

DCYH Board Minutes

Wednesday, April 16, 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)

Tim Russell (23-25)

Callie Bishop (24-26)

Jennifer Holtermann
(24-25)

Holly Huso (24-25)

Travis Hunzeker (24-26)

Brooke Schaefer

Eric Petersen (24-26)

Jeffrey Fields (24-26)

Aprill O'Grady (23-25)

Stephanie Noble (23-25)

Absent:

Joe Biewer (24-26)

Matt Cano (24-26)

Guests:

Casey Green

Ryan Mangen

Rachel Wiste

Board of Directors:

Mike Baker (23-25)

Agenda

Call to order @ 7:01 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
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|---|-----------|
| 1. Approval of March 2025 Meeting minutes
Motion to approve: Holly Huso
Second Callie Bishop
Motion Approved : yes | Amy Bebee |
| 2. Approval of Meeting Agenda April 2025
Motion to approve: Michael Baker
Second: Tim Russell
Motion Approved yes | |
| 3. Elections close at 6:00pm. | |

Report of Board

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| 4. Treasurer
a. March Report 2025 | Tim Russell |
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Motion to approve: Amy Bebee

Second Holly Huso

Motion Approved yes

b. Budget Update *Tim's suggestions:*

- *Set aside RaiseRight funds in savings account so it's separate*
- *Set aside tournaments before FY end by 5/31 (Note we cannot pre-pay ice) - \$53k spent this year for tournaments (including year-end tournaments, mites); separate out these line items on the budget*
- *Gambling funds should be paid by our FY end (5/31) rather than gambling FY (6/30)*
- *Promotions committee needs a budget right away so they have the budget approval before the summer (from this FY)*
 - *Give them funds/budget for now through end of FY*
 - *Add budget for next FY*
- *Tim to write up a list of budget items that were never spent.*
- *Mailer post card - does it really need to go out in May? If so, we've already used our budget for this year (we paid it in September) and will need to vote on funds for the second mailer this year.*
- *We need to consider a new accountant. We aren't getting the guidance we need from an accountant. Also lots of communication challenges and inefficiencies.*
- *Set up vendors on auto-payment for efficiencies* Tim Russell

c. Concession 10% pay to county \$1356.86

Motion Amy Bebee

Second Ross Zumbach

Motion approved yes

d. Set money for promotions \$1000 for summer activities

Motion Tim Russell

Second Amy Bebee

Motion approved yes

e. Set money for tournaments \$60,000 for next season.

Motion: Tim Russell

Second Stephanie Noble

Motion approved yes

5. Charitable Gambling Brooke Schaefer

a. March Report 2025

Motion to approve: Tim Russell

Second Stephanie Noble

Motion Approved

Motion to approve \$30,000 from gambling donation to DCYH. Amy Bebee

Second Tim Russell

Motion approved yes

Work with high school booster, rink regarding new bleachers proposal.

6. Registration Committee Amy Bebee/Holly Huso/Callie Bishop
 July 15. Info sent to registrar.
 Follow ups to March meeting:
- Dates of registration for flyer
 - o Early Bird registration July 15 - August 15 - guarantees number
 - Late registration - additional \$200 - August 15 - September 1- does not guarantee customized jersey
 (name and number)
 - Jerseys were ordered September 25 last year
 - Returning players MUST register by September 1 (Bantams late registrations last year were challenging); any exceptions would be approved by the DCYH Board of Directors
 - Travel only: SQUIRT/10U and above
 - MUST register for boys/girls - could put required tryout request: Boys, Girls, No tryout (*will be placed on the bottom team)
 - Refer to Mites as 8U/6U so people understand what level that is, especially since they are possibly new to hockey
 - Need family fun night date - how do we get Homecoming dates for both schools?
 10/11
7. Advertising/Sponsorship Ross Zumbach/Matt Cano/Jeff Fields
 Contact and get together to plan. Discussed different types of sponsorship.
 Increase exposure and announcements regarding sponsors.
8. Association Promotions Holly Huso/Callie Bishop
- a. Family Fun Night Oct 11 need to confirm schedule
 - b. 10k puck challenge: opens May 1st. Tshirts for those who reach 10,000, top 2 for sticks from schools. Callie Bishop
 - c. Raise Right need new coordinator Amy Bebee
9. Hockey Operations
- a. District 9: completed HP 15, 16s no updates Matt Cano
 - b. Oversight Committee Keith Stanich
- Registration 15U make sure dates are updated. Include girls with high school information.

Book 2 tournaments if possible with funds book 3. Find out with district if doing pre season jamboree.

39 spring learn to skate registration (2 sessions). Hoping to set up to 50.

Little Wild will be back in Dodge County fridays 5pm in September.

Learn to skate tuesdays or thursdays for september.

2 bantams, 2 peewee, 3 squirt, 15U, 12, 10U for travel teams.

Coaches site: will speak with Nick regarding use for next year. Good for one year (December/January expires). Promote earlier for coaches to use.

- c. Coach Update: Level 5 symposium Nick Davidson
- d. Official Update-no updates Jared Oscarson
- e. Mite Committee: August or September reach out to coaches for meeting prior to season. Expectations, skills, goalie skills, etc.. based on skill level. Eric Petersen

Old Business

- a. By law update: **Current language:** 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.

Recommended language: Meetings of the board of directors shall be held on a regular monthly basis. The board of directors shall meet either in person at a location within the community or virtually via a designated online platform at 7:00 p.m. on the third Wednesday of the month. Notice of the date, format (in-person or virtual), place (if in-person), 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 the meeting, both online and via a mass email to all association members. No meeting will take place without proper notice to association members.

Language in our by-laws for amending them: Amendments • These by-laws or any section thereof may be amended or repealed by two-thirds (2/3) majority vote of the board members present at any regular meeting or special meeting. Summer Cano

Motion Board meeting no more than 2 (two) in a fiscal year will be held virtually based on the discretion of the board. Amy Bebee

Second Eric Peterson

Motion approved yes

New Business

a. Election results: 96 of 284 ballots cast.

Candidate: Secretary

Thommi Fairchild: 80 votes 100.00%

Thommi Fairchild wins.

Votes tallied: 80

Abstentions: 16

Candidate: Treasurer

Stephanie Lawson: 71 votes 79.78%

Thomas Michnowski: 18 votes 20.22%

Stephanie Lawson wins.

Votes tallied: 89

Abstentions: 7

Candidate: Board of Directors (5 openings)

Rachel Wiste: 65 votes 15.74%

Ken Garas: 41 votes 9.93%

Matthew Eberhardt: 78 votes 18.89%

Jeremy Thompson: 64 votes 15.50%

Jaime Garas: 37 votes 8.96%

Thomas Michnowski: 56 votes 13.56%

Mark Lang: 57 votes 13.80%

Chris Nelson : 1 vote 0.24%

Mark Gransee: 1 vote 0.24%

Andrew Lawson: 1 vote 0.24%

Jared Oscarson: 2 votes 0.48%

Tony Bauer: 1 vote 0.24%

Stephanie Noble: 2 votes 0.48%

Chris Fordham: 1 vote 0.24%

Stephanie Nobel: 2 votes 0.48%

Chris Nelson: 2 votes 0.48%

Cj ryner: 1 vote 0.24%

CJ Ryner: 1 vote 0.24%

Matthew Eberhardt, Rachel Wiste, Jeremy Thompson, Mark Lang, and Thomas Michnowski win.

Votes tallied: 413

Abstentions: 1

Motion to vote board of directors: Matthew Eberhardt, Rachel Wiste, Jeremy Thompson, Mark Lang, and Thomas Michnowski Amy Bebee

Second: Stephanie Noble

Motion carries yes

Motion to vote in secretary: Thommi Fairchild Amy Bebee

Second Tim Russell

Motion carries: yes

Motion to vote in treasurer: Stephanie Lawson Tim Russell

Second: Amy Bebee

Motion carries yes

Adjournment of DCYH board meeting @ 8:15 pm

Motion to adjourn: Matt Cano

Second Tim Russell

Motion approved yes