

DCYH Board Meeting Minutes

July 20th, 2022 - 7pm - Mantorville VFW, Mantoreville, 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)

Rob Holterman (22-24)
Josh Wallingstein (22-24)
Holly Huso (22-24)
Matt Cano (22-24)
Jake Appel (22-24)

Absent:

Nate Burgess (21-23)
Alex Skogerbo (22-24)
Aaron Forgaard (21-23)
Jeremy Wilcox (21-23:
gambling manager)

Guests:

Tim Brennen
Chris Kohn
Travis Bebee
CJ Ryner
Greg Wood
Eric Petersen
Nick Davidson
Jenn Holterman
Jared Oscarson

Board of Directors:

Allan Armstrong (21-23)
Brent Smith (21-23)
Tom Fredrickson (21-23)

Agenda

Call to order @ 7:04 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of June's meeting minutes Motion to approve: Josh Wallenstein second : Summer Cano Motion carries: yes	Amy Bebee
2. Approval of Meeting Agenda Motion to approve: Amy Bebee Second: Summer Cano Motion carries: yes	

Report of Board

3. Treasurer's June Report a. Motion to approve: Allan Armstrong Second: Holly Huso Motion carries: yes	Krist Swanson
4. Charitable Gambling May/June Report	Jeremy Wilcox

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- a. Motion to approve: Tom Fredrickson
Second: Rob Holterman
Motion carries: yes
 - b. Motion approve the opening to Mantorville Saloon site and close the current site.
Motion to approve: Allan Armstrong
Second: Tom Fredrickson
Motion carries: yes
 - c. Mantorville Saloon motion to approve a \$5,000 start bank for Mantorville Saloon
Pull tabs and \$2,500 start bank for E-tabs.
Motion to approve: Josh Wallenstein
Second: Allan Armstrong
Motion carries: yes
Cameras are in place and safe available.
Start date: September 1, 2022.
Close Mantorville Saloon (VFW) site and terminate this license.
E-tabs 15% lease
Pull tabs 20% lease would like \$1, \$2, \$5 options.
Saloon will hold purse and gun bingo/raffle, without the use of the DCYH gambling license.
Meat raffle (starting Friday in October, sunshine food Dodge Center, need to open an account).
Would like to be paid 2nd week of month.
 - d. 2 volunteers to complete the year end inventory and cash count at all sites.
Summer Cano, Jake Appel, and Alex Skogerbo

5. Fundraising Committee

- a. Details for scrap metal swap August 27-Tom Fredrickson 8:00-??
- b. Updates 50/50 raffle and concession from fair: concessions \$300, 50/50 raffle \$501.00 (gambling). Donation \$100, \$20 tips= \$921 total. Josh Wallenstein will coordinate for next year.
- c. Truck Show 50/50 raffle Grandstand, infield and pits (September Saturday 10th.).
Would get raffle permit. 3:00-9:00pm. (4-5 hours).

- d. Breakfast: do through concessions. Cinnamon rolls, breakfast pizza. 8:00am
- e. Raffle tickets with registration cash only prizes: each player 15 tickets for \$20 each= \$300.00 Need to purchase the tickets and then sell. No multi kid discount.
1- 2,500, 5-1,000, 2-500, 5-100.

Motion to approve: Allan Armstrong

Second: Holly Huso

Motion carries: yes

- f. Hockey day raffle: look for donations.

6. Advertising/Sponsorship

- a. Byron Good Neighbor Days: no cost. July 16, 10:30-3:30pm. (hours 2.5) 4 people plus board members. No volunteers.
- b. Party at playground (intermediate school 2.5 hours) August 25, 2022. Allan Armstrong will attend.
- c. Kasson Festival in the Park: \$30 for spot. August 12-14. Set up Friday or 7-9 on Saturday. No board members available to work.

7. Concessions/Apparel

- a. Looking at products opening August 1 to include link with registration and closing November 7 for December delivery (prior to holiday).
- b. Info with dates and times for Sundays (girls 4v4) sent to concessions and DIBs.

8. Association Promotions

- a. Flyers went out.
- b. Sponsors: title sponsors complete, omc complete sponsor and pucks. Mites: 10 teams have 6 confirmed. Youth 20 teams have 15 confirmed. Dasher boards: 2 left and 1 new sold another this year, rest continued. Sponsorship details is on board google drive.
- c. Little Wild: 10 open spots. Coaches ready 8 volunteers.

9. Hockey Operations

- a. District 9: rule changes emergency goalie. Matt Cano
- b. 13 U/16U pilot program (2 year project).
- c. Game sheet \$28 per team.
- d. Waivers: leaving association, not using how it was meant to be. Looking at getting rid of it.
- e. Hockey Director Conference Sept. 9-11. In msp.

Motion to travel reimburse for hotel, conference reg. and travel for the hockey director conference. Brent Smith

Second: Rob Holterman

Motion carries: yes

- f. Referee shortage: Windom and Rochester will have classes.
- g. Oversight committee updates: tournaments for teams as fill quickly, D9 would like some levels of play by mid August, 2 bantam, 3 peewee, 3 squirts, 12A and 12B girls, 10B girls, girls rec. 5 supermite, 5 termite. Keith Stanich
- h. Keep in mind compensation for hockey oversight committee.
- i. Updates: grant money for goalie equipment and/or mite equipment bags. Email regarding quick change gear for mites.
- j. Registration info has been sent to sports engine.
- k. LTS helpers DIBS enter after August 1st when registration opens. (need skate sharpener). Nick Wordan able to do again. High school helpers. Will have skates sharpened prior to learn to skate and equipment fitting and swap. Nick Davidson will complete.

Old Business

- a. By-Law change:

Current By-Law: • Vice President Responsibilities a. The vice president shall act as aid to the president and attend all meetings of the membership. b. The vice president shall perform the duties of the president in the absence or inability of the president and such other duties as may be assigned to him/her. c. The vice president will automatically assume the duties of the president the year following his/her term as the vice president. Proposed change: Vice President Responsibilities a. The vice president shall act as aid to the president and attend all meetings of the membership. b. The vice president shall perform the duties of the president in the absence or inability of the president and such other duties as may be assigned to him/her. **C. The vice president shall perform the duties of the treasurer in the absence or inability of the treasurer and such other duties as may be assigned to him/her.**

No motion.

Current By-Law: There will be twelve (12) directors and four (4) executive officers as members of the DCYH board. Each member shall be entitled to cast one (1) vote at each election and NO proxy votes will be recognized or counted. All Officers (**with the exception of President**) shall be elected for a two (2) year term by the membership at the annual meeting, and all Directors shall be elected for a two (2) year term; ideally half (or the odd number) on alternate years. Election of officers and directors shall be held at the annual meeting with terms to commence at the May board meeting. Proposed Change: There will be twelve (12) directors and four (4) executive officers as members of the DCYH board. Each member shall be entitled to cast one (1) vote at each election and NO proxy votes will be recognized or

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No motions.

b. Monthly Meeting date change

Current by law: B. Monthly Meetings Meetings of the board of directors shall be held on a regular monthly basis. The board of directors shall meet at a location within the community at 7:00 p.m. on the third Wednesday of the month. Notice of the date, place, and time of all meetings shall be given by the secretary to each Director. In the event a meeting is to be rescheduled for any reason, notice must be provided to all association members prior to said meeting, both online as well as a mass email to all association members. No meeting will take place without notice to association members.

Motion to move monthly meeting to the 2nd Monday of the month. Allan Armstrong

Second: Summer Cano

Motion carries: yes

First meeting will be September 12 at Mantorville Saloon.

New Business

a. Interview of HOC applicants

(1) goalie: Tim Brennan added: Greg Wood.

(2) boys program coordinator: Chris Kohn, Travis Bebee

Motion to approve Tim Brennan for the goalie director. Holly Huso

Second: Brent Smith

Motion carries: yes

Motion to approve Travis Bebee for the boys program coordinator. Holly Huso

Second: Rob Holterman

Abstain: Amy Bebee

Motion carries: yes

B. site open positions: mite coordinator, coach development will send email.

C. Open Volunteer positions: weekly concession stand cleaner, learn to skate coordinator (Rory Haney).

D. mite jamboree (Michelle Rath, Calli Bishop, Amy Bebee). Sunday, November 20. 2 games each. 40 minute games. 2 associations to reach out to. (\$100 a team) pre order apparel (hat, tshirt, sweatshirt). 3 Hours.

E. Communication with HOC, liaison is vice president Summer Cano and will attend HOC meetings.

F. integrate HOC. will post bios for HOC and emails

Adjournment @ 9:58 pm

Next Meeting Agenda Items

<DIBS hours for Oversight Committee