



MEETING MINUTES

January 3, 2022

Meeting called to order at 7:04 by Mark Foster

ATTENDANCE

Board Members in attendance:

Mark Foster – President
Derek Roers – Vice President
Levi Kraft – Treasurer
Stephanie Pfannenstiel – Secretary
Joe Roelofs
Ryan Anderson
Katie Roers

Board Members absent:

Kristi Duis
Troy Malo

OFFICER REPORTS

1. President:
2. Treasurer: Levi (Report Approved; 6 aye, 0 nay, 2 absent)
 - a. CorTrust balance is \$372,398.89
 - b. MN Lakes balance is \$56,537.00
 - c. Second Sheet balance at CorTrust is \$27,868.61
3. Secretary: Steph
 - a. Meeting minutes from November and December approved (6-0-2)
4. Comments/Issues from Directors:
 - a. None

COMMITTEE REPORTS

1. Volunteers: Natasha
 - a. Working to credit all outstanding hours, including coaches/tryout help/golf tournament volunteers
 - b. Still missing volunteer checks for mite and 8U families/Natasha to follow up
 - c. Will get Puck in the Park hours up next week
2. SafeSport: Heather Truax and Marry Allen
3. Registration & Teams: Paula and Nancy
 - a. Paula working with Mark on compliance for Board members and key positions

4. Gambling Committee/Manager: Kevin (report approved on 2-7-22 after discussion on storage charges 8-0-0)
 - a. January allowable: \$25,230
 - b. November actual: \$19,943
 - c. Bank balance as of January 3rd, 2021 is \$134,827.46
 - d. Lawful purpose expenditure to DASA for ice fees of \$35,000
 - e. Raffle went well
 - f. Received check in the amount of \$20,910.63 for COVID relief, will be getting 2 much smaller checks
 - g. PPP Loan needs to be repaid in January
5. DASA: Troy
 - a. Continuing to work with 292 Architects
 - b. Purchased new plow for the skid steer for snow removal
 - c. Repaired leaking seal on the large compressor and made switch to small compressor before Christmas
 - d. Looking into improving WIFI
6. HDC: Mark
 - a. Motion for DAYHA to contribute \$100 to Wild Spotlight game for team transportation approved 4 aye-1 nay-3 (2 absent and 1 abstain)
 - b. Suggested giving money collected from the Wild Spotlight game chuck a puck to the Groff family and having a donation box at the chuck a puck table
 - c. Still looking for a military family
7. Recruitment: Steph and Joe
8. Scheduling: Kristi
 - a. Feedback from families has indicated a 2 week lead time would be much appreciated
9. Equipment: Ryan
 - a. Some goalie equipment will be repaired by All Season's Sports
 - b. Outdoor ice is in and will be maintained by a DAYHA volunteer
 - c. Ryan will try to get One Goal bags this spring
10. Sponsorship: Troy
 - a. Total collected was \$31,420, expenses were \$5,020 for payout of \$26,400 split 3 ways so \$8,800 for each group. The girl's portion was split 60/40 between varsity and DASA.
11. D3 Representative: Kristi
 - a. New Director is Paul Steenerson
 - b. DAYHA will be hosting the 15U regional tournament
12. Social Media – Marketing: Andrea
13. KKIH: Robin
14. Fundraising Committee: Derek and Katie
 - a. We are on the agenda for the City Council Planning Session later this month

OLD BUSINESS:

1. Wild spotlight game (discussed in HDC section)
2. Gate fees (DAYHA will not cover gate fees for families in the future)
 - a. Try to register for tournaments with no gate fees

NEW BUSINESS:

1. Logo and apparel
 - a. We will allow DAYHA families/teams to do their own designs unless they are inappropriate
2. Tournament times
 - a. Katie to reach out to Kristi with a message to D3 about tournament games during school hours (maybe MN Hockey would be willing to make a rule such as no games allowed before 4 pm on school days)
3. Photo session on MLK day
 - a. Will photos be taken during the day or after work hours? Try to avoid holidays in the future.
4. Motion to provide a \$70 subsidy for a DAYHA jacket for any new head or assistant coach and \$50 subsidy for any returning head or assistant coach approved on January 10th via email(8-0-0)
5. Motion to purchase 2 shooter tutors for a cost of \$1,000 approved on January 12th via email (8,0,0)
6. Motion to spend an additional \$1,040 to continue CrossFit training in February approved on January 28th via email (7-0, 1 abstain)

ACTION ITEMS:

1. Troy to look into improving WIFI in rink (possibly fiber from school)
2. Kevin to follow up on repayment/forgiveness of PPP Loan
3. Board to refresh locker room policy at February meeting
4. Joe to organize the Chevy test drive
5. Katie to look into a google share drive
6. Mark to look into securing One Goal bags this spring

ADJOURNMENT:

Motion to adjourn at 8:45.

DAYHA Playbook (Next Two Months):

Month	Event	Ownership	Notes
1-Jan	Coordinate Puck in the Park	Board/Recruiting	
1-Jan	Identify outstanding finances with members	Board/Treasurer	
1-Jan	IRS Tax Submission	Board/Gambling	
1-Jan	Sign 1099 (e.g. Registration, DASA)	Board/Financial	
1-Jan	Team Playoffs	HDC/Board	
1-Jan	Coordinate Chevrolet Test Drive Fundraiser	Board/Fundraising	John Weinzierl has been the contact previously: jweinzierl@chevofdelano.com
2- Feb	Budget reconciliation	Board/Treasurer	
2- Feb	Coordinate hosted district tournaments	Board	
2- Feb	Coordinate hosted EOY Mite/8U Jamboree	Board/Mite Leader (tournament director)	
2-Feb	Submit D3 HP Candidates	HDC/Level Leaders	