

DLYHA MEETING MINUTES

Date: 9-11-2023 Meeting called to order by Judd at 6:30 p.m.

In attendance

Natalie B., Tom G., Todd

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

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

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

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

Transferring \$200,000.00 into a CD with an 8-month hold. Motion: N.H., 2nd K.F.

Open Forum

Reports

Gambling

No Updates

Arena Commission

4 on demand water heaters have been purchased. Looking into Rebates that could be up to \$10,000.00.

Working on a schedule for the city workers.

Starting Oct 1st Rink 1 ice will start to be placed.

Still working on Dry Erase boards for all locker rooms.

Looking into having stickers made for white boards with rink lay out.

Would like to shave and re-flood rink 2.

Discussed advertisements to be placed or add on boards in Rink 1.

Will discuss Pepsi vs Coke.

Arena Commission meeting Sept 26th.

Hockey Director

Around 50 new kids joined in on our recruiting events.

Looking into printing fliers for the schools

Would like the equipment room to be open the first week of practice for kids in need to bigger equipment.

Working with Jen Frank for future Learn to Skate Events

Jen Frank is interested in helping to sell Raffle Tickets

Profits to be shared or additional ice time.

Squirt Try-outs are going to held later.

Received a \$12,000.00 Grant at Dick's Sporting Goods

We will continue to host Hot Dog Hockey Nights this winter.

Bushie spoke with Joe about leveling out the playing fields within our organizations of our District.

Making games more well matched.

Equipment

Jerseys should be here this week.

Equipment Manager - \$500.00 per season

-looking into adding an assistant

-Sarah Fulton offered to take over or be an assistant

Will email out a vote after speaking with Bender.

Ref Report

No Updates.

Scheduling Coordinator

There will not be a district scheduler meeting.

Holding off on scheduling squirt games until Dec.

Scheduler from Fargo would like to set up more games with us.

Discussed Bantam A teams to be playing more competitive teams.

Tournament Coordinator

Brooke and Joe will eval what is scheduled for all teams.

Bantam home tourney needs one more team.

Looking into possible mite Jamboree dates.

Registration / Membership

141 registered players as of 9-11-23

Will be sending out another email to all association members and Facebook posts about a future registration night.

Usually a few more kids will register after the seasons starts.

Joe will touch base with skaters from the recruiting events.

DIBS

Right now, we are looking at two DIBS shifts per family mites and higher and one shift or termites.

Concessions

Contract created, discussed, and signed.

Grievance Committee

No Updates

Old Business

Brooke reached out to EMS workers from last season that helped out at our home/hosted tournament.

Formed Committees:

Recruiting/Membership – K.F. chair and M.H. helping in the Perham area

Public Relations/Marketing – S.F. chair

Girl Committee – J.M.S. & J.K

Motion: J.S., 2nd M.H.

These committees will be updated at future meetings.

New Business

Coaches Pay: We are increasing all levels. \$800.00 will be added to Squirt, PeeWee and Bantam levels:

	Head	Assistant
Termites	\$500	\$250
Mites	\$500	\$250
Squirts	\$2050	\$1399
PeeWee	\$2800	\$2050
Bantam	\$2800	\$2050

-Any additional assistant coaches will receive a \$50.00 Gift Card

-There will no longer be a need to turn in mileage and hotel receipts

Action Item

N.G. will look at shooting room.

All board members are required to sell one book of banquet tickets.

Hosting a meeting to help with donations and prizes for the banquet.

Next Meeting

Motion to adjourn: Motion J.M.S., 2nd M.H. 8:08 pm

Next meeting Oct 9th 6:30 p.m.