

Minutes December 15, 2021 DCYH Board Meeting

Location: Mantorville VFW/Saloon

Attendees

Travis Bebee
Rob Holtermann
Rory Haney
Amy Bebee
Allen Armstrong
Kristi Swanson

Chad Apel
Tom Fredrickson
Joel Olson
Guests:
None
ABSENT:

Tony Bauer
CJ Ryner
Chris Nelson
Brent Smith
Nate Burgess
Aaron Forgaard
Jeremy Wilcox

Agenda

Call to order @ 7:08 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
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New Business

<u>Agenda Item</u>	<u>Name of Presenter</u>
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|-------------------------------------------------------------------------------------|----------------|
| 1. November 2021 Minutes | Amy Bebee |
| a. Motion to approve: tabled | |
| b. New Member: Tom Fredrickson-tabled | |
| 2. November 2021 Treasurer's Report | Kristi Swanson |
| a. Motion to approve: tabled | |
| b. Tournament overage fees: waiting for refunds and invoices for other tournaments. | |
| c. Roth-DIBS hours/check met expectations. DIBS completed. | |
| 3. Charitable Gambling | |
| a. October 2021 report | |
| Motion: tabled | |

- b. 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. Tabled.
Wondering if adding a site do the cover max of 25 hours per month at \$50 per hour.

Jeremy Wilcox

4. Capital Improvements

- a. TV/Video Station
- b. Use of mantorville saloon/vfw for game review.

Nate Burgess

5. D9

- a. Updates-referees, game misconducts, respect. USA hockey promoting more refs.
- b. 12UA/12UB girls districts hosted by Dodge County, working to change schedule at rink. Feb 18-20.

Joel Olson/Tony Bauer

6. Association Promotion/Revenue

- a. Fundraising
 - i. Heggies Pizza-pick up today. Short some pizzas.
 - ii. Kwik Trip-completed 50 total.

Shannon Apel

Nick Engdahl

- b. Apparel

X-grain order in production

2nd Carlson order closed yesterday.

Blankets ready for hockey day and some in concessions.

Amy Bebee

- c. Pictures-here and ready for delivery. Message sent to team managers.

Kristi Swanson

7. Annual Fundraiser/MN hockey day January 22nd.

Here's the updates!

-planning is progressing nicely. We have lots happening and some great donations coming in.

-silent auction - we are in need of baskets for this. (Kristi - do you know if the email went out to the organization as a call for baskets? I know you and Jenn were working on it?).

Format will be a little different this year, rather than bidding, it will be a ticket system where people buy tickets and place them in buckets associated with each item. Don't need to be present for the winning of the baskets.

-Scheels continues to be an awesome sponsor and they have provided a large donation that we will be using this for either the silent auction or live auction.

-We will have an open skate (for all - not just hockey families) from 11:45-1 pm.

-HyVee is donating a majority of the meal - pulled pork, coleslaw, chips, and a cookie.

-we will continue to offer clothing sales and gear. Not much is being ordered. We are adding long sleeved tshirts to the mix.

-Kristi Dick is working with our committee to ensure sales are set up in the iPads.

-Dibs hours have, or will be loaded very soon so we can start filling the many hours we have available. We will be asking for help from all of the board that are in town to fill in any holes and be around to assist.

Hope I captured the high points. Kristi - if you can just clarify on the Dibs hours and the silent auction email, we should be good!

Signing #7 jerseys and stick for donation for Brody Lamb.

CJ Ryner/Brent Smith/Kristi Swanson

8. Shay Buer Memorial Committee-hats ordered

8. Oversight Committee Redesign-tabled.

9. New Business: PeeWee player moving back to Kasson. Would need to roster by December 31st, Buyout, ½ DIBS, and prorate registration.

Rory Haney

Adjournment @7:53 pm

Motion to adjourn: Amy Bebee

Second Joel Olson

Motion carries yes

