

# DCYH Board Meeting Minutes

Wednesday, May 15, 2024 - 7pm - Mantorville Saloon, Mantorville, MN

## Attendees (~~striket hrough~~ absent members)

### Executive Members:

Summer Cano  
(President (24-26))  
Ross Zumbach (Vice  
President 24-26)  
Amy Bebee (Secretary  
23-25)

### Board of Directors:

Matt Cano (24-26)  
Aprill O'Grady (23-25)

Brooke Schaefer  
(23-25)  
Callie Bishop (24-26)  
Joe Biewer (24-26)  
Jeffrey Fields (24-26)  
Eric Petersen (24-26)  
Travis Hunzeker  
(24-26)

Stephanie Noble  
(23-25)  
Holly Huso (24-25)

### Absent:

Tim Russell  
(Treasurer 23-25)  
Michael Peck (24-25)  
Mike Baker (23-25)

### Guests:

Rob Holterman  
Jake Appel  
Nick Davidson  
Rory Haney

## Agenda

Call to order @ 7:02 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of 2024 April meeting minutes	Amy Bebee
Motion Jeff Fields	
2nd Aprill O'Grady	
Motion approved: yes	
2. Approval of May 2024 Meeting Agenda	
Motion: Matt Cano	
2nd: Aprill O'Grady	

---

---

Motion approved: yes

3. Open board director one year term

Motion to appointment Holly Huso to board director. Matt Cano

Second Amy Bebee

Motion 9 yes, 0 no.

Motion approved: yes

Report of Board

4. Treasurer's 2024 April Report

Tim Russell

Motion: Matt

2nd: Eric Petersen

Motion approved yes

Budget meeting scheduled soon. Will send out separate email.  
Would like for all board members to be included.

\$41,000 more from gambling this year, then what we had budgeted.

5. Charitable Gambling 2024 April Report

Brooke Schaefer

Motion to approve Stephanie Noble

Second Jeff Fields

Approved yes

Chaotic good brewing gambling license has been approved starting tomorrow 5/1.

The last day for the saloon is today 4/30 at 11:59p.

Central gaming is picking up our old pull tab machine from the saloon, it will not fit in Chaotic but will drop it off at storage for us.

They do have a smaller one that will fit in Chaotic. It will be \$8495 plus tax or we can lease it at \$250 a month (with 90% of the fee going towards the purchase

---

price). He needed an answer now to schedule delivery for tomorrow. So I asked if we could lease it for this month then purchase it next month? He said yes we can purchase at any time we choose.

He is going to deliver the smaller one tomorrow at 10 or 1030 am.

Should we purchase the pull tab machine or lease?

Suggestion is to lease vs buying.

Motion to prepay for ice for season 2024-2025 \$33,200.62 Matt Cano

Second Aprill O'Grady

Motion approved yes

Audit help: Travis Hunzeker and Aprill O'Grady

6. Concessions/Apparel renew the license which is around 350. The slushie machine needs some repairs but I am having a hard time getting a quote from the distributor.

7. Open for learn to skate

8. Need another weekly cleaner

Kate Brossard

9. Hockey Operations

a. District 9: tryout 13U HP Fall Boys are on MN hockey calendar, girls still TBD

May meeting postponed.

Pilot program 13U girls, won't know until June State meeting. Matt Cano

b. Waiver status: waiver approved to board, discretionary waivers, school waivers. Stephanie Noble looking for update.

c. Paperwork has been completed awaiting signatures and will be sent to next step.

d. Oversight committee: Learn to skate-Yesterday, we had a total of 20 sign ups. With this number, we plan to just hold 1-1/2 hour sessions as we have enough coaches and HS players to create a

- 
- good 1-1 or 2-1 ratio. If we get to 30 signups we may have to split into 2 groups.
- e. I have reviewed the applications for Travis Bebee and Nick Davidson for their positions on the HOC. Both Travis and Nick were already members of the HOC at those positions and I look forward to continuing to work with them as the Boys Director and Director of Player Development. I ask that the board approve Travis and Nick for those positions. Will vote on for June meeting.
  - f. We are continuing to work thru our projected numbers with teams and levels of play. A few weeks ago I sent out an email to the Bantam age eligible families to try and get an idea of numbers for that level. We are flirting with numbers at Bantams that are too many for one team but not enough for 2 teams. We will continue to work on Bantam numbers and level of play for all teams in the coming months. Awaiting on MN hockey regarding school waivers. Which will give better idea on numbers for bantams. Discussions will continue until know more.
  - g. Peewees 2 teams. Squirts A, B, C. Waiting for girls update. Goal 2 12 U team, dependant on 13U girls. Will have to wait for June meeting at state.
  - h. Tournaments registration opened early. Inviting teams back. Based on budget from last year. Go ahead and book
  - i. Coaches meeting, player development model, get ahead of the season. Expectations at each level.
  - j. Skills nights: evidence and research on unstructrued play. Moving away from station base practice, move toward cross ice, small area games and work on certain key elements. All levels together.
  - k. Video drills that can be implented into practice. Send out to coaches.
  - l. More high school presence at termite and supermite practice.

- 
- m. Player development: more individual touches with teams, practice planing and build off for a week or 2 so there is more touches with teams on weekly basis.
- n. The dryland area/shooting area is slowly being worked on. We worked on some different ideas and ways to set up things but are running into issues with coach access and the emergency exit door, over in that area.
- o. I noticed waivers in the agenda. I want to reiterate that the HOC needs to be involved in all waivers involving levels of play. We would also ask that we be notified on any waivers that the board approves for other reasons, either waving in or out of the association. We don't need to know the reason but any waiver (in or out) could affect numbers and/or levels of plays. Just please let us know when a waiver is granted. Keith Stanich
- p. Spring Learn to Skate, registration set up, email sent, facebook. Amy Bebee
- q. 10UB2 tournament: Looking for clarification regarding not attending the tournament. Rory Haney

Had a few parents state that they werent coming to game. Down to 7 players. Tried to work with Mankato to change pools so it would work. Unable to make work, so cancelled tournament due to number of players. Worked with tournament director and other teams trying to make it work for games to be played.

Matt Cano

Lack of communication, makes Dodge County look bad as they forfeited those games. Rory Haney

There wasn't a team manager, feels bad that communication wasn't better, but other teams decided not to play as well.

Wondering about costs from PeeWee A team. Matt Cano

---

Multiple girls disappointed and upset feelings. Should have been communicated. Money paid by DCYH. Stephanie Noble

Can't change the past, what can we do moving forward so this doesn't happen again. Need it clearer for future.

Rob Holtermann

#### New Business

- a. Board Retreat: will send out dates for retreat and budget meeting for upcoming season.
- b. Meeting Location where to meet for board retreat and monthly board meetings so can get on books to continue at current location.
- c. 10K puck challenge: t-shirt everyone, drawing for stick (2 sticks \$200 from scheels).

Motion Amy Bebee

Second Stephanie Noble

Motion approved yes

Motion to adjourn: Holly Huso

Second: Aprill O'Grady

Motion approved

Adjournment @ 8:08 pm