

# DCYH Board Minutes

Wednesday, February 19, 2025 - 7pm - Mantorville Saloon, Mantorville, MN

## Attendees (~~strikethrough~~ absent members)

### Executive Members:

Summer Cano (President  
24-26)

Ross Zumbach (VP (24-26)

Amy Bebee (Secretary  
23-25)

Jennifer Holtermann (24-25)

Holly Huso (24-25)

Travis Hunzeker (24-26)

Stephanie Noble (23-25)

Brooke Schaefer (gambling  
manager)

Eric Petersen (24-26)

Jeffrey Fields (24-26)

Aprill O'Grady (23-25)

Matt Cano (24-26)

### Absent:

Tim Russell (23-25)

### Guests:

Dan Gibbs

Jeremy Thompson

Ryan Mangan

Drew Lawson

Rachel Wiste

Matt Eberhardt

Mark Gransee

Keith Stanich

Nate Burgess

### Board of Directors:

Mike Baker (23-25)

Callie Bishop (24-26)

Joe Biewer (24-26)

## Agenda

### Call to order @ 7:02 pm

#### Agenda Item

#### Name of Presenter

1. Approval of January 2025 Meeting minutes  
Motion to approve: Joe Biewer  
Second Stephanie Noble  
Motion Approved : yes  
Amy Bebee
2. Approval of Meeting Agenda February 2025  
Motion to approve: Holly Huso  
Second: Callie Bishop  
Motion Approved yes
3. Election application will send out information.
4. Bylaws change for meetings: will send out verbiage to change bylaws so we can change meetings to zoom or in person.  
Summer Cano

#### Report of Board

5. Treasurer  
a. January Report 2025  
Motion to approve: Ross Zumbach  
Tim Russell

Second Michael Baker

Motion Approved: yes

- b. Bank change: discussion on keeping local
- c. Hoc pay motion to approve HOC payment for the remainder of the season.

Second Stephanie Noble

Motion approved: yes

- d. Ref pay need to pay Jan or Feb.
- e. Storage locker organization for jerseys: \$200 Callie Bishop

> I intend to have the accurately cleaned up 24/25 budget ready for March to discuss. If we want a budget committee meeting beforehand i would welcome that as I would like to propose a few things before this fiscal year ends and this board is rotated (since most know the particulars and the new folks will not be sure right away).

> We are not \$45,000 over budget this year if it comes up, the gambling deposit (has been made) does not reflect here and there have been a couple of other items that have come through also (tournament refunds and sponsorships). We are healthy for this hockey year contrary to what the report currently depicts.

> Business I will want to discuss in March (or tonight if you deem it):

> Coaches pay for non vested (2nd halves or more as we only paid 25% to one)

> Bank change? We have been approached by a sponsor to change banking business to them (Frandsen), should we explore? Look at others too? Bremer has been good to us as well. Stay the course where we are?

I have not received information to pay refs since December (so no Jan. Or Feb. Yet). Jared knows this and we have discussed.

- 6. Charitable Gambling Brooke Schaefer
  - a. January Report 2025

Motion to approve: Holly Huso

Second Ross Zumbach

Motion Approved yes

- 7. DIBS update: all of the assigned positions were given, people have been notified for those who still need dibs, 28 people who have not finished, but still have openings this weekend. Callie Bishop

- 8. Hockey Operations

- a. District 9 met at the end of January. Game sheet looks to be charging per game \$8-10 a game. Parent ejection, relay to let refs ref and coaches coach. HP dates came out. Pine Island is still part of our affiliate, high school is separate. Matt Cano

- b. Oversight committee update: lots of teams finishing up season or will be after this weekend. Emails will be sent to coaches, looking at levels of play for next year, potential numbers for next year, tournaments scheduled for next year, bantams 23, 2 goalies,

peewees 21, 4 goalies, 33 squirts, 1 goalie. Spring Learn to Skate. Tuesday May 5:45pm  
Keith Stanich

- c. High school players helping on ice. Limit allowed was 3 on ice.
- d. Mite Committee update

### **Jamboree Updates:**

- Winona Jamboree was attended by all 4 supermite teams at the end of January. With the exception of a Waterloo team bringing a very advanced 8U team, game play was good, fairly even, all teams did wonderfully.

- Albert Lea Jamboree was attended by our supermite blue and supermite black teams (our more advanced teams) - myself and other coaches were very impressed with how they performed. Teams were very competitive and we received some additional invitations to play following that event

- Owatonna Jamboree was last weekend - we had 6 teams there!! All 4 supermite teams and 2 termite teams - this was so exciting - families expressed how much fun they were all having this season - teams performed well. There was one incident reported to me by Owatonna representatives and blue team coaches that has been handled - one of our players got frustrated, used profane language, and attempted to fight one of our other players - I spoke with coaching staff to gather further information, connected with the parents of this player, and collectively (and with the parents full support), we chose to have this player sit out of the Waseca scrimmage as a consequence. There were no other incidents to report.

- Red Wing Jamboree - we have 4 teams going down this weekend (2 supermite teams and 2 termite teams) - our termites were all supposed to go to Owatonna and we could only get 2 teams in - Red Wing offered free registration for the termites, so we are able to bring the rest of our teams for this opportunity instead.

### **Scrimmage Opportunities**

The end of the year and jamboree participation has brought with it a number of opportunities for scrimmages. We have already participated in and have scheduled the following opportunities:

- Scrimmage against Waseca - Waseca invited our blue and gray teams over to do half ice scrimmages - they did this on 2/23, the day after the Owatonna jamboree. One of my coaches reported to me that this was the best supermite game they have ever seen :) (speaking about blue team vs Waseca)

- Scrimmage against Owatonna - Owatonna brought over one of their mite 3 teams on 2/23 to play a half ice game against supermite black - this was a great challenge for the

black team. We pulled up some higher skilled termite volunteers to play supermite white, as their opponent fell through.

- Mankato 3 v 3 - blue team was invited to the Pond on Madison this weekend for a 3 on 3 opportunity - they will be going over to Mankato, along with a few teammates from the black team to partake in that

- Owatonna Scrimmage - we were invited to come over for a 2/3 or full ice scrimmage against Owatonna's other mite 3 team - we are still working to send some of our advanced mites (a combo of blue and black) over there for that opportunity this weekend.

Asking for 4th set of quick change pads. Approximately \$500.

Sign up to try out as goalies, more to sign up as goalies. Have to sign up at least once.

Approximately 100 kids this year, goal is to add more for next year. Approximately 16 more.

Focus on how to stream line new mites.

### **Last Practice**

Due to the 10U district tournament, the last mite practices of the year have been moved to Saturday, March 8th at their usual time. This, honestly, works out better because we have so many kiddos traveling this weekend. We are aiming to end with a bunch of fun games and competitions and then will be wishing our mite families a happy end to the season.

We had a few of our amazing team managers put together the cutest cookies and coaches gifts for our teams - those were handed out after practices on 2/15. They were a huge hit!!

There was no shortage of positive comments and expressions of gratitude over the last week. Families seem very satisfied with the program and with the game play/jamboree opportunities we have planned. The termite families really enjoyed the opportunity to take their kiddos for an event like that. I would encourage us to continue to offer one travel opportunity for that age group towards the end of each year. Coaches were a huge help in making these events work - you wouldn't believe the logistics, emails, goalie hand off schedules, etc. I have sent them. We had a couple of amazing team managers from the group who kept me organized and stepped up whenever we needed something.

Kristi Swanson

e. Officials update none

Jared Oscarson

- f. Ice Coordinator: adjusting budgeting hours for next year vs what was used. Working with the ice rink manager to keep ice scheduling accurate and fair for each team. Jeff Fields
- g. Look at when high school cancels games ways for youth to fill that open ice. Skills, edge work. Callie Bishop

### New Business

- a. Bleachers quote will send once received. Amy Bebee
- b. 10uB tournament: duties almost completely filled. We are hosting. Matt Cano
- c. Squirt b end of year tournament: will not participate in any tournament. Not able to be in B2 tournament, B1 tournament is closed. Looking at ways for it not to happen again. Hard season and should have been B2 level for the season. Jeff Fields
- d. Look at doing your own tournament each team plays either Saturday or Sunday or Weekend March 8/9.
- e. Levels of play, one of the hardest things for district to understand. Every year for how to do levels of play. Keith Stanich
- f. Jamborees earlier to help with levels of play. Matt Cano
- g. Flag/banner 507 fast: \$121.00 will find out if available in budget. Amy Bebee
- h. Schedule updates: summer ice, tryout/warm up ice, little Wild/ learn to skate (March, sept), update mail flyer.
- i. Wifi: broken Terry Lulf was able to fix part of it. Need a new cloud device. \$250 dollars. One other option is through KM Telcom to manage, monthly fee. Nate Burgess  
Motion for updates for cloud key. \$300 to fix the WiFi. Matt Cano  
Second Holly Huso  
Motion approved yes
- j. Do a DCYH open hockey or open skate in spring.
- k. Advertising with geo fencing.

### Adjournment of DCYH board meeting @ 8:55 pm

Motion to adjourn: Amy Bebee

Second Stephanie Noble

Motion approved yes

Motion to open closed session of DCYH board meeting @ 8:56 pm

---

Motion to adjourn closed session @ 9:41pm.

Motion to open DCYH board meeting @9:41 pm Amy Bebee

Second Holly Huso

Motion approved yes

Motion to close DCYH board meeting @ 9:42 pm Amy Bebee

Second Stephanie Noble

Motion approved yes