

DCYH Board Minutes

Wednesday, September 18, 2024 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees (~~stricket hrough~~ absent members)

Executive Members:

Summer Cano (President
24-26)

Ross Zumbach (VP
(24-26)

Amy Bebee (Secretary
23-25)

Tim Russell (23-25)

Board of Directors:

Mike Baker (23-25)

Callie Bishop (24-26)

Joe Biewer (24-26)

Jennifer Holtermann
(24-25)

Holly Huso (24-25)

Travis Hunzeker (24-26)

Stephanie Noble (23-25)

Brooke Schaefer (23-25)

Eric Petersen (24-26)

Absent:

Jeffrey Fields (24-26)

Aprill O'Grady (23-25)

Matt Cano (24-26)

Guests:

Dan Gibbs

Mark Moschaelli

Casey Green

Ryan Mangan

Chris Fordham

Amanda Fordham

Jen Johnas

Jared Oscarson

Agenda

Call to order @ 7:00 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of August 2024 Meeting minutes Motion to approve: Joe Biewer Second Holly Huso Motion Approved : yes	Amy Bebee
2. Approval of Meeting Agenda September 2024 Motion to approve: Holly Huso Second: Eric Petersen Motion Approved yes	

3. Board Requirements/DIBS: please send completed items to the registrar. USA hockey registration, background check and safe sport certification. Amy Bebee

Report of Board

4. Treasurer Tim Russell

Paid concession licensure covered for the year.

- a. August Report 2024
Motion to approve: Holly Huso
Second Mike Baker
Motion Approved yes

5. Charitable Gambling Brooke Schaefer

- a. August Report 2024
Motion to approve: Holly Huso
Second Stephanie Noble
Motion Approved yes

B. Camera at Pete's update, communication with Pete and will link to our system. Pete is buying 2

6. Registration Committee Amy Bebee/Holly Huso/Callie Bishop

- a. Registration-closed. Current number is 205. Late fee \$100. Mite open till November.
- b. Rochester and Dodge County registrars need to talk to discuss the boundaries update. TABLED
Matt Cano

7. Advertising/Sponsorship: Ross Zumbach/Matt Cano/Jeff Fields

- a. Invoices sent out, reached out to previous sponsors, room for more sponsors and still working on getting more.
- a. Sponsorship Sweatshirts working on getting ordered for SQ/10 U levels and above and coaches (need sizes). Amy Bebee

8. Association Promotions Holly Huso/Callie Bishop

- a. Family Fun Night: ready for October 5th. Need more trunk or treat 5-6pm, DIBS posted, high school helpers on ice, concessions-pizza.
- b. Website: ask for board directors to go through their areas.
- c. Community promotions: good turnout and had some interest Joe Biewer

9. Fundraising Committee Holly Huso/Amy Bebee/Aprill O'Grady/Joe Biewer

- a. Raffle Tickets, update: 240 packets. Get distributed. December 14 at Pete's Repeat will be date for drawing.
- b. Barrel of Booze: working on.

10. Hockey Operations

- a. District 9 Met September 16th
District Scheduling Meeting:
10/13 at the Eagles Club in Rochester.

Noon: Bantam A, B, B2 PWA

2:30pm: PWB, U12a, U12b, PWC

11/17 - this date could move All Squirts and 10u teams

Waiver - School Waiver is only available PRIOR to first year squirt/10u

Neck guards required.

Safesport- Locker room monitors are required.

All referee training will be virtual this season.

Coaching classes

Level 3 - 11/2 in Dundas

Level 4 - 11/4 in Dundas

Level 1 - 11/9 in Dundas

Level 2 - 11/10 in Dundas.

Game sheet: cost will 75%. D9 did receive 10k from MN hockey for this year and will apply and adjust the cost for this year. This should make Gamesheet costs similar to last year. Gamesheet: Instruction will be handed out. We need to make sure that game penalties are being implemented correctly in the Game sheet for each game. Each association needs to have 1 game sheet coordinator to work with District Scheduler Josh Anderson throughout the season. Matt Cano

Here are the duties of the GameSheet coordinator we will need to appoint.

This person will:

- a. be point of contact for all team managers with questions regarding GameSheet
- b. Be point of contact to the District Scheduler for any updates to district games that need to be made within GameSheet (the district wants ONE contact, not each individual team manager/coach)
- c. Be on the "gamechange" email for game changes
- d. Disseminate any information from the District or Board to the team managers regarding GameSheet (including training materials, requests for game information, etc.)

Board Member Contact: Stephanie Noble

12. Oversight committee

Keith Stanich

- a. Anticipated levels of play: Bantam A, Peewee B and C, Squirt A, B and C, 10uB, 12U A and 12uB
- b. Attached is the tryout document the HOC has put together. The only changes to the document from last year is a section added about Warm-up Ice and Neck Guard requirement. This can be sent out to the Association.

- c. How is the Board going to handle Locker Room monitors for Warm-up ice and Tryouts?
- d. Here is the list of tryout evaluators.

12U- On Ice-TBD; Off Ice-Nick Davidson and Howie

Bantams: On Ice- Keith, Travis; Off Ice- Nick Davidson, Jeff Lamb, Bryce Wilcox

Pee Wee: On Ice- Keith, Travis Off Ice- Nick Davidson, Jeff Lamb, Bryce Wilcox/ Nick Worden

Squirt: Nick Davidson and TBD

Obviously, Squirts are a big challenge for us for 2 reasons. Many of the HOC have Squirt age players and with the tryouts being at 5:30pm many evaluators have trouble making that time because of work. We will work on additional names and get them to the Board. We are also looking at moving these tryouts back to 6:45pm. Dates would be the same.

After review of the tryout dates against other sports and school activities, the HOC does not plan to change any tryout dates. I have one parent to reach out to who's player has the potential to miss both tryout dates for Peewees but the HOC will ensure a fair tryout process for that player. All other players can make at least one tryout date.

- e. We plan to hold a Coaches Meeting on October 6th via Zoom evening. I would like a Board Member there to help cover any Board topics. We will discuss everything for expectations, to Parent Meeting, to practice plans, tournaments, Ice time, scheduling games, etc..... If there are topics the Board would like me to cover let me know, or the Board Member attending can cover them. An Agenda will be sent out.
- f. All Tournaments for Boys and Girls have been scheduled. Travis Bebee
Final tournament scheduled for peewee B booked in Owatonna. Eric Petersen
- g. 507 Fast Training
-Bantams Monday Tuesday 7-8pm
-Peewees Monday Wednesday 6-7pm
-12u Tuesday Thursday 6-7pm
- h. -Is the Board interested in having the "Be Nice!" folks back? My meeting with Be Nice was rescheduled from last week to today. Here are some key points:
- Reboot training for all returning coaches (30 min)
 - Full training for new coaches (60 min)
 - There will be ongoing parent training that our parents can jump on throughout the fall that will include parents from other states and organizations rather than trying to schedule a separate parent meeting just for our group.

They will also be putting together a communication piece with team building ideas and touch points throughout the season. They suggested maybe having a parent or board member who is passionate about mental health be another point of contact for the information and communications with the association in conjunction with the work we are doing with the coaches. I know Stephanie Noble was very passionate about this last season. Nick Davidson

Board member point person:

- we have \$1250 set aside for this in our 2024-2025 budget based on the information we received from Nick via email on June 18th. That hopefully speeds up our discussion to move forward with this or not, and select someone from the Board to be the champion for this important program.
 - i. -The HOC is asking the Board if they would be interested in an association membership for Coaches to “The Coaches Site?” This is a practice planning tool with drills and also videos on teaching hockey concepts. www.thecoachessite.com It would also allow saving and sharing of drills and practice plans between Coaches. Cost would be \$100/membership. We would anticipate around 10 memberships for Coaches. Keith Stanich
 - b. Body contact clinic update: September 21 at 3:00 pm-4:30pm. 30 sign ups.
 - c. Learn to Skate update is going great, tons of coaches, like how it is being run. Anticipate sign ups after completion of LTS and Little Wild.
 - d. Coaches update: 29 signed up. Need for squirt level and mite level. Asking for high school volunteers.
 - e. Mite move ups asked if warm up ice for them. As of now the squirts are at higher number 37/38 total signed up. Due to having girls playing on the boys side, makes numbers high and too many for what is needed for team numbers. Move up policy discussed. 1. Based on numbers. 2. Based on skill/development. Don't want kids who are above and beyond supermites to be not developed by not offering the squirt/10U level. Discussion with HOC is right now what is the best for individual development. Assessment could mean those development stages would benefit at squirt level or we have 7-8 kids be together at the mite level. Supermites would not be at warm ups, assessment would be done at different times. Questions regarding having 4 squirt teams. Has not been considered. Assessment ready developmentally then look at move up. If you can make a competitive environment at mite level then will continue at mite level. 1/3 rule of move ups on a team. 10 U has 10 girls signed up. Opportunity to assess some girls to move up to play 10U. Keith Stanich

Concerns that group of supermites need to be increased to develop more than they are. Don't have enough coaches to coach individually have to do in groups based on skill. Can alter the practice plans to help with those groups who are at the higher level. Kids with like abilities playing together. Keith Stanich

- f. Ice Coordinator: tabled Jeff Fields
- g. Mite Committee: mite jamboree, last year was in house, do we want to do the same, will gather information and bring back to next meeting. Eric Petersen
- h. Jersey/Socks update. Ordered and invoice on its way. Mike Baker
- i. Parent meeting update: Last year we held mandatory parent meetings during tryouts for each level. We had decent attendance but received feedback that the meetings were repetitive information shared at each session (nothing was really team-specific) and a lot of information was thrown at parents (all good info, just a lot). The meetings covered everything from fundraising, DIBs requirements, and home game duties to code of conduct policies. After looking through the information, we are recommending that we "spruce up" the parent page on the website ([DCYH Parents Guide](#)) with links to the majority of the information shared last year (it's all on the website somewhere already!). We will then have a QR code at Lindsay's tables for Dibs check drop off/tryout registrations that will take parents to the parent page for access to all of this important information in lieu of a parent/board meeting. We also recommend that a board member (and a HOC member) attend each team's parent/coach meeting to drive home the importance of key items (ie. Locker room monitors, parent code of conduct, player code of conduct) and allowing the parents to put a face with a name of a board member so they have someone to reach out to if needed. Attending this meeting also allows us to ensure that parents are receiving consistent information but not overwhelming them with information they may already be familiar with (DIBs, fundraising, etc). We have started updating the parent page but have not yet finished (grievance and code of conduct policies still need to be organized). Have board members attend coach/parent meetings for questions. Holly Huso/SummerCano

New Business

- a. Pictures contact photographers get order forms. Stephanie Noble

Adjournment of DCYH board meeting @ 8:01 pm

Motion to adjourn: Amy Bebee

Second Tim Russell



Motion approved yes