

DCYH Board Meeting Minutes

January 18, 2023 - 7pm - Mantorville VFW, Mantorville, MN

Attendees (~~striketrough~~ absent members)

Executive Members:

Rory Haney (President
(22-24)

Summer Cano (VP (22-24)

Amy Bebee (Secretary
21-23)

Board of Directors:

Nate Burgess (21-23)

Allan Armstrong (21-23)

Tom Fredrickson (21-23)

Jeremy Wilcox (21-23:

gambling manager)

Rob Holterman (22-24)

Josh Wallinstein (22-24)

Holly Huso (22-24)

Matt Cano (22-24)

Jake Appel (22-24)

Brooke Schaefer (23)

Absent: Kristi Swanson

(Treasurer 21-23)

Brent Smith (21-23)

Alex Skogerbo (22-24)

Aaron Forgaard (21-23)

Guests:

Tom Hain

Keith Stanich

Jeff Fields

Agenda

Call to order @ 7:07 pm

| <u>Agenda Item</u> | <u>Name of Presenter</u> |
|---|--------------------------|
| 1. Approval of December's meeting minutes | |
| Motion Nate Burgess | |
| Second Jake Appel | |
| Motion carries yes | Amy Bebee |
| 2. Approval of January Agenda | |
| Motion Jake Appel | |
| Second Holly Huso | |
| Motion carries yes | |

Report of Board

- December Treasurer's Report
- Motion to approve Tom Fredricson
- Second Jake Appel
- Motion carries yes
- Krist Swanson
- 501 3c documentation request has been sent again, by Kristi and also by Josh.
- Venmo and debit card need to be set up. What account will it be linked too. Rory will ask Kristi about setting it up.
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Need to check for fraudulent insurance. Rory will email with Kristi to find out.

Check detail:

First page and top of second page represent concessions costs for the month of December. The rest of the second page has some charges for our dasher boards, ice rental, and OMC training. Most of the next few pages are for paying our wonderful refs and there are some coaching services in there as well. And then many of our normal monthly charges. The internet services were upgraded last month, so those fees are slightly higher than previous months. And then I believe in my previous email with the reports I mentioned about those last two lines and that they are not actually from the registration income buckets. Holly will send new reports when she gets those changed.

Deposit detail:

There were some deposits related to concessions and a kwik trip deposit.

The rest of the items are reversals, which are for the following:

- national fleet graphics - we had already paid this invoice and sent a check again so they sent it back
- Luverne hockey club - we originally paid for a Squirt A and B team to go and since we didn't have a B team, they sent this check back and we issued a new one for just the Squirt A registration
- Reigstrar compensation - this had to do with Lindsay's check getting lost/delayed a while back due to her address change so this was reversed - the reissue of this check is up in the check detail report. (Of note, this is the second time a check has been lost [or returned to us]/delayed this year due to address changes - so we should maybe develop a process for getting addresses updated after registration even though it may happen very minimally)

No major comments on the budget vs actuals. This will change slightly once Holly adjusts those two check detail lines. I will plan to set aside a good amount of time soon to dig into this a little bit and try to estimate a projection to the end of the year. Budget committee members, let me know if you feel that we should connect on any of this at all.

In regards to hockey day, I can tell you where we are currently sitting on gross profits (I have to still look at what we need to reimburse for any expenses before I can let you know where we fall in terms of net profit):

- Games at the rink brought in \$266 (includes \$30 left in the drop box at the rink for hockey day donations)

- Silent auction baskets brought in \$2,225
 - Chuck a puck brought in \$487.50
 - Barrow of Booze brought in \$2,585
- For a grand total of \$5,563.50 in gross profit
- Let me know if I left anything off.

A few additional items, I was hoping to bring for discussion tonight:

- Process for picking up the saloon check: to date, I have been driving up to West Concord when the check is ready. I would prefer that this be handled by gambling, if possible. Should determine a long term process for picking this up each month, as Koreen doesn't want it mailed. Needs to be picked up and delivered to the Saloon by the second Tuesday of the month - no exceptions.

- Gambling donation to cover ice bill: I reached out to Jeremy regarding whether gambling was in a position to make a donation back to the association to cover one or both of the following invoices:

- Ice bill for \$17,821.57
- OMC bill for \$5,567.50

This will allow us to have some room to start building a savings reserve and prepare for possibly being over budget on some items (ice time for example).

We also need to pay out our raffle prizes to our winners - I think that was a total of \$9,000, am I remembering that right?

So, Jeremy and I propose that we approve a donation from gambling to cover these two bills (\$23,389.07 total - not sure if we can just do \$24K or have to donate these specific amounts - sounds like we may want to use specific amounts and let those checks clear before we pay for the bills to have a paper trail?? - Rory and Jeremy maybe you can explain more here)

I also propose that we approve for Jeremy to pay out the winnings for the annual raffle.

We will approve the donation back to the association for the raffle profits at the February meeting once the return is done. Kristi Swanson

4. December Charitable Gambling Report

Jeremy Wilcox

Motion to approve Jake Appel

Second Summer Cano

Motion carries yes

Motion that the \$24000 donation go for the ice bill and the OMC. Summer Cano

Second Tom Fredrickson

- a. Audit in the process of doing the audit. Emily O'Brien (termite parent) reached out about helping with the audit. Rory Haney
- b. Motion to pay out \$9,000.00 to the raffle winners as listed in the gambling packet. Jake Appel

Second Nate Burgess

Motion carries yes

- c. Check for Mantorville saloon. Pick up check in West Concord and hand deliver to Koreen the second Tuesday of the month.

Feel a checkbook is needed.

- d. Appointment of Brooke Schaefer to gambling committee. Rory Haney
- Motion to appoint Brooke Schaefer to gambling manager. Jake Appel

Second Josh Wallenstein

Motion carries yes

5. Fundraising Committee

- a. Script: tabled. Kristi Swanson
- b. Raffle tickets in process of contacting winners collecting information to pay out. Letting winners know the process for winnings. Summer Cano
- c. Printing by July to sell before season.
- d. Restaurant fundraisers: Wildwood email no reply yet, McDonald form submitted no reply yet. Potential Feb 9. Holly Huso
- Texas Roadhouse form filled out, no reply yet. Josh Wallenstein

6. Association Promotions

- a. Hockey Day: total: \$5563.50 income (silent auction, barrow booze, chuck a puck and games). Costs: \$250 pizza, \$64.43 suckers and tattoos. Leftover prizes and candy will be used for termite/supermite last day. Great day of Dodge County Hockey. 700am-8pm. \$10 was good amount to ask for donation. Enjoyed the coach/alumni scrimmage and skills, kids games were busy and the rink was packed. Felt like it was the correct amount of things to do, auction items. Thank yous prepared will have players sign and then send out to donors.

Wondering if we can do an offsite license for day at rink. Can get up to 12 per year.

Advertise more at Mantorville. Included activities on outdoor rink.

What raising money for. Include \$10 donation into registration fees.

Amy Bebee, Holly Huso

- a. Mn Hockeytv. Camera is up, game is clear. Different passes. Donate a pass to the saloon if we continue with MN Hockeytv. Contract till 1-31-2023.

Motion to approve MN Hockeytv contract on 1-31-2023 as long as there is no issues.
Matt Cano

Second Josh Wallenstein

Motion carries yes

Motion to buy a venue for Mantorville Saloon all access pass for \$150.00. Amy Bebee

Second Rob Holtermann

Motion carries yes.

Jake Appel will contact Saloon and set up. Email address at saloon, pay for it and set up at saloon.

- b. Photographer info:

Jaction Photography: able to do on or off ice, has green screen, can come on multiple times or one day, 10% kick back to association, free 8x10 sponsor pictures, please see handout given for pricing.

Amy Bebee

Waiting for more information from other vendors. Allan Armstrong, Jake Appel

7. Hockey Operations

Keith Stanich

- a. District 9 meeting is Monday. Issues with referees, not DCYH. Check for HP dates.
Matt Cano
- b. Oversight committee updates: help with goalies. Need more ice time. Funding for outside help. Tim has been working on more ice time. Need more support for goalies. Have an idea of what they want for an ice time.
- c. Coach certifications 4 coaches needing to complete. One has temporary, but looking at submitting temp card for other coaches. Communicate back if classes are full. All are 1st year coaches.
- d. Wondering about doing one day for all DCYH coaches. Doing for supermite/termite coaches. Certification classes.
- e. OMC number of players going is few. Ends February 2023.
- f. Anytime fitness

Pro: enjoyed lifting and saw changes, liked combo strength and conditioning, enjoy doing as team, and knowledgeable staff.

Cons: boring, too large of group, lot of standing and waiting, repetitive with no change, prefer doing workout at school, like fitness center at KM, scheduling time of day was hard as most players do not drive. 4:30-5:30. Amy Bebee

- g. Explore other options for off ice training. Keith Stanich
 - h. All teams are doing well. Keith Stanich
 - i. Ice monitor: totals are better for overage. Need to have February added. Home ice time. Going to be over for ice. Josh Wallenstein
 - j. Look at scheduling ourselves just a block of ice. Will then need a scheduler. Allan Armstrong
- l. find the amount of ice we can have and increase \$ to fulfill that need. Summer Cano

Old Business

- b. Zoom meetings/recording meetings. Feel like should have access to the meeting. Nate will look at options. Matt Cano

New Business

- a. Game duties updated? Laminated instructions. (Josh Wallenstein will do). Parents aren't fulfilling their game duties, having other families continue to do them. Players' parents who are coaches feel they are exempt from fulfilling their duties. Amy Bebee
Wondering about DIBS for game duties. Rory Haney
- b. Add an all association meeting. Supermite parents to show and run clock. Registration payments, raffle tickets.
- c. Team manager/coaches DIBS. Many hours are required to be an effective team manager. Scheduling games, notifying the team of changes, reserving hotels, etc. 9 DIBS hours for squirt/10U and above is not receiving a fair amount for the hours they are volunteering.

I Motion to change team manager/coaches DIBS to cover the amount of DIBS hours for the level of the team they are managing or coaching. (Example 10U team manager gets 18 DIBS hours, supermite team manager gets 11 DIBS hours.) effective the 2022-2023 season.

Amy Bebee

Second Holly Huso

Motion carries yes

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- d. Board applications for upcoming elections: needing an updated application added to the website for the upcoming elections. Executive positions: Secretary, Treasurer
Board of Director Positions: 5 openings
 - e. Change by-laws to appoint Gambling Manager if necessary before elections.

Amy Bebee

- f. Can trailer has had applications to help with. Emails have been sent with more details. 1 7/8" with a 10 inch drop.

Rory Haney

Motion to adjourn Matt Cano

Second Jake Appel

Motion carries

Adjournment @ 9:57 pm

Photographer updates

DIBS hours for team managers/coaches.

All association meeting.