

DLYHA MEETING MINUTES

Date: 2-12-2024 Meeting called to order by Judd at 6:30 p.m.

In attendance

Cassie H., Todd B., Chasity R., Jamie M., and Jen F.

Approval of Agenda, Secretary's Report, Treasurer's Report

Agenda: N.H. motion, 2nd N.G. for approval

Secretary's report: N.H. motion, 2nd N.G. for approval

Treasurer's report: motion N.H., 2nd S.F. for approval

Termite/Mite requested approval of \$400.00 for year-end party.

J.S. motion, N.G. 2nd for approval

Open Forum

Reports

Gambling

3,898 raffle tickets sold

\$77,960 made prior to prize costs

\$45,345 after prize costs/pay outs

110 books not sold

-next year may require more books to be sold per family or Termite level will have the same amount to sell as all other levels.

Arena Commission

\$82,000.00 is the estimate for summer ice in 2023, \$88,000 was actual cost in 2023

2024 summer contract will be linked to regular season contract instead of two contracts.

No updates on parking lot with the Fair Board

Hockey Director

No Updates. Joe was at the District 15 meeting.

Equipment

Lining up jersey turn in night and equipment turn in night.

Ref Report

The Feb U12 Polar Fest Tourney was ref'd by an all female ref team for Sundays placement games.

LiveBarn has been hooked up into the ref room.

Looking to repaint the ref room.

Discussed inappropriate behavior by Laker parent (R.A.) during home games.

Scheduling Coordinator

Posting the opening on Website and will email out to all association members.

One person has already emailed a bio.

Will discuss and vote at next meeting.

Tournament Coordinator

Jamboree for Termite/Mite included 9-10 teams coming from Fergus Falls, Fargo Angles, Brainerd, and Wadena.

Tourney Dates for 2024-2025 are posted online.

Registration / Membership

No Updates

DIBS

Able to fill most shifts for this DIBS season.

\$9,200.00 DIBS checks to be cashed that have not completed the required amount of shifts.

Have had someone show interest in the BINGO Manager position.

We will need a DIBS Manager starting the 2024 season.

We will work on a job description and have it emailed out to all association members and posted online.

Concessions

No Updates

Grievance Committee

No Updates

Old Business

Summer Ice: Schedule

Ice in Day is tentatively July 15th.

Chris Howe will be here to three weeks.

Chris Howe is interested in coming back every summer for summer camp.

Revisiting Guild lines for Rhinos and Lakes Figure Skating (yearly)

Lakes Figure Skating contract J.S. & N.H. will look over it for approval.

New Business

S.F. working on Northern Contract: \$250.00 per hour

Northern Camp will be held Aug 5th – 8th.

Checking with Monique H. regarding interest in continuing to run the concession stand for the 2024 – 2025 season.

2023-2024 Year End Survey to be sent out by March 1st.

Action Item

Board Member needed – Jolene Bonebrake sent Bio and was voted in to finish out M.H.'s position. N.H. motion, J.M.S. 2nd for approval

Post the opening for the Scheduler position – has to be posted to all association members to apply.

Annual Audit of agreements:

Figure Skating Contract, Rhinos Contract, Sponsor Ships, Grants, Costs, Salaries ect.

Next Meeting

Motion to adjourn: Motion J.S., 2nd N.H. 8:11 pm

Next meeting March 11th 6:30 p.m.