
MEETING MINUTES
Dodge County Youth Hockey Association
October 14, 2018 – Daniels – 5 pm

Present Board Members: Rory Haney, Ryan Knudson, Lindsay Meyer, Eric Ellinghysen, Mike Hoff, Darrin Spreiter, Carl Krause, Allan Beckstrom, Brian Carstensen, Terry Lulf, Nick Davidson, Kristi Dick, Travis Bebee, Mike Peterson,

Absent: Nick Worden, Derrick Gordon,

Guests: Jeff Bolin, Dan Dale, Paul Nierman, Jessica Nierman,

Called to order 5:05 pm

- 1) Treasurer's Motion and approve final report for June and July Report and Financials
- 2) Motion and approve September minutes.
- 3) Oversight Group/DOH update
 - a. Try outs are going well. PeeWee are done Bantam finish tonight
 - b. Goalie registration fees-discussion for next can't do it for one and not the others
- 4) District 9
 - a. No new business
- 5) Gambling Update (Eric Ellinghysen and Mike Hoff)
 - a. Motion and approved gambling expenses October by email
 - b. Alex-DCI paper writing story on our gambling theft. Told him no comment wants to focus on what the association wants to do with the lost money. Spoke with Terry
- 6) New Business –
 - a. Concession Stand –Cabinets should start 11/12
 - b. Family Fun Night- went well would like to have another this season. Travis will check on ice availability
 - c. WIFI @ Rink proposal-Terry is working with WGH on getting wifi together.
 - d. Motion and approved to pay the Registrar \$800 for the work they do

Closed meeting to just DCYH Board Members: 6:06 pm

Adjourned: 6:43 pm

MEETING AGENDA
Four Seasons Mite Hockey
October 14, 2018– Daniels – After DCYH Meeting

New Business

- a. New equipment for new 8 and under-spoke with D he will be getting these ready this week