

DCYH Board Meeting Minutes

Wednesday, March 20, 2024 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees (~~stricket through~~ absent members)

Executive Members:

Rory Haney (President
22-24)

Amy Bebee (Secretary
23-25)

Tim Russell (23-25)

Rob Holterman (22-24)

Jennifer Holtermann (23-24)

Holly Huso (22-24)

Stephanie Noble (23-25)

Aprill O'Grady (23-25)

Brooke Schaefer (23-25)

Ross Zumbach (23-25)

Matt Cano (22-24)

Mike Baker (23-25)

Guests:

Travis Hunzeker

Marlo Bungum

Jackson Roethler

Abbie Simons

Jeff Fields

Board of Directors:

Jake Appel (22-24)

Tony Bauer (23-24)

Absent:

Summer Cano (VP (22-24)

Agenda

Call to order @ 7:01 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of 2024 February meeting minutes	Amy Bebee
Motion Jake Appel	
2nd Holly Huso	
Motion approved: yes	
2. Approval of March 2024 Meeting Agenda	
Motion: Jake Appel	
2nd: Holly Huso	
Motion approved: yes	
3. Election Update: 2 applications	
4. Resignation: Kristi Swanson	
Motion to approve resignation of Kristi Swanson: Jake Appel	
Second: Holly Huso	
Motion approved: yes=9, 2 oppose: Stephanie Noble, Tony Bauer)	

Report of Board

5. Treasurer's 2024 February Report: still need a couple of things for end of season. Ice bills are all paid. (\$22000 outstanding items then should be end of season). Then budget committee can meet for next year. Tim Russell

Motion: Jake Appel

2nd motion: Ross Zumbach

Motion approved: yes

- a. Dibs checks/payments: have checks, will bill those who still owes. 5 people.

Tim Russell

- b. 2nd Coaches stipends:

Tim Russell

Motion to approve the 2nd stipends for the coaches for the 23-24 season: Amy Bebee

Second: Rob Holtermann

Motion approved: yes

6. Charitable Gambling 2024 February Report (\$10000 need to get down before end of May 31. IRS fine, IRS is asking for another 60 days to review). Brooke Schaefer

Motion to approve: Jake Appel

Second Rob Holtermann

Motion Approved yes

- a. Chaotic Brewing update: has been given to Kasson and meeting is next week. Once approved it will be sent to state. Then will be good to start, hoping for April 1st.

- b. WGH donation \$500

Motion for \$500 to WGH for end of year buddy program. Tony Bauer

Second Stephanie Noble

Motion for \$500 to WGH for end of year buddy program contingent on date of event. Tony Bauer

Second Stephanie Noble

Motion approved yes

- c. KM Post Prom donation \$500 Marlo Bungum, Jackson Roethler, Abbie Simons

Parents/Community Members to restart it. Provide events for post prom to keep kids out of trouble and safe. Prizes, food, drawings, tournament. Funding for prizes (ipad, tv, frig). Kept low cost \$15 each. Donations would go to the facility, food, prizes. Last year there were about 200 kids. Last year total \$20000 amount,(\$15000 raised, \$5000 donations.) Everyone left with something.

Motion to approve \$1000 Amy Bebee

Second Holly Huso

Discussion

Motion to amend to \$2000 Tony Bauer

Second Stephanie Noble

Motion approved yes.

Mantorville Saloon: wants to end us with gambling saloon and plans to go back to MRA. Asked for feedback with no response. Has to give 30 day notice. March 15th notice was given. April 30th will be last day at Mantorville Saloon.

Has anyone reached out to the new bar/grill coming to Kasson. Stephanie Noble

7. Hockey Operations

a. District 9 futures development starts soon, HP is coming up. Rory Haney

b. Oversight committee

Feedback regarding 10UB2 concerns why the end of year tournament was canceled. Played one game, Tried to move games around but weren't moved around. Parents upset, kids upset that they can't play. Unsure if there were parents that had hotels. Unsure of communication to the team. Doesn't look good for DCYH.

Amy Bebee, Rory Haney

End of year at Owatonna, no refs, no communication, no apparel. Previous tournament complaints and when asking questions stated they would kick them out. No refs, didn't know how to run the clock, we provided our own refs. Shorted game time. Please refrain from looking at going to there again. Recommend not to go there again.

Amy Bebee, Rory Haney

Motion to not go to Owatonna tournaments again for the upcoming season based on parent feedback.

Tony Bauer

Second Jake Appel

Motion approved yes

c. Regional tournament update: \$4200 profit

Tim Russell

d. Off Ice Training:

Nick Davidson

e. The HS teams have partnered with 507Fast for our in-season off-ice training. I have been in communication with them about moving the bantams there as well. They would treat our Bantams as 1 team and can accommodate upwards of 50 athletes at a time with proper trainers staffed. I would like the board to keep an open mind about this option and even consider expanding the training to the Pee Wee and 12u teams in some format as well. Jeremy Gunderson has also chatted with them about establishing shooting lanes at their facility and they are

open to exploring that as well. I will have more info for you next month on this.

- f. USA goalie reimbursement. Goalie Symposium:
- g. I sent out an email last week to gauge interest and only got a response back from Alex Bjerk expressing strong interest in attending. I am no longer able to attend because of senior prom and Keegan's hockey tourney. I believe this would be a good use of dollars to send Alex to this event. Nick Davidson

Motion to pay for goalie symposium registration cost Alex Bjerk. Amy Bebee

Second Tony Bauer

Motion approved yes

New Business

- a. Gratuity Tony Lopez, always there cleaning, took pride in his role, opened rink

Jake Appel

Motion for \$400 for gratuity to Tony Lopez.

Tony Bauer

Motion for \$200 gift card to Tony Lopez.

Rob Holtermann

Second: Holly Huso

Motion approved: yes

Motion to closed the meeting at 8:22 pm

Amy Bebee

Second: Tim Russell

Motion approved yes

Closed session:

8:22 pm Grievance

Motion to reopen 8:47 Jake Appel

Second: Tony Bauer

Motion approved yes

Motion to adjourn Jake Appel

Second: Ross Zumbach

Motion approved yes

Adjournment @_8:48pm