

DCYH Board Meeting Minutes

Thursday, May 18, 2023 - 9pm - Mantorville VFW, Mantorville, MN

Attendees (~~strikethrough~~ absent members)

Executive Members:

Rory Haney (President
(22-24)

Summer Cano (VP (22-24)

Amy Bebee (Secretary
21-23)

Kristi Swanson (Treasurer
21-23)

Nate Burgess (21-23)

Jennifer Holtermann (23-24)

Rob Holterman (22-24)

Tom Fredrickson (21-23)

Holly Huso (22-24)

Matt Cano (22-24)

Jake Appel (22-24)

Brooke Schaefer (23-25)

Alex Skogerbo (22-24)

Aaron Forgaard (21-23)

Brent Smith (21-23)

Guests:

Stephanie Noble

Mike Baker

Absent:

Allan Armstrong (21-23)

Board of Directors:

Agenda

Call to order @ 9:04 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of 2023 April meeting minutes	Amy Bebee
Motion Tom Fredrickson	
2nd Holly Huso	
Motion approved: yes	
2. Approval of May 2023 Discussion	
Motion Tom Fredrickson	
2nd Summer Cano	
Motion approved:yes	
3. Approval of May 2023 Meeting Agenda	
Motion: Jake Appel	
2nd: Tom Fredrickson	
Motion approved: yes	
4. Vote in Board members and get a picture of board members. Treasurer: Tim Russell Secretary: Amy Bebee Board of Directors: Kristi Swanson, Michael Baker, Stephanie Noble, CJ Ryner, Ross Zumbach. Required information has been sent to new members. Amy Bebee	

Motion: Matt Cano

2nd: Summer Cano

Motion approved: yes

5. Board Retreat Meeting: will send out date requests. Please see separate email from Kristi, respond ASAP.

Report of Board

6. Treasurer's 2023 April Report

Kristi Swanson

Motion Jake Appel

2nd Tom Fredrickson

Motion approved yes

- a. Budget Committee Meeting- TABLE
- b. Banners (12U and Bantam). \$ 476.75

Motion: Amy Bebee

2nd: Tom Fredrickson

Question are we going to provide for other teams. PWC district winner. Rory Haney

Motion approved yes

Motion to approve PWC District Champion \$150.00: Matt Cano

Second: Holly Huso

Motion to approved yes

- c. Need to approve \$36.05 overage for computer, camera and microphone. Originally approval was \$500.00.

Nate Burgess

Motion: Amy Bebee

2nd Summer Cano

Motion approved yes

7. Charitable Gambling 2023 April Report

Brooke Schaefer

Motion: Summer Cano

Second: Holly Huso

Motion Approved: yes

- a. Fishing Contest Donation: Marigold Days Committee Saturday morning. Due to cutting back on gambling funds. Looking for the kids fishing contest. Every child that comes gets a prize. Requesting if we can, contribute. Typically \$2500 is the amount spent. Made Marigold Days Kids Fishing. (Part of MRA-non profit) or can do under Youth Activities. Will Lambert

Questions do they have other gambling income. Make sure at budget in where we give funds. Historically we have given up to \$500.00 for hockey related actions.

Is there an obligation that we have to give? Have to have a 3 star or on probation.

Tabled till June.

Is there issues to donating to other places that have gambling. There are certain rules.

8. Fundraising Committee
a. Family Fun Night/Hockey Day/Jamboree

Amy Bebee for Michelle Rath/Callie Bishop

Seeking \$15 to be added to registration to budget for these events. Then families aren't asked for additional funds. Tabled till budget meeting.

Gambling license move forward.

9. Jersey/socks Jeff Fields

4-6 week turn around.

Comparison chart given. Table till retreat.

10. Association Promotions
a. Mailers

Nick Davidson

To mail cards to the cities of Kasson, Mantorville, Byron, Hayfield, Dodge Center and West Concord with the criteria of households with kids. If we use the age sorts, it ends up with much more. Total number of households are: 6114. From the list, we need to print 6200 cards with addresses on each card. We also need to purchase the list and get it ready for the mailing.

Here is the breakdown. Printing of 6200 cards with mailing services excluding postage: \$801. To buy the list: \$372, To address cards and get them ready for mailing: \$221.

Postage: \$.33 each on the average (Actual postage will vary) \$2019.60. Total of postage with printing: \$3413. If we can use a non profit permit, it would cut the postage in half.

Printing the cards like we have done in the past. Printing of 10,287 cards to be mailed to all households: \$1,241 Mailing prep: \$159. Postage: \$1836 Total cost: \$3236.

Unless you can either get a non profit mailing status set up with the USPS or we should just do what we have been doing.

Motion for the non profit mailing status, Printing the cards like we have done in the past. Printing of 10,287 cards to be mailed to all households: \$1,241 Mailing prep: \$159. Postage: \$1836 Total cost: \$3236.

2nd: Summer Cano

Motion approved yes

Will need someone to do nonprofit leg work. Nate Burgess will complete.

11. Hockey Operations

- a. Player Development Model: document sent in email to board please see attachment. Tabled
- b. Mite program Changes: document sent in email to board please see attachment. Hoping for more ice times. Prefer no sundays. Use of an outdoor rink. Tabled
- c. List of equipment sent. \$2000.22 (Nick Davidson will order).

Easy Crease Kits \$369.90, Blue-Hockey Ice Markers (3 pack) \$81.00, Small weighted cones \$1031.92, 36" passer bar \$389.90, under pass training aid 4 pack \$149.95.
Total: 2022.67 plus pennies \$2500.00

Motion Nate Burgess

2nd Jake Appel

Motion approved yes

New Business

- a. Resignation Alex Skogerbo (22-24) so one more is available.

Motion: Amy Bebee

2nd Tom Fredrickson

Motion approved yes

- b. Fill his position. Tony Bauer is next from the current election 23-24.

Motion: Tom Fredrickson

2nd: Jake Appel

Concerns regarding that Tony Bauer is currently a member of Owatonna Association. Concern that he is in an association that is part of district 9. How do we know they are in our best interest? What is the reason that he is wanting to be a part of DCYH? Clarify verbiage that don't have child playing for future elections. Has been involved previously in aspects of DCYH. Fact of matter is that he was elected.

Motion approved: yes: 5 Kristi Swanson, Tom Fredrickson, Jake Appel, Nate Burgess, Holly Huso

no: 5 Summer Cano, Matt Cano, Rob Holtermann, Jen Holtermann, Amy Bebee
abstain: 1 Brooke Schaefer

President to break tie. Rory Haney vote: yes. Motion passes yes.

Motion to adjourn: Jake Appel

2nd Tom Fredrickson

Motion approved yes

Adjournment @ 9:42 pm