

# DCYH Board Meeting Minutes

Wednesday, August 16, 2023 - 7pm - Mantorville Saloon, Mantorville, MN

## Attendees (~~strikethrough~~ absent members)

### Executive Members:

Amy Bebee (Secretary  
23-25)  
Tim Russell (23-25)

Jennifer Holtermann (23-24)  
Stephanie Noble (23-25)  
Aprill O'Grady (23-25)  
Kristi Swanson (23-25)  
Ross Zumbach (23-25)

Rory Haney (President  
(22-24)  
Brooke Schaefer (23-25)

### Board of Directors:

Jake Appel (22-24)  
Mike Baker (23-25)  
Tony Bauer (23-24)  
Rob Holtermann (22-24)

Absent:  
Holly Huso (22-24)  
Summer Cano (VP (22-24)  
Matt Cano (22-24)

### Guests:

Nick Davidson  
Jeff Fields  
Ryan Mangan  
Barbara Loquai  
Sandra Gochnauer

## Agenda

### Call to order @ 7:00pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of 2023 July meeting minutes Motion Jake Appel 2nd Tony Bauer Motion approved: yes	Amy Bebee
2. Approval of August 2023 Meeting Agenda Motion: Jake Appel 2nd: April O'Grady Motion approved: yes	

## Report of Board

- Treasurer's 2023 July Report: no report yet, caught up on tournament fees and back fees, credit card talke to bank and waiting for next steps, new ulm reimbursement not received.  
Tim Russell
  - Registration Update: Termite: 25, Supermite 14, 0 12U, 2 10U, 7 squirt, 4 Peewee, 3 Bantam. Need to keep promoting registration.
- Charitable Gambling 2023 July Report  
Brooke Schaefer

We completed the Fiscal year audit and inventory. We didn't receive a letter stating our year actually ends on May 31st for gambling also. I emailed and mailed the audit on August 1. The letter said if the audit wasn't received by August 7th our organization would be

turned into the Gambling Control Board for disciplinary action. I called around and got quotes for the annual audit ( this is due 6 months from our fiscal year end November 30th.). Alan Anderson CPA in Rochester is around \$4200. White Water Tax in Dodge Center quoted \$10,000 to \$12,000. I called three others in Kasson and Rochester and they stated will not complete the annual audit. One guy told me they are too much of a pain. Would we like to stick with Alan Anderson? I would like to set something up as soon as possible so we are not late. On the July Reports you will notice that the MN dept of Revenue payment was processed twice on July 11 and 12th. I called them and they said it was done in error and will send a paper check to us. If we do not receive it in 30 days (9/5/23) I need to call them back. Tim please let me know when you receive this. We will have to deposit it in the gambling account. There was large cash shortages at both sites this month. I will be contacting Steve and Alicia to talk about if they have noticed anything. Cash shortages do happened sometimes but this amount is concerning and I will follow up and see if I can find out what happened. Tim will update Brooke to proceed with Alan Anderson.

5. For gambling, we were able to complete the physical inventory for the year. Thanks to Mike, Jake, and Stephanie for helping out. Names have been changed over in the gambling account so Brooke is now able to help write checks. I was able to drop off the rent check for the Saloon as the accountant was out of town. This is a decent back up for getting the Saloon their check.
6. I have not heard anything more about the fine other than it was stilled owed. Board needs to decide on next option to take. Again I am happy to write another appeal but would need to know the infraction for the original fine, what was written on the first appeal, and why it was denied. Other option would be to pay the fine as is from gambling. Rory Haney

Motion to approve Jake Appel

Second April OGrady

Motion carries yes

- a. Mantorville Regional Welcome Center

Sandra Gochnauer

Please see attached sheet given. Rely on donations. In process trying to get grants. Main expense is insurance. Increases each year. \$900 per year.

Open June-September. Volunteer. Off month's farmers markets uses building.

Questions: wondering if they could distribute our events to promote.

Looking for \$700 contribution or whatever DCYH could contribute.

- b. Gambling permit for hockey date update:tabled will contact Brooke to get update.

7. Fundraising Committee

8. Advertising/Sponsorship

- a. Jerseys All are fully sublimated Jerseys and are based on 125 squirt-bantam players and 105 mites.

- b. Option 1: Jex Sports. Matt Cano recommended and has experience with Steve Jecha. He does jerseys for other associations and passes thru the cost, so the cost is very attractive. Cost per jersey \$27.00 fully sublimated. Same quality as we currently use. Performance socks \$12 per pair. Ships within 2.5 weeks usually after approved proof and payment. Paypal or wire transfer for payment options. Jersey will have a small JEXSports logo discreetly on the jersey. We could also offer the mites a nicer jersey and socks as well. Figuring on 125 squirt-bantam and 105 mites. Cost for the whole program would be \$8970. Option 2 SGS Jersey, I have a sample I will bring to the meeting. I found this company as a possible way to get the kids names on the jersey as shipping is -10 days from when payment is received, to our door. opens the option for the kids names on the jersey? Cost per jersey \$41.04 for Squirts-Bantam players. Socks and mite jerseys are not available so we could use last year's supplier, Straus, Squirt-Bantam socks \$22 pair, Scheels knit socks for mites \$15 and \$20 on the mite jersey from lakeside promotions. Total cost for the program \$11,555. Attached are a few design options. There are two tabs on the sheet to show the designs as I wanted to give more than one option. Don't mind the crude logo editing. Not my specialty but will get a final proof upon us making a decision.

Mike Baker

Motion to approve option 1 for jerseys. Tony Bauer

Second: Stephanie Noble

Motion carries yes

B. invoices have been sent and 3 new potential sponsors. Ross Zumbach

#### 9. Concessions/Apparel

- a. DIBS (4v4 starts Aug 20). Have been loaded. Will send email to association.
- b. Online order ready soon waiting on 1-2 items, will send email when ready. Amy Bebee

#### 10. Association Promotions: Family Fun Night: Halloween Theme: Trunk or Treat, encourage business and board to participate.

#### 11. Hockey Operations

- a. District 9-none Matt Cano
- b. Oversight committee: Nick Worden 5 non-vested coaches (1st year) plan to place with experienced coaches. Coaches will have separate meeting at beginning of season. Conflicts with squirt tryouts possible change, warm up ice is staffed with volunteers, Learn to skate info sent for sign up to coaches, high school boys/girls, tryout procedure document will be coming for approval, no changes with proposed levels of play, Be Nice will be in touch till after Sept. 15 welcome kit will be mailed, will rollout to coaches/board 1st year, then to kids next year. Would like to discuss waiver policy. Would like to have waivers available for DOH/HOC to see. HOC would like to discuss, especially for numbers for teams. Nick Davidson

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- c. One level of play waiver signed and one not signed using the recommendations of the DOH and HOC as previously discussed. Rory Haney
  - d. Mandatory Parent Meeting Amy Bebee  
Power point to include: parent code of conduct, player code of conduct, discipline guidelines, locker room policy/monitors, DIBS, Fundraiser, Equipment, helmet dates/stickers, game duty expectations, pictures, hockey day weekend, apparel.
  - e. Board/HOC/Coaches required documents: USA hockey registration, safe sport and background check. Please get to Lindsay ASAP.

## New Business

- a. Referee help with certification, uniform cost, etc. Wondering if possible to increase pay for 1st 5 games they ref to help off set these costs. Tony Bauer  
Will look at total cost to begin reffing and determine a price to see if possible with budget.

## Adjournment @ 7:50pm

Motion: Tony Bauer

Second: Mike Baker

Motion carries yes