf  
Travis Bebee  
Kim Beckstrom  
Alan Beckstrom  
Nathan Burgess  
Brian Carstensen

Nick Davidson  
Kristi Dick  
Erik Ellinghysen  
Derrick "Coach D" Gordon  
Rory Haney  
~~Michael Peterson~~

Carl Krause  
Amy Roethler  
Darren Spreither  
Jeff Bolin  
Mike Hoff  
Guests: Allan Armstrong,  
CJ Ryner

## Agenda

Call to order @ 7:04 pm

- | <u>Agenda Item</u>   | <u>Name of Presenter</u>    |
|--|-----------------------------|
| 1. Treasurer's Report                                      | Michael Peterson            |
| a. <a href="#">Monthly report</a> - e-mail                 |                             |
| b. Motion to approve Mike Hoff                             |                             |
| c. Second Travis Bebee                                     |                             |
| d. Motion carries  |                             |
| 2. <a href="#">January minutes</a>                         | Kim Beckstrom               |
| a. Motion to approve Amy Roethler                          |                             |
| b. Second Alan Beckstrom                                   |                             |
| c. Motion carries  |                             |
| 3. Gambling Update   | Eric Ellinghysen, Mike Hoff |
| a. Gambling Expenses                                       |                             |
| i. Motion to approve Mike Hoff                             |                             |
| ii. Second Alan Beckstrom                                  |                             |
| iii. Motion carries  |                             |
| b. Big Brad's closing                                      |                             |
| i. Will need to move equipment out - tentative Friday 2/14 |                             |
| ii. Plan to transfer games to Pete's                       |                             |
| c. E-tabs at Bears Den - very successful                   |                             |
| d. Transition plan for Gambling Manager position           |                             |

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- i. Contact Eric Ellinghysen if interested
- ii. Must be on board (3 months); appointed position

## 4. Oversight Group/DOH update

Jeff Bolin

- a. Parent meeting conducted re: Squirt A parent conduct, coaching
- b. Injuries, illness - more than previous years; but we have the numbers per team to absorb
- c. End of year team activities planned
  - i. Squirts - all levels combined practice, 3-on-3 half ice, opportunity to try goal; high school team helping with skills nights (Carl Krause)
  - ii. Mites - Now a USA Hockey program - able to play other city teams in district; Supermite Jamboree 2/7 weekend; Northfield coming 2/14 weekend (Rory Haney)
    - 1. Encourage Bantams to attend
    - 2. Discussion on elevating Mites level of skill/play in coming seasons
  - iii. Bantams - B1 district tournament this weekend; B2 in Rochester - both B teams have top spot in district this year (Nick Davidson)
  - iv. PeeWee - all levels doing well; C jamboree coming up, A going to District (Derrick Gordon)
  - v. High school program making an effort to also get more involved with the youth program
- d. Equipment
  - i. \$5000 budget for training aides
  - ii. Storage (unit found on Amazon)

Derrick Gordon, Jeff Bolin

## 5. Advertising and Sponsorship Update

Nick Davidson

- a. [2019-2020 Sponsor Tracker](#)
- b. 3 additional board sponsors
  - i. Fully paid
  - ii. Artwork coming in
- c. High school
  - i. Agreement to split based on sales 50% for DCYH; 25% to boys, girls
  - ii. High school has not sold - 3 possibly through Mike Peterson
    - 1. Will need to follow up with fairness of split
- d. Tournament sponsors secured

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## 6. Capital improvement update

Travis Bebee

- a. Glass is in
- b. Locker room
  - i. Brackets, coat hangers built; ready to install
  - ii. Waiting on poly tops to arrive; expected 3/5/2020
- c. Committee has created a list of additional items
  - i. Terry to send out once install plan is secured
  - ii. Will need to coordinate with city
- d. Follow up with City on their plans for the current facility - maintenance, etc.
- e. New Rink?
  - i. Exploratory stages
    - 1. Land owner near Kasson possibly interested in donating land to put a rink on; joint venture
    - 2. Anonymous private donor for monetary donation
    - 3. Sponsorship - Scheel's interested in naming rights for rink
    - 4. Nick has met with Jesse Preston from city on this
      - a. Jesse Preston has plans from a prior proposal
    - 5. Next stages
      - a. Creation of blueprint -- rink architect
        - i. CJ Ryner conference call with JLG architects (Twin Cities; have done other rinks)
      - b. Retrofit Shopko?
        - i. Ballpark estimate would be about \$4 mil; retrofitting Shopko may be less expensive
      - c. Proposal to explore using another rink's plans
      - d. Conceptualize budget, funding plan
      - e. Creation of committee

Nick Davidson

## 7. DIBS

Kristi Dick

- a. Looking for successor
- b. Tournament (see below)
- c. Rest of season is pretty well set; a few outliers
  - i. Need equipment return filled
- d. DIBS hours were increased this year and we are pretty well matched.

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## 8. Concessions

Kristi Dick

- a. Stocking cans more; more cost effective
- b. Candy
  - i. Buying in between hockey and soccer to minimize excess
  - ii. Returned excess to Sam's
- c. Likely will be even on pizza; chance we may run out for the weekend.  
Contingency plan - Domino's or purchase from Sam's
- d. Cookies - even
- e. Revenue
  - i. December \$6400
  - ii. Jan \$15,000 -- due to benefit; will need to allocate correctly

## 9. Hockey Day MN 1/18/2020

Kristi Dick

- a. Deposited \$6000 cash; \$2700 credit
- b. Sold off some jerseys, merchandise approx \$1500
- c. Post-sales - still selling in concessions
- d. Total from fundraiser \$11,000
- e. Expenses \$3400 (Erdman's - food; Carlson's for T-shirts)
- f. Profit approx \$9000.
- g. Pasquale's was successful
- h. Lessons learned for next year
  - i. Sold only 45 walking tacos (prepared for 200)
  - ii. Sloppy Joes didn't sell well
  - iii. Blankets sold well
- i. Discuss future plans (if continued) at Retreat

## 10. D9 Updates

Carl Krause

- a. Bantam - designation of levels of play for DCYH
  - i. D9 will create a committee to provide recommendations based on organization's history, records
  - ii. This is not unique to DCYH - similar history in other cities in D9 from year to year
- b. Each association needs to have a play-up policy (or "no play-up" policy)
- c. HP tier 1 will be in Kasson this year
- d. Association Leader conference will be in Mankato 4/25; St. Louis Park 4/26
- e. Major misconduct penalties - DCYH has 5 (4 players; 1 coach for 15 penalties in 1 game); down overall through D9

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## 11. Tournament updates

### a. Hosting Bantam B1 district

#### i. Feb. (13?) 14 - 16

##### 1. DIBS

Kristi Dick

- a. Game duties sign up shared with board members
- b. Send blast email to association with available DIBS hours
- c. Reach out to high school teams

#### ii. Amy Roethler - will be point of contact on game day

#### iii. Website updated

#### iv. 6/18 teams registered so far

#### v. Rules have been submitted

## 12. Video update

Terry Lulf

- a. Equipment has arrived; Terry working on familiarizing
- b. Live Hockey - need to determine if we can use this
- c. Huddle - will need to follow up with Brock Threinen

## 13. First aid kits

Terry Lulf

- a. 2 kits built - located in concessions and scoreboard
- b. Need cat litter for vomit clean up

## New Business

### 1. Review policies/procedures disciplinary committee

Carl Krause

- a. Kristi Dick, head of disciplinary committee: Every filing has been reviewed and discussed; approach is to handle from a team perspective. Parent meeting held regarding a recent situation.
- b. Disciplinary committee to schedule meeting to address a particular situation - more to come.

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2. DCYH goalie coach Nick Davidson
  - a. Alex Bjerk - currently coaching HS boys goalies; interest in coaching DCYH goalies/working with our organization
    - i. Will be renting ice in the coming months, and offering sessions to interested players, camp (not funded by DCYH)
    - ii. Bjerk has a proposal for a paid position within our organization
  - b. Our organizational structure is already set up to include a Goalie Coordinator
    - i. Paid position
  
3. Job descriptions/duties Kim Beckstrom
  - a. Review board member duties, other tasks
  - b. Create prior to elections? vs. retreat
  
4. Election planning Kim Beckstrom
  - a. April
  - b. Vice President
  - c. 6 directors
  
5. Payment to coaches Nick Davidson
  - a. Terry Lulf to follow up
    - i. Non-vested coaches list needed - Jeff Bolin to get
  
6. MN Wild skating camp CJ Ryner
  - a. MN Wild skating coach - 2 day camp
  - b. Youth, HS programs -- some interest from Nick Worden
  - c. Will add to next month's agenda
  
7. Director of Hockey
  - a. Applied position
  - b. Review job description, pay

Adjournment

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- a. Motion to adjourn Nick Davidson
- b. Second Darren Spreither

Meeting adjourned @ 9:33 pm

Upcoming meetings:

- o March 11
- o April 8 - election

## Next Meeting Agenda Items

- MN Wild Skating Camp
- Retreat planning (June):
  - Job descriptions/duties
    - Director of Hockey
    - Goalie Manager
    - DIBS master
    - Registrar
  - Hockey Day
  - Disciplinary Committee processes
  - Payment structure for key positions
  - Annual review of code of conduct; front load with registration