

Agenda: Detroit Lakes Youth Hockey Association Board Meeting
Monday, April 11, 2016, 7:00 p.m., Kent Freeman Arena
First Fiscal Meeting

- I. Call to Order - Motion: Hunter, 2nd: Branson, Carried
 - a. Attendance: Branson, Hunter, King, Larson, Thomas, Wahl, Stowman
 - b. Election of Officers:
 - i. President – Nate Hunter
 - ii. Vice – John Larson
 - iii. Treasurer – Renee White
 - iv. Secretary – Josh Branson
- II. Approval of Agenda: Motion – Hunter, 2nd Stowman
- III. Secretary's Report.
 - a. Submitted by email March
 - b. Approval -
- IV. Open Forum
 - a. Wounded Warriors: Rink 1 06/24/2017, Golf Tourn. – DLCC Exec 06/23/16
 - i. Annual event?
 - ii. Rink 1 available for next 5 years (verbal commitment by city)
 - iii. Look into Fox Sports coverage (community good will) for the event
 - b. Look into Public Utilities grant to help reduce cost of Summer Ice
 - c.
- V. Treasurer's Report.
 - a. Approval: Motion – Larson, 2nd - Branson
- VI. Committee Reports.
 - a. Referee in Chief: Rob Williams. Report sent by email.
 - i.
 - b. Finance: Nate Hunter, Chair
 - i. Financial reports reviewed
 - ii.
 - c. Fundraising: Shawn King, Chair.
 - i. Summer Boat Giveaway
 - 1. Do not have to carry loan/cost of boat, but must carry insurance
 - 2. Tickets/other prizes being listed and proofed prior to next meeting
 - ii. Golf Tournament: Friday, June 17, 2016 - \$80 per player
 - d. Registration/Membership: Amy Denardo, Chair
 - i. Set registration dates.
 - ii. 08/23/2016 – 1st registration date
 - iii.
 - e. Concessions:
 - i. Wadena has Mini Donut machine – Looks like a great idea
 - 1. Check into machine cost, operation and potential profit
 - ii.
 - f. Tournaments/Scheduling: Al Boehne, Chair
 - i. Tournament dates – No real changes
 - ii.

- g. Building: Need new chair
 - i. Brehm out
 - ii. Re-Key Equipment Room
 - h. Equipment: Sam Thomas, Chair.
 - i. Equipment turn-in following summer hockey.
 - ii. Sunday April 17, 2016 for those not participating in Summer
 - iii.
 - i. IT/Website:
 - i.
 - j. Public Relations/Marketing/Advertising:
 - i.
 - ii.
 - k. Grievance/Disciplinary: John Larson/Chris Lund, Chairs
 - i.
 - ii.
 - l. Coaching Committee: Nate Hunter , Chair
 - i. Next meet 6:30 Monday April 18, 2016
 - ii. Discuss Power Skating 1 night each week for every level
 - iii.
- VII. Old Business.
- a. Todd Dwyer: Summer ice update.
 - i. Initial numbers are low – several “verbal” commits
 - b. Vote on Bylaw amendment: Article 4, Section 6: remove sentence: “Nominations shall also be accepted from the floor.”
 - i. Motion: Larson, 2nd: Branson, Carried
 - c. Renee White Appointed to vacant board seat
 - d.
- VIII. New Business.
- a. Board of Directors Elections:
 - i. Expiring Terms: Brian Burhans, Nate Hunter, Jeff Stowman
 - ii. Running for re-election: Nate Hunter, Jeff Stowman
 - iii. Nominated: Shawn King, Chris Crutcher, possibly Lee Disse (?)
 - iv.
 - b. Spring/Summer Fundraiser: Boat giveaway.
 - i. See Fundraising section
 - ii.
 - c. Contract with Ultimate Hockey – Jeff Krueger.
 - i. DLYHA receives % of process for promoting sticks (no cost to DLYHA)
 - ii. 3 year commitment w/ option for 2nd 3 year commitment
 - 1. Motion: Stowman, 2nd: Wahl, Carried

Adjourn: Motion – Thomas, 2nd - Larson