

DCYH Board Minutes

Wednesday, December 18, 2024 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees (~~stricket hrough~~ absent members)

Executive Members:

Summer Cano (President
24-26)

Ross Zumbach (VP
(24-26)

Amy Bebee (Secretary
23-25)

Board of Directors:

Callie Bishop (24-26)

Joe Biewer (24-26)

Jennifer Holtermann
(24-25)

Holly Huso (24-25)

Travis Hunzeker (24-26)

Brooke Schaefer (23-25)

Jeffrey Fields (24-26)

Aprill O'Grady (23-25)

Matt Cano (24-26)

Absent:

Stephanie Noble (23-25)

Eric Petersen (24-26)

Mike Baker (23-25)

Tim Russell (23-25)

Guests:

Dan Gibbs

Mangan

Agenda

Call to order @ 7:01 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
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1. Approval of November 2024 Meeting minutes	Amy Bebee
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Motion to approve: Holly Huso

Second Aprill O'Grady

Motion Approved : yes

2. Approval of Meeting Agenda December 2024	
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Motion to approve: Ross Zumbach

Second: Holly Huso

Motion Approved yes

Report of Board

3. Treasurer	Tim Russell
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a. November Report 2024

Motion to approve: Holly Huso

Second Ross Zumbach

Motion Approved yes

- b. Scheels Equipment covered based off the donation back.
- c. Non vested coaches payment: John Potter, Tanner Dufault, Cory Schillo and Alison Smith.

Motion to approve to pay the non vested coaches as recommended by the HOC. Joe Biewer

Second: Aprill OGrady

Motion approved yes

4. Charitable Gambling

Brooke Schaefer

- a. November Report 2024

Motion to approve: Ross Zumbach

Second Holly Huso

Motion Approved yes

- b. Chaotic Brewery Closing December 23.

5. Fundraising Committee

- a. Raffle tickets: Raffle drawing completed at Pete's. Announcement sent on social media and email. Winners notified. Have credit as the printer was off by numbers. Suggestions have couple collection dates, have people that collect and hand out prior to tryouts.

Joe Biewer

6. Concessions/clothing

Amy Bebee

- a. All clothing orders are in. On hand merchandise: sweatshirts, tshirts, stocking caps, snap backs and fitted ball caps, earrings, mugs.

7. Association Promotions

- a. Alumni Game: We have 2 refs, 24 players
- b. Pictures: all in and digital info sent. Picture update: all teams should have their pictures. They should be with the team managers and should be receiving them soon, if they have not yet received them.

Amy Bebee

Stephanie Noble

8. Hockey Operations

- a. District 9 no updates
- b. Oversight committee Be Nice Training was held for all Coaches this past weekend. Turn out was really light (6 Coaches total attended) and we are hoping that maybe we can do another training to get the rest of the Coaches involved in the refresher Course. All Coaches have access to the Be Nice portal where a lot of the information we went over in training is available to them.

Matt Cano

Nick Davidson has reached out to all Head Coaches for a player development update and is hoping to get on the ice with all Teams before the end of the year.

All High School players have been through their training and this past weekend was the first weekend we had them help the Mites. This will continue till the end of the season whenever they are available.

I will need Board approval for 3 Coaches:

Mike Lang and Greg Wood for Mites

Brandon Johnson-12uB

Nick sent over information on our Non-Vested Coaches for the Boys and I agree with his recommendation and the Board can make the final decision.

As far as Non-vested Coaches for the girls, we have 2.

Alison Smith-Alison has participated in games and practices with the girls and would recommend that she gets her first half payment.

Amy Fordham- I have verified that Amy has not been on the ice much with the girls, she has attended a few practices. I would hold off on payment until the end of the year.

Skills night, in speaking with Coaches, has been a big hit. Obviously it's not for everyone, but being on the ice with the Squirts and watching the Peewees and Bantams, most kids understand the concept and they have been having some fun. We will look to improve that concept moving forward with different game scenarios.

Goalie skills have been well attended by both Goalies and Coaches. This is a huge benefit to our association and I want to thank the Board for continuing to support our Goalies.

All Head Coaches have been given access to "The Coaches Site" website and we are hearing some positive feedback. We are hoping to get the Coaches more involved with each other, sharing drill and practice plans, and maybe even a "DCYH Drill of the Week." Thank you to the Board for supporting our Coaches and providing access to this website.

I will be sending a final list of Coaches to Lindsay Meyer to make sure Coaches are rostered on teams for the rest of the season. After Dec 31st, any Coach that has not completed their CEP course or is not rostered on a team, will not be eligible to Coach.

Kristi was able to get 2 mite teams into the MN Wild Jamboree at the Excel energy center. This was always a big hit with the kids being able to skate where the Wild play!

Motion coach approval: Mark Lang, Greg Wood and Brandon Johnson: Jeff Fields

Second: Holly Huso

Motion approved: yes

- c. Ice Coordinator: couple teams over, some under. Will discuss with Keith how to distribute. Included are the TBD game times in final numbers and noted them under each team. Total hours are 432. The Budget is 525 hours. Jeff Fields

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- d. Jerseys/socks: errors on jerseys and wondering if those have been fixed. Will ask. Michael Baker

New Business

- a. Dibs for coaches/ managers. Will distribute for the first half of season. Amy Bebee
- b. PeeWee B no changes in scheduling with gap in between 507 and then practice. Noticed an increase presence of trainers.

Adjournment of DCYH board meeting @ 7:38 pm

Motion to adjourn: Amy Bebee

Second Tim Russell

Motion approved yes