
MEETING MINUTES
Dodge County Youth Hockey Association
September 12, 2018 – Trailhead Grill and Lanes – 7pm

Present Board Members: Rory Haney, Ryan Knudson, Lindsay Meyer, Eric Ellinghysen, Mike Hoff, Darrin Spreiter, Carl Krause, Allan Beckstrom, Nick Worden, Derrick Gordon, Brian Carstensen, Terry Lulf, Nick Davidson

Absent: Kristi Dick, Travis Bebee, Mike Peterson

Guests: Jeff Bolin, Nick Engdahl, Dan Dale, Paul Nierman, Jessica Nierman, Jeff Lamb, Mattie and Zach from Anytime Fitness

Called to order 7:09 pm

- 1) Treasurer's Motion and approve May Report and Financials
- 2) Motion and approve August minutes.
- 3) Oversight Group/DOH update
 - a. Anytime Fitness-will work with Nick Worden to get a proposal to bring to the board for Bantam workouts
 - b. Tryouts are set for Bantam and PeeWee, warm up hours are set will be ran by Mike Hoff
- 4) District 9
 - a. Proposed teams Bantam A & 2 B, PeeWee A, B, C, Squirt A, B, C, U10 and U12
 - b. Meeting Monday will show interest in hosting a district tournament PeeWee
- 5) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion and approved gambling expenses September
 - b. Motion and approved to start the process of putting pull tabs in Pete's Repeat
 - c. Motion and approved to zero out the gambling account
- 6) Parade
 - a. Festival in the Park-Kasson-8/12 @ 130 pm-good
 - b. Marigold days-Mantorville-9/9 @ 130 pm-good
- 7) New Business –
 - a. Goalie Registration fees-Travis-tabled to October
 - b. Concession Stand
 - a. For Vipers games-do we offer 2 tickets to a game or just DIBS hours, decided on DIBS hours-lots of complaints that there were not enough options to choose from, this will help.
 - b. Motion and approved to buy a slushy machine

- c. Registration
 - a. Scholarships extensions-will wait till end of registration if \$ is available offer 30%
 - b. Closing of registration will be 10/1. There was 3 different dates on the website.

Closed meeting to just DCYH Board Members: 8:55 pm

Adjourned: 9:15 pm

MEETING AGENDA

Four Seasons Mite Hockey

September 12, 2018– Trailhead Grill and Lanes – After DCYH Meeting

New Business

- a. Rory-will be the head of the Mite program Todd will be helping out
- b. Adding Wednesday night for games