

## DLYHA October Board Meeting

Meeting called to order at 6:30 on October 9<sup>th</sup>, 2023. In attendance: Jack K, Sarah F, Judd S, Kyle F, Brooke B, Monique H, Joe Schiller, Natalie Bly, Paul Bender and Ben Noah.

Motion to approve agenda made by Jack K, seconded by Sarah F. Motion carried.

Motion to approve secretary's report made by Sarah F, seconded by Monique H. Motion carried.

**Treasurers Report** give by Brooke Bohls, Treasurer. Motion to start an 8 month CD at Bremer Bank made by Sarah F, seconded by Jack K. Motion carried.

**Register Report**- numbers are up from last year. 183/141

**Gambling Report**- NA

**Arena Commission**- Logos are up. Discuss possible multi year summer contract.

**Hockey Director**- Locker room monitors start Monday. Discussion of having players arrive to practice with unders on. Discussion of having signs put on doors that say "No Cell Phones" Brooke will post and have sent out on facebook and email.

Girls U10 meeting tomorrow night. 60 new kids, updated player evaluation chart for tryouts. Invited Parker Deraney to try out for Bantams. Squirt tryouts will be week of 13<sup>th</sup> of November.

Game Sheets will be \$85/team.

February 9-11 weekend will be for makeup games only.

Mite/Termite Jamboree- February 17/18

**Equipment**- New Jerseys/Socks are in. What to do with old stuff- will try and sell some at banquet and free will donation at rink. Pucks coming with team logo. Paul Bender will resign from Equipment Manager. Sarah Fulton is interested.

**Ref Report**- NA

**Scheduler**- Schedule will be rough with a lot of late practice times this year especially on Mondays.

**Tournament Coordinator**- SQA did not get into Internationals, so they are going to tournament in Monticello instead. Tournament EMT's- Brooke is working on it.

**Concessions**- Purchased a beverage cooler.

**Dibs**- Termites will work 1 dib, Mites and up will work 2 dibs.

**New Business:**

First Aid Kits- Sarah F. will look into this to purchase 3 units for both rinks and coaches room.

Motion to purchase some equipment for \$1,000.00 made by Jack K. Seconded by Brooke B. Motion carried.

**Old Business:**

Room for advertising- south wall, 2 spots on east wall

Banquet tickets need to be turned in by the 23<sup>rd</sup>. Send out blast on facebook and email.

Motion made to adjourn meeting made by Jack K. Seconded by Kyle Fode. Motion carried.

Submitted by:

Monique Hendrickx