

DCYH Board Meeting Minutes

Wednesday, July, 2023 - 7pm - Mantorville VFW, Mantorville, MN

Attendees ~~(strikethrough absent members)~~

Executive Members:

Summer Cano (VP (22-24)

Amy Bebee (Secretary
23-25)

Tim Russell (23-25)

Rob Holterman (22-24)

Jennifer Holtermann (23-24)

Holly Huso (22-24)

Brooke Schaefer (23-25)

April O'Grady (23-25)

Tony Bauer (23-24)

Matt Cano (22-24)

Ross Zumbach (23-25)

Stephanie Noble (23-25)

Kristi Swanson (23-25)

Board of Directors:

Jake Appel (22-24)

Mike Baker (23-25)

Absent:

Rory Haney (President
(22-24)

Guests:

Keith Stanich

Agenda

Call to order @ 7:02pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of 2023 June meeting minutes	Amy Bebee
Motion: Holly Huso	
2nd Jake Appel	
Motion approved: yes	
2. Approval of July 2023 Meeting Agenda	
Motion: Jake Appel	
2nd: Holly Huso	
Motion approved:yes	

Report of Board

3. Treasurer's 2023 June Report	Tim Russell
Motion Holly Huso	
2nd Jake Appel	
Motion approved yes	

Budget notes: The Budget Committee has met and discussed on multiple occasions the DCYH 2023-2024 Budget. Historic income and expenses were utilized to better project this year's budget. As with last year, the Budget Committee plans to meet throughout the fiscal year to review the budget and make recommendations for adjustments (first meeting will be following completion of registration).

The 2023-2024 Budget has a projected deficit of \$6,900 at this time.

a. Highlights of the budget:

Income:

Concession income (food): decreased projection from 2022-23 due to lower number of High School Boys home games (largest income events).

Hockey Day Fundraiser: slight increase in projection due to planned 3 day event.

Raffle Fundraiser: same requirement as last year, each player to sell \$300 in tickets, no multiplayer discount.

MN Hockey Pass the Puck Grant: included as income line item.

Team Sponsors: Target 2 sponsors at \$500 each for every travel team, 4 total sponsors at \$250 for each mite level (termites and supermites, 8 total).

Association Sponsorship: decrease due to expected loss of OMC \$3,000 sponsorship.

Gambling Donation: conservative amount of \$30,000.

Registration Income: utilized project teams as determined by HOC and recommended team sizes.

Increase in registration fees as follows: \$15 Hockey Day fundraiser fee included into all levels of registration.

- Termites: \$115 (increase of \$15 from 2022-23)
- Supermites: \$250 (increase of \$50 from 2022-23)
- Squirt/10U: \$700 (increase of \$100 from 2022-23)
- Peewee/12U: \$750 (increase of \$100 from 2022-23)
- Bantams: \$900 (increase of \$150 from 2022-23; includes extra \$50 increase for off ice training)
- Removal of Goalie discount at the Peewee/12U and above levels. All players will pay the same registration fee. Goalie specific training has been added, removing the discount will help offset some of these costs.
- DIBS buyout: remains same as prior year; \$500 per player, no multiplayer discount

b. Expenses

Financial Assistance: \$3,500

Concessions: slight increase to account for any increase in food costs

Charitable Donations: funds for MN Hockey TV subscription at DCYH charitable gambling locations if desired

Goalie Development: included \$3,500 for new goalie development/training instruction requested by HOC

Player Betterment: included \$2,500 for the Be.Nice program as requested by HOC. This would include Squirt/10U and above teams.

Coaching Services: provides for reimbursement of coach USA Hockey fees, CEP registrations, etc. Also allocated funds for the MN Hockey TV film breakdown service.

Bantam Off Ice training: As requested by HOC, includes OMC trainers and use of KM School facilities for the Bantam strength training program. Higher registration increase included in Bantams to offset some of these costs.

Ice Rental: utilized historic expense amounts (2021-22 and 2022-23) to provide at least the same amount of ice hours to the HOC for the winter season. Slight increase to account for additional ice training and post-season practices.

OMC: removed for the 2023-2024 due to budget costs and concerns of 3 year commitment.

Budget Committee would like the Board to encourage/require the HOC to develop a dryland program to assist coaches with implementing age-specific dryland training for Supermites through Peewee/12U.

Tryout evaluations: provide for \$250 per level for tryout evaluations (total of \$1,000).

Director of Hockey: \$7,500 for DOH pay.

Awards/recognition: \$100 per remaining board appointed HOC members (\$600 total).

Tournament funds: remain same for this year. Direct HOC for at least 2 invitational tournaments per team (more if allocated budget would allow). District tournaments included in the budget (cost will be updated once known from D9).

Budget committee will look at increase and pre-approval of these funds for next season so they are available for HOC to schedule tournaments earlier.

Will continue to look at the Budget after registration and modify it if necessary.

Motion to approve the 2023-2024 Budget: Jake Appel

Second: Rob Holtermann

Motion approved yes

- c. Tournament payments, need to send payment or reimbursement.
- d. Credit card needing now. Tournaments need to be paid online to reserve spot. (will ask Ross to see what else needs to be completed).

4. Charitable Gambling 2023 June Report

Brooke Schaefer

Motion to approve: Holly Huso

Second Amy Bebee

Motion Approved: yes

- a. Annual gambling audit: Alan Anderson CPA \$4100.00 due payment. Also need to have an audit completed again. Will compare prices with other offices prior to scheduling again.
- b. Gambling fine: Brooke reached out to the IRS and the fine that was imposed is still owed. She did get some information regarding how we can try to appeal this fine with another letter. The first attempt was denied. I have asked for more information regarding this such as the exact infraction (I think it was tax filing for 2020 but not sure), what information they need for the appeal, what was in our first appeal that was rejected, etc. Brooke is happy to help formulate an additional appeal once know what to write about. As of last month's meeting there was enough funds in the gambling account to cover this fine. This would impact the amount of monies that may be available to donate back to the association this year.
- c. Chaotic Brewing: no reply Steve and Alex. Had issue with Bingo there and leary about continuing with our gambling license.
- d. Need to do more events with Saloon. Saloon would like to see all 3 areas contribute girls/boys high school and youth together.

4. Fundraising Committee

- a. Family Fun Night/Hockey Day/Jamboree: gambling license for hockey day and money to purchase. Having trouble getting hold of the City of Kasson for approval. Brooke will continue to try and contact.

Family Fun night plans to do a theme. Halloween? Contest, games.

Amy Bebee for Michelle Rath/Callie Bishop

- 5. Concessions/Apparel: concessions are ready and will open with minimal items for girls 4v4 starting August 20th. Working on apparel orders. Amy Bebee

6. Hockey Operations

- a. District 9: wanted preliminary levels of play for the 2023-2024 season .HOC would like Bantam A and B2, Peewee A and C, Squirt (22 skaters) A and B or C, 12Ub 11 skaters, 10U 18 age eligible girls. Pushing for 10B and B2. 6 last year supermites that are girls to help with numbers. Numbers based on last year registration.
- b. Tryout documentation will be given. Following D9 policy regarding tryout procedure when girls trying out for boys
- c. Adding to coaching application: like to know if they can teach something or certain aspects of the game. Working with Lindsay to add.
- d. Asking for girls/boys coaches, social media blast for application.
- e. Coaches retreat. Mite coaches separate from other coaches.
- f. All association meeting. Each level at the first night of tryout. Mandatory parent meeting. Add to registration and calendar.
- g. Contact Jared about reffing updates. Registration, classes, etc..
- h. Waivers: I have received a few level of play waiver requests based upon the proposed team levels that HOC would like to see in DCYH this year. I have

communicated these with Keith. He has discussed with members of HOC. I plan to discuss more with Keith later this month closer to the opening of our registration. I have also reached out to the proposed association for these waivers to gather their awareness and willingness to accept the waivers. They have made no decision upon this at this time either. District 9 will not sign any level of play waivers until September 1st. Rory Haney

Keith is unaware of the waivers, he has talked to some parents but no waivers seen.

- i. Last week the HOC went through the dry land stuff and hockey equipment and separated the stuff into 3 piles. Stuff to take to the dump, stuff to take to sports headquarters and stuff we plan to keep. As of this email, all 3 piles are still at the rink. We saved plenty of equipment of all sizes in case someone needs to borrow or use it. All the boxes are labeled. Keith Stanich

Motion to adjourn: Jake Appel

Second Holly Huso

Motion passed yes

Adjournment @ 8:19 pm