

# Minutes August 18, 2021 DCYH Board Meeting

## Attendees

-Travis Bebee	-Kristi Swanson	Tasa Kostel
-Amy Bebee	-Ken Wilcox	Holly Burow
-Ashly Davidson	Brent Smith	Jake Appel
-Chad Apel	ABSENT:	Jeff Fields
-Tony Bauer	<del>Rory Haney</del>	Alex Hurlebaus
-Nathan Burgess (via phone)	<del>Jeremy Wilcox</del>	Travis Hodgman
-Nick Davidson	<del>Allan Armstrong</del>	Jen Hodgman
-Aaron Forgaard	<u>Guests:</u>	Dan Gunderson
-Rob Holtermann	Jeremy Gunderson	Kirsti Boyum
-Joel Olson	Holly Johnson	Joe Werenke
-CJ Ryner	Derrick Gordon	
	Jennifer Holtermann	

## Agenda

Call to order @ 7:07pm

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

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. July 2021 Minutes	Amy Bebee
a. Motion to approve	Tony Bauer
b. Second	CJ Ryner
c. Motion carries-yes	
2. July Treasurer's Report	Ashly Davidson
a. Motion to approve	Nick Davidson
b. Second	Nick Davidson
c. Motion carries-yes	

Holly Burow new accountant. Still switching items over. Keeping gambling separate.  
Change director budget to \$30,000.

Motion to approve Nick Davidson

Second Tony Bauer

Motion carries-yes

Change quick books, change to accountant to online version vs online. Motion to close  
online quick books.

Motion to approve Amy Bebee

Second Tony Bauer

Motion carries- yes

Capital Improvements

a. Charitable Gambling Jeremy Wilcox

i. gambling expenses (please see separate gambling document) will report  
on July and August for the next meeting.

5. Discipline Committee Travis Bebee/Rory Haney

a. Safe Sport- please get completed.

b. Discipline Guidelines Players -tabled (complete by Sept 15)

6. DIBS- remove Aug 22 date Nate Burgess/Kristi Swanson

7. Advertising and Sponsorship Committee Nick Davidson

Scheels, McNeilus title sponsors

Reaching out to others for sponsors looking for mites so they can complete mite jerseys.

Looking at Kwik Trip. possible OMC sponsorship.

8. Hockey Oversight Committee/DOH update Ken Wilcox

Registration and numbers picking up, but continue to communicate

Looking for non vested parents, coaches for tryouts and closed tryouts, bantams,  
omc/mayo off ice.

Action plans for coaching and paid ads on facebook. Learn to Skate-Nick Wordan will be  
running on ice portion 2-30 minute portions. We will need to provide 4 coaches. Currently

55 registered. Girls hockey will be at beginning to help with getting on skates and equipment.

Co-op will be dissolved after this year for high school. But nothing will be changing for the youth program.

Off ice training- OMC vs Mayo comparison. Mayo is higher in cost, OMC better for larger groups, Mayo better for individualized training. OMC \$170 per session. \$63 an hour for on ice training. Oversight committee recommends: larger teams, parking, talking with multiple groups (individual vs group). Business budget standpoint. Recommend to continue with OMC. Proposed \$4000 for 3 year commitment. Would like to get bantam training back at OMC looking to do it at KM athletic center. (\$3000 year sponsorship, boys and girls team.) group sizes should be smaller. ½ dryland and ½ on ice.

Nick Davidson/CJ Ryner

Bantams- levels A, B

Nick Davidson

PeeWee-levels A, B, C

Rory Haney/Nate Burgess

U10/U12-levels 12A, 12B, 10B

Joel Olson

Squirt-levels A, B, C

Nick Davidson

Mite-no updates

Rory Hany

Goalie-no updates

Aaron Forgaard

Referee-no updates

Ryan Knudson

Tournament Booking

per level

Team Manager-no updates

Amy Bebee

D9 Updates-nothing new

Tony Bauer

ALEC conference (Tony Bauer/CJ Ryner attended). Best practice for the board will send out. Using sponsorships in a different way. Has to say stipend. Scoresheet-electronic score keeping. Need an ipad 2 or newer. Before and after the game. Biggest reasoning behind this is regarding misconduct and not being recorded in real time. \$110 per team per year.

Motion to budget ipad and android device for score keeping and music. \$500 CJ Ryner

Table to next month.

Independent contractor agreement (registrar, ice scheduler were examples). Per MN tax department and IRS. anything we control they are an employee. Safe Sport was major issue with locker rooms and not be alone.

COVID-no updates

Rory Haney

Jersey- are ordered, sock list is out today. Need to order mites and mite socks.

Travis Bebee/Tracy Coshenet

Equipment-good to go, Scheels equipment fitting Sept 11 10:00-2:00

Kirsti Boyum

Goalie Equipment-everything has arrived

Tony Bauer

#### 9. Association Promotion/Revenue

##### a. Fundraising

i. Heggies Pizza-no updates

Shannon Apel

ii. Kwik Trip-no updates

Nick Engdahl

b. Concessions Stand-approached by Schoanies to sell in concession. Need a cost comparison for each pizza. Vs Heggies vs Pasquales.

Accounts being switched to Kate's name and ideas for new products.

Candy machine will meet Dan Gibbs to update pricing.

Kate Brossard

c. Apparel-Carlson's will, Laser Graphics-contacted. Carlsons for team sweatshirt, 20% discount for Bauer cheaper with A to Z embroidery. Order in by 10/15 should be have by christmas.

Amy Bebee

d. Pictures -no updates, do off ice pictures

Kristi Swanson

e. Community Events-

1. Thank you to those who helped at Festival in the Park and sold a dasher board sponsorship

2. Party on playground at Byron intermediate School Aug 26 at 6:30-8:00pm

3. Wounded warrior hockey team (Medcity Warriors)-asked if we could help with fundraising ideas, continue to get information

Chad Apel

f. Family Fun Night-getting games together, looking at scheels for prizes  
Bebee/Brent Smith

Amy

g. Social Media/Website-running paid ads for coaching and registration

Nate Burgess

h. Learn to Skate-

Chad Apel

Tuesdays September 7, 14, 21, 28 5:45pm and 6:45pm (30 minutes each)

Coach Worden is running on ice portion. 55 registrants.

- i. Little Wild-filled the program. 59 total had 1 cancellation. Member or 2 of the team players and Nordy will attend, but all depends on COVID. Nick Davidson

- j. Annual Fundraiser/MN hockey day

Meet a couple of times, looking at previous years and doing some of the same things, need to schedule ice time. Travis Bebee/CJ Ryner/Brent Smith/Kristi Swanson

Motion for 15 recess would like a motion to amend to 10 break CJ Ryner

Second Kirsti Swanson

Motion carries-yes

#### 10. New Business

- a. Shay Buer Memorial-donation made on behalf of Shay \$1300, helmet stickers needs to be approved prior, award case, dasher board, hanging a jersey, Shay Buer Tournament, form a committee for ideas, add onto team sweatshirt. Photo Board and blanket. (Kirsten Knudson). Will add Shay Buer memorial will be add to the expense line item on the budget.

Motion to form committee for memorial for Shay Buer Memorial Tony Bauer

Second Brent Smith

Motion carries

Motion to cover the materials for banner and blanket for the Shay Buer Family. \$100

Amy Bebee

Second Tony Bauer

Motion carries-yes

- b. Fundraiser proceeds-table to later
- c. Bantam -Faribault approached. Owatonna, Northfield both declined. Advised to contact D9 Mark Blaisdell. President Faribault called and spoke with Travis Bebee. 9 players and 1 goalie.  
We would have to add another team. Concerns about commitment from the players, roster spots and bumping our players, cost for an additional team (jerseys,

ice, etc.). Recommendation is to not allow Faribault unless our registration is needed. Will discuss later if necessary.

## Adjournment @ 9:32pm

- a. Motion to adjourn
- b. Second
- c. Motion carries-yes

Nick Davidson

Tony Bauer