

Minutes November 17, 2021 DCYH Board Meeting

Location: Mantorville VFW/Saloon

Attendees

-Travis Bebee	-Brent Smith	Aaron Forgaard
-Rory Haney	-Kristi Swanson	Allen Armstrong
-Amy Bebee	Jeremy Wilcox (on phone)	Guests:
-CJ Ryner	ABSENT:	Derrick Gordon
-Tony Bauer	Nick Davidson	Jeff Fields
-Chad Apel	Joel Olson	Jake Appel
-Rob Holtermann	Nate Burgess	Kirsti Boyum

Agenda

Call to order @ 7:05pm

Agenda Item Name of Presenter

New Business

Agenda Item Name of Presenter

1. October 2021 Minutes Amy Bebee
 - a. Motion to approve-Tony Bauer
 - b. Second-Rob Holtermann
 - c. Motion carrie-yes
2. September 2021 Treasurer's Report Kristi Swanson
 - a. Motion to approve-Tony Bauer
 - b. Second-Amy Bebee
 - c. Motion carries-yes

Appointed replacement treasurer via email due to resignation. Kristi Swanson on November 2, 2021 at 3:23pm.

motion-Tony Bauer

second-Amy Bebee

Motion carries-yes at 3:23pm November 2, 2021.

Motion at board meeting: Amy Bebee

second-Tony Bauer

Motion carries-yes

3. Capital Improvements

a. Items to note.

b. approve gambling monthly expenses

Motion: CJ Ryner

Second: Tony Bauer

Motion carries: yes

c. asking for approval of \$2000 to purchase security cameras for the Pete's Repeat bar.

Motion: Amy Bebee

Second: Rob Holtermann

Motion carries: yes

d. bar had around \$2,500 stolen in Sept from Gambling funds. Contacted gambling control board. Need to do a fund loss and be reimbursed from the bar.

e. Will need to file a police report.

f. I would like to bring a motion to approve a minimum of \$1,000 for the Gambling Manager Salary per month. This would be in line with other small organizations that I have worked with. This would cover a max of 20 hours per month at \$50 per hour. Each additional hour would be at \$50 per hour. In addition, when we add a new site there would be an increase of \$250 per site.

Motion: TABLED until December until absent board members can discuss.

g. Charitable Gambling September 2021

Jeremy Wilcox

h. New outdoor rink supplies have been delivered. The high school boys are going to tear down the old boards this weekend and the city will begin installation of the new boards next week.

Nick Davidson

i. Rink conditions. Email Howie, city and county administrators. Travis Bebee

7. Advertising and Sponsorship Committee

Nick Davidson

Team Sweatshirts:

I picked up PWC, U10, U12, and SQB today and will have them at the rink along with the packing lists for distribution. SQC order went in yesterday and we should have it early next week. The final few Adult XL will be slightly different color due to national inventory issues.

10k Pucks:

All shirts have been delivered. The winners of the sticks were able to custom order what they wanted with Scheels, and the sticks have been delivered too.

Sponsorships:

We have received several payments since the budget report was run. We are just waiting on the Mite Title Sponsor check from McNeilus (will try to get this weekend) and 2 youth team sponsors, otherwise we should have everything else in by Thanksgiving.

I am having Howie tear down the current Youth Sponsors signage above the vending machine which will be replaced by a 6 x 8 banner with all logos displayed. This is much easier from a logistical and cost standpoint than having new signs printed and changed out every year. NFG is covering the cost as part of their dasher board sponsorship.

8. Hockey Oversight Committee/DOH update

We had a debacle with our Bantam A tournament down in Iowa over the weekend and were forced to play the championship game with 6 healthy skaters and a goalie from the local association due to a roster challenge. Long story short, MN Hockey and USA hockey differ on the Bantam age classifications and none of our 2006 players were allowed to play even though the roster was approved prior to the tournament. I have been in contact with the tournament director, and they are issuing a full refund of \$975.

Nick Davidson

9. Referee-no updates

Ryan Knudson

10. D9 Updates

Tony Bauer

11. Association Promotion/Revenue

a. Fundraising

i. Heggies Pizza-everything is set and getting orders for distribution. Orders in by Dec 1st, pick up Dec 15th. No breakfast pizza.

Shannon Apel

ii. Kwik Trip last order Nov 30th.

Nick Engdahl

b. Can collection

Nick Davidson

I think it would be a good idea to send out a reminder of our can collection trailer. Maybe we could make it fun telling parents to save all those Busch Light cans from their upcoming tournaments to donate!

c. Apparel

Bauer Order:

Nick Davidson

I received 20 pants (Youth SM, XS, M) and 14 jackets (Adult 3XL, 2XL and Youth S and XS). Jackets have been dropped off at A to Z for embroidery. Pants are all labeled and in a plastic tote in the concession stand. I sent emails to everyone that has orders in to update the on the status, so we will have many stopping by the concessions to get their pants. The total order was 128 items, so we have a ways to go! Scheels expects another shipment to come in the week after Thanksgiving. As you are talking to people let them know I will notify them individually as pieces of their order come in.

X-grain (closes Dec 7).

Amy Bebee

d. Website Annual Fundraiser/MN hockey day January 22nd.

Money for supplies.

On ice time.

CJ Ryner/Brent Smith/Kristi Swanson

I met with Scheels last week about the Hockey Day event. They are on board as being our marquee sponsor. They will do gift cards for on ice contests, drawing, etc (\$500 is what they did 2 years ago). They are looking into their budget to also participate in bigger ticket items. The suggested Traeger grills, guns, etc. They understand our limitations with gambling license on a gun raffle, but they have a work around that they do for many other nonprofits. I will keep everyone posted when I hear back on the budget. I also offered to have a Scheels dasher board added to the outdoor rink as a value add to help entice them some larger ticket items. I felt this was appropriate given the fundraiser is going towards the outdoor rink.

Wondering about a banner for Scheels at outdoor rink.

Nick Davidson

e. Shay Buer Memorial Committee

plan to order more hats will order more 50 quantity.

10. New Business

1. Open board positions. I open now and 1 Dec 1st. Connecting next in line from past vote to full fill Kristi Swanson for the completion of the term 1.5 years.

Motion: Amy Bebee

Second: Tony Bauer

Motion carries: yes

Appoint Chris Nelson to start Dec 1st to full fill Nick Davidson's remainder of his term due to his resignation.

Motion: Amy Bebee

Second: Chad Apel

Motion carries: yes

2. Registration: do completely online. No longer collecting checks. Will check with Lindsay.
3. Water Bottles: will be purchased in bulk. End of year for termite and supermite. Will sell extra in concessions.
4. Redesign of oversight committee-tabled suggestion to please submit proposals to all on board for review.
5. Helmets are buying used helmets. All helmets need to be certified and not expired, squirts/u10 and above NEED mouth guards.
6. Music being played
7. No new arena anytime soon. CJ, Travis and Tony have talked about leasing the arena. DCYH would take over it. \$350,000 year to run. Staff, utilities and overhead. No expansion.

Adjournment @ 8:50pm

- a. Motion to adjourn Tony Bauer
- b. Second Rory Haney
- c. Motion carries-yes

