

DCYH Board Meeting Minutes

Wednesday, January 17, 2024 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees (~~stricken through~~ absent members)

Executive Members:

Rory Haney (President
(22-24)

Summer Cano (VP (22-24)

Amy Bebee (Secretary
23-25)

Tim Russell (23-25)

Mike Baker (23-25)

Tony Bauer (23-24)

Matt Cano (22-24)

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)

Kristi Swanson (23-25)

Ross Zumbach (23-25)

Guests:

Eric Hofman

Michelle Raths

Calli Bishop

Jennifer Johnas

Board of Directors:

Jake Appel (22-24)

Agenda

Call to order @ 7:02 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
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1. Approval of 2023 December meeting minutes	Amy Bebee
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Motion Jake Appel

2nd Stephanie Noble

Motion approved: yes

2. Approval of January 2024 Meeting Agenda	
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Motion: Jake Appel

2nd: Aprill O'Grady

Motion approved: yes

Report of Board

3. Treasurer's 2023 December Report	Tim Russell
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Motion: Jake Appel

2nd Ross Zumbach

Motion approved yes

4. Charitable Gambling 2023 December Report

Brooke Schaefer

Amended report will have raffle amounts, \$5000 donation boys high school and \$5000 girls high school and taxes.

Motion to approve Jake Apel

Second Summer Cano

Motion carries: yes

Steve, Alicia and I met with Chaotic Good Brewing again and they are very interested in adding a pull tab machine and e-tabs, but they had two questions for the board. First they would like to know if they donated 5% of their (Chaotic) profit to the Kasson PTA would we be willing to do the same? (I did explain they cannot tell us where to spend the funds and informed them of the process of requesting a donation through the website form). Also where are funds currently going? I did explain the amounts of where our funds went last year. They really want to be able to tell their customers where the funds from the gambling funds go.

Wouldn't need another site worker as Alicia said she could do it. Would need

Need a new machine \$6-\$8,000. Need a paddle wheel and horse racing (could be shared at all locations).

- Petes is officially for sale. They are interested in having meat raffles and horse or pig races though and they were having a lot of issues with the previous employees. They hired a new bartender and Alicia is training them to do the pull tab and e-tab paperwork. She said it is going good so far.

- Saloon- Pig/horse racing went really well on New Years Eve.

For the registration raffle- \$72000 was deposited - \$9000 in prizes = \$63000

For Barrow of Booze- \$2385

For Barrow of Fun- \$225

For Chuck a puck- \$841.50

total of \$66451.50

(The check for the prizes were mailed out from Holly.)

Mantorville Saloon: Horse racing on Feb 3, 2024 from 1-5pm needing 2 helpers.

Need to check with cost for e-tabs

- a. Donation Boys High School Hockey \$5000

Donation Girls High School Hockey \$5000

Motion to approve boys high school and girls high school hockey for \$5000 each.

Holly Huso

Second Rob Holtermann

Motion carries

Mission statement read

Rory Haney

Motion to approve the boys high school hockey donation \$5000.

Second: Matt Cano

Motion carries: yes 1-opposed Tony Bauer

Motion to approve the girls high school hockey donation \$5000. Holly Huso

Second: Rob Holtermann

Motion carries: yes 1- opposed Tony Bauer 2-abstain Matt Cano, Summer Cano

KM High School Softball \$10000

Motion for \$500 to KM High School Softball

Holly Huso

Second Matt Cano

Discussion

Motion carries: no.

- b. Accountant Holly Burrows She has our tax return complete. She will also talk about some misconceptions with gambling that she discussed with me including that you do not have to spend profits in the county that they are raised in (would touch base on having sites in Rochester and we would not be required to spend money there) as well as the 70/30 rule that was mentioned at the last meeting (she said there is no such requirement, as long as gambling funds are donated to a 501c3 they can all be donated to one group).

Star rating end of June.

End of May is end of fiscal year.

Pay in \$3300 quarterly to pay if not spending.

Rory Haney

\$151,000 balance as of today. Approx 65000 left after paying out raffle.

Brooke Schaefer

Fine still being looked at. Everything goes towards the PO box. Wondering if we need to keep money aside for it. \$20,948.47 sent 12/2/2021. Tony Bauer

5. Fundraising Committee: raffle update, did we get the invoice for tickets. Summer Cano
6. Apparel: last order was delivered. Amy Bebee
7. Association Promotions Michelle Rath, Calli Bishop, Jennifer Johnas

Meeting since last April. \$15 request was for all 3 events that the association promotions. Asking for \$200.

- a. Ice for mite jamboree: 2.5 hours covered by sponsorship. Calli Bishop
- b. Goodie bags and decorations.

\$15 was asked for hockey day from each player. Rory Haney

Association promotion shouldn't have to be looking for donations. Tony Bauer

Thank you for everything that you have done. Rob Holtermann

Budget was \$3,000. Paid for many things out of pocket. This isn't our personal slush fund. Interesting the ones who have opinions are the ones not helping. Feedback need to have dates prior to start of season. Will come back with recommendations. Michelle Rath

Motion to approve \$200 to approve for the mite jamboree. Holly Huso

Second: Matt Cano

Motion carries: yes

8. Hockey Operations

- a. District 9: met Monday, having problems with parents (not DCYH), if you kicked out at the end of year tournament then you are out for the rest of the tournament. Doesn't have to be official kicking them out. Game sheets, entering penalties make sure entering correctly. Suggested to train officials on game sheet. Still discussion on green band (under 18) automatic 3 game suspension. HP boys March 18-20, HP girls similar time frame. HP 13 futures Winona/Mankato, Hockey director conference Sept 7-8. Also leaders conference. District 9 wants associations to attend both. State level voting on waivers. If you waiver out for school, you get that waiver and as long as you stay in that school district you don't need another waiver.

Matt Cano

- b. Oversight Committee Below is a list of items the HOC would like to include in our dryland area. This list is just ideas, we are still in the process of laying everything out and seeing what fits and what doesn't. We are requesting funds from the board to purchase these items. We are asking for approval of up to \$2500 dollars. We may or may it use it all but at least it gives us some funds to purchase some items. The HOC will also be purchasing some items with their funds.
- c. Ladders

- d. Med balls
- e. Box
- f. Cones
- g. Half bosu ball
- h. Agility bars for jumping
- i. Jump ropes
- j. Shooting tarp or shooting cage ?
- k. TV for video
- l. stick handling area...designated space since ADM includes it
- m. stationary bikes? could get these at garage sales if needed to save budget
- n. Bands (small/larger/harness to foot for stride)
- o. Weights
- p. Dry erase board
- q. ADM models framed enlarged and on wall...TV ? Mounted
- r. ADM dry land work outs laminated or put up on wall of room
- s. Include demos somehow
- t. Pull up bars already at the rink are they ours
- u. Slide boards?? Are they at the rink:
- v. need to come up with a inspiring slogan
- w. Flooring w or w/o Mat's
- x. I would also ask that the board look at fixing the netting on all the big nets at the rink. Recent welding to fix the pipes has put big holes in the netting. I am unsure of the cost of this but I have strung nets before and it's time consuming and you need to know what you are doing. Maybe there is a company that will come to the rink to do it? Look at painting and re-stringing just before next season starts.
- y. I support the promotions committee and what they are doing for the Mite Showcase. Lots of work goes into these events and the Mite kids love them, as well as the parents. We have had several supermite and termite families reach out and are more than willing to cover the ice costs for the showcase but I ask the board to pay for and approve the additional 2.5 hours of ice it will take to put this event on. The showcase includes both supermites and termites and it will be the only termite crossover games this year. There will also be a skills competition for all mite players!

Keith Stanich

z. Additional ice time

Nick Davidson

Brought in 3 team practices suggestions. Sharing with goalie skills. Rory will contact other coaches and HOC to get added ice times. Open ice slots continue to see who can fill.

aa. Officials: is there a way the games are being evenly distributed? Is there a minimum number of games that coordinator officiating is to get or are we to be given them to our upper level officials.

Amy Bebee

Non-district refs costs. Need to be asking the team for those costs for ice and ref costs outside of the district or are we paying it.

Summer Cano

Discussion on why the team isn't paying for their away extra games.

Matt Cano, Tony Bauer, Amy Bebee, Rob Holtermann

\$392 was covered. Remaining \$145 needs to be paid for by the team.

Summer Cano

Don't think DCYH should have to pay for the \$392. Matt Cano will donate to cover the cost.

Matt Cano

From this date forward there will not be extra ice or official costs allowed without prior board approval.

Tony Bauer

What are the official costs that have been paid out.

Holly Huso

Old Business

a. Travel Team Ice Hours

Rory Haney

Ice Hours

Rory Haney

Each season teams are allocated a certain amount of home ice hours that are used for practices and games. The allocated budget of ice hours is one factor that is used for determining registration costs for each level. The DCYH Board continues to monitor ice hour usage in order to make sure teams stay as close to their budget as possible. Much of the scheduling of practices and assignment of game slots is done by Howie at the Dodge County Ice Arena. He has always done a great job in getting us as close to these targets as possible. As the season progresses and schedules changes due to addition of high school games, adding open ice slots, giving back practice/game slots we must continue to monitor these used and projected ice hours as to not go over our budgeted amounts as well as to make sure all teams get their share of ice hours.

The following teams are projected to be at or above their budgeted ice hours for the 2023-2024 hockey season. These teams can not pick up any additional ice hours (practice or games) beyond what is currently scheduled for them:

Bantam A, Peewee A, 12UB. (if you have a TBD game slot you can still fill that, these hours have already been accounted for in your totals).

The following teams are at or near their budgeted ice hours for the 2023-2024 hockey season. These teams can still pick up 1 game slot or 2 shared practices:

Bantam B2, Squirt B The following teams are below their budgeted ice hours for the 2023-2024 hockey season. This is due to a variety of factors (giving back ice hours from TBD games, practices removed due to scheduled away games, canceled practiced due to scheduled high school games, etc.). These teams can still pick up any open games slots or practices:

Peewee C, 10U B, 10U B2, Squirt A, Squirt C Some additional ice was scheduled tonight on 1/17 practice for SQ A and SQ C and 1/31 for 10U B and 10U B2.

We will continue to assess the ice hour utilization and adjust practice as needed, especially if winter weather causes schedule changes. Please remember to use the **Gamechange@dcyh.org** email to communicate any changes in your ice times. This distribution list will notify all those that need to know this information (Howie for scheduling, Jared for referees, DCYH DIBS coordinators for concession stand, etc.). Also, feel free to contact those teams in the third group that have additional ice hours to pick up to see if they could utilize your ice slots.

- b. DIBS : waiting for Tom to complete. Will follow up.

New Business

- a. Application for upcoming election: VP and 6 board of directors. Oversight: Director of Player Development, Mite Director and Boys Coordinator, any updates for application.

Social media announcement, shared on social media and to association members.
Name, info with picture. Amy Bebee

- b. Open volunteer positions Amy Bebee

- c. Hockey TV mites being streamed. Live barn purchased hockey TV. No longer have control of schedule. Would like to have all termite and supermite shown. Jake will look into it.

Motion to close: Matt Cano

Second: Rob Holtermann

Motion carries: yes

- d. Grievances: 2 filed.

Reopened 10:03 pm

Motion to adjourn: Jake Appel

Second: Holly Huso

Motion carries: yes

Adjournment @ _10:04_pm