



MEETING MINUTES

June 13, 2021

Meeting called to order by Mark Foster at 7:08

ATTENDANCE

2020-2021 Board Members in attendance:

Mark Foster – President
Levi Kraft – Treasurer
Stephanie Pfannenstiel – Secretary
Kristi Duis
Joe Roelofs
Ryan Anderson
Katie Roers
Troy Malo

2020-2021 Board Members absent:

Derek Roers – Vice President

OFFICER REPORTS

1. President: None
2. Treasurer: Levi via email (Report Approved; 7 aye, 0 nay, 2 absent)
 - a. CorTrust balance is \$139,527.35
 - b. MN Lakes balance is \$56,537.00
 - c. Second Sheet balance is \$27,868.61
3. Secretary
 - a. Meeting Minutes from 5-3 Approved (7 aye, 0 nay, 2 absent)
4. Comments/Issues from Directors:
 - a. None

COMMITTEE REPORTS

1. Volunteers: Rebecca and Julie
 - a. Need more people to volunteer for 4th of July at Delano Park; reminder sent on 6-15
2. SafeSport: Allen
3. Registration & Teams: Paula and Nancy
 - a. Motion approved decisions for 2021-2022 registration (7 aye, 0 nay, 2 absent):
 - Registration will open 8-1, late fees of \$50 to begin on 8-15
 - Continuing with First Year Free for squirt/10U and under
 - Volunteer hour requirement of 10 for individual/15 for family plus 1 tournament shift
 - Volunteer checks will be in the amount of \$500
 - Each family will need to sell \$200 of raffle tickets

- Parents will continue to be lock room monitors (need background checks)
 - \$25 nonrefundable registration fee
 - Registration will include same COVID waiver as last year
 - Marc to send try out dates to Paula
4. Gambling Committee/Manager: Kevin (Report Approved; 7 aye, 0 nay, 2 absent)
 - a. June allowable: \$25,500.00
 - b. April actual: \$25,648.67
 - c. Bank balance as of 6-13 is \$119,243.77
 - d. Still working to repay DAYHA \$10,000 startup cost
 - i. Anticipate payment in by June 30
 - e. There are currently 26 employees managed by Kevin, with one on a 30 suspension
 5. DASA: Troy
 - a. Ice is in and STP has started
 - b. Upcoming maintenance costs include chiller upgrade, roof, dehumidifier units
 6. HDC: Mark
 7. Recruitment: Steph and Joe
 - a. Joe to order tattoos and other items for parades
 8. Scheduling: Kristi
 9. Equipment: Ryan
 - a. Need to confirm all jerseys have been returned from 2020-2021 season
 10. Sponsorship: Troy
 - a. Determine how advertising revenue should be split between high school program and DAYHA
 11. D3 Representative: Kristi
 - a. D3 suggested some volunteers be compensated. DAYHA Board feedback to D3 is that volunteers should not be compensated at this time as other Districts to do compensate volunteers
 - b. DAYHA recommends that team schedules be balanced as much as possible
 12. Social Media – Marketing: Andrea
 13. KKIH: Robin

OLD BUSINESS:

1. Jerseys
 - a. To be tabled until next season

NEW BUSINESS:

1. 15U Update
 - a. There will not be a JV team next year, DAYHA will host a 15UB team.
 1. Motion to approve Delano hosting a 15UB team beginning in 2021-2022 was approved (7 aye, 0 nay, 2 absent)
 - b. Message was sent from DAYHA Board address to all those affected.
2. Hosted Tournaments
 - a. Motion to host 3 tournaments during the 2021-2022 season (anticipated to be weekends of 10-29 for Bantam C, 11-13 for 15UA and 12-4 for Squirt A) approved (7 aye, 0 nay, 2 absent)
3. 2nd Sheet Update

- a. Meeting with city resulted in continuing efforts for a second sheet to be located directly next to current DASA rink
4. Fundraising Committee: A fundraising committee should be created to generate income for a second sheet and DASA improvements
 - a. To organize golf event, ice in event, etc.
5. Budget: Motion to approve budget approved (6 aye, 0 nay, 2 absent)
6. Motion to change name on DAYHA credit card from Jeff Ornell to Emily Huotari approved 8 aye, 0 nay, 1 absent)

ACTION ITEMS:

1. Need to fill vacant positions
2. Change names on bank accounts
3. Marc to determine try out dates
4. Steph to coordinate bank signer changes

ADJOURNMENT:

1. Motion to adjourn at 10:20.

DAYHA Playbook (Next Two Months):

06-June	Additional Ice Purchase Coordination	Board	
06-June	Submit Application to Host Regional/State Tournaments	Board/DASA	
06-June	DASA Capital Improvements	DASA	
06-June	Define Skills/Goalie Clinics	HDC/Board	
06-June	Identify and Prioritize Next Season Objectives	Board	Resources include membership feedback, survey, lessons learned, strengths/opportunities
06-June	Review Mission/Vision Statement	President	
06-June	Team Forecasting	HDC/Board	
06-June	Team Level Leaders	HDC/Board	
06-June	Prepare/Approve Budget	Board/DASA	DAYHA/DASA Contract
06-June	Tournament Selections	HDC/Board	Try not to schedule over Hockey Day MN (Puck in the Park event)
06-June	DASA Hosted Tournaments	HDC/Board	Decide how many tournaments, what levels and cost
07-July	Equipment: socks/jersey orders	Board	
07-July	Determine ice in start date	Board/DASA	
07-July	Determine registration date	Board	
07-July	Fundraising decisions	Fundraiser/Board	
07-July	Identify/Submit Hockey Grant Opportunities	Board	Done throughout the year
07-July	Review/Update Bi-Laws, Playbook and other key association documentation	Board	
07-July	Scrimmage Coordinator Defined	Volunteer	
07-July	Sponsorship Definitions/Process	Sponsorship	
07-July	Submit Hosted Tournament Approvals	Board/DASA	
07-July	Volunteer Coordination Defined	Volunteer	