

DCYH Board Minutes

Wednesday, January 15, 2025 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees ~~(striket hrough absent members)~~

Executive Members:

Summer Cano (President
24-26)
Ross Zumbach (VP (24-26)
Amy Bebee (Secretary
23-25)
Tim Russell (23-25)

Mike Baker (23-25)
Joe Biewer (24-26)
Jennifer Holtermann (24-25)
Callie Bishop (24-26)
Travis Hunzeker (24-26)
Stephanie Noble (23-25)
Brooke Schaefer
Jeffrey Fields (24-26)
Matt Cano (24-26)

Absent:

Eric Petersen (24-26)
Aprill O'Grady (23-25)
Holly Huso (24-25)

Guests:

Drew Lawson
Keith Stanich

Board of Directors:

Agenda

Call to order @ 7:00 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
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| 1. Approval of December 2024 Meeting minutes
Motion to approve: Joe Biewer
Second Stephanie Noble
Motion Approved : yes | Amy Bebee |
| 2. Approval of Meeting Agenda January 2025
Motion to approve: Ross Zumbach
Second: Mike Baker
Motion Approved yes | |

Report of Board

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| 3. Treasurer
a. December Report 2024
Motion to approve: Amy Bebee
Second Matt Cano
Motion Approved yes | Tim Russell |
| 4. Charitable Gambling
a. December Report 2024 | Brooke Schaefer |
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Motion to approve:

Second

Motion Approved

Motion \$51,000 to donate back to DCYH from raffle fundraiser. Amy Bebee

Second Tim Russell

Motion approved yes

Does anyone have any other locations to help create more gambling revenue? Support our current gambling spots. Pete's Repeat and looking at Smokin Silverback.

5. Advertising/Sponsorship: got another title sponsor for next year. Banner getting ready at Fleet Graphics. Ross Zumbach/Matt Cano/Jeff Fields
6. Association Promotions Amy Bebee
 - a. Alumni/Coaches Game: good turn out and would like to see again. December was good time.
7. Hockey Operations
 - a. District 9: end of year tournament info went out, meeting the 28th in Rochester, Squirt B to change to B2 waiting for approval, HP dates coming soon. Matt Cano
 - b. Oversight committee: Nick has been out with a few teams and hoping to get on ice with remaining teams. Bantams parents paying for 10 more 507.

Have continued to receive lots of positive feedback from mite parents.

Beginning to look at opportunities to schedule scrimmages with other associations

Jamboree Updates - Events Scheduled:

- Xcel Energy Center went very well. Lots of happy parents and coaches who said it was a wonderful experience
- Winona Jamboree this weekend - FREE - all 4 teams going
- Owatonna Jamboree scheduled for Feb. 22 - all 4 teams going
- Albert Lea Jamboree scheduled Feb. 1 - Feb. 2 - FREE - Blue and Black teams going
- Red Wing Jamboree scheduled March 1 - White and Gray teams going
- We had an opportunity to participate in the Fairmont mite jamboree for free on Jan 25 - Jan 26. We looked to combine teams due to absences, but just didn't have the coaching staff available to participate. Will look at this as an option in future years.

Budget Updates:

Xcel Center Event: \$283.55 x 2 teams = \$567.10

Owatonna: \$250 x 4 teams = \$1,000

Winona: FREE

Albert Lea: FREE

Red Wing: \$255 x 2 teams = \$510

Total Spent: \$2,077.10

Termite Question/Mini-mite jamboree opportunities:

3 teams given we have 36 players total at termites.

Mini-mite jamboree opportunities:

- Owatonna: Feb 22, \$250 per team (I would recommend this one since all our supermites are already going and may make organization/logistics easier if some of my coaching staff is already planning on going)

- MN River: Feb 22, \$250 per team

- Waseca: Jan 25 - Jan 26, \$250 per team (this likely won't work for us given the timing and already knowing fairmont didn't work due to player and coach availability)

- Fairmont: March 8, \$150 per team

- Red Wing: March 1, 1/3 ice, \$250 per team (I believe)

Termites Owatonna jamboree 3 teams. \$750.00 total. Have money left but will be short \$327.10.

Motion to approve \$327.10 Matt Cano

Second Tim Russell

Motion approved yes

Shooter tooters for medium mite nets (4), need cost.

Keith Stanich

We do have money available for equipment.

c. Ice Coordinator: trending the same. Squirt, 10u even in amount, pwb low but keep cancelling, all over except mites.

Jeff Fields

d. Mite Committee: mite program has been going very well this year and we are looking to have sign up sheets for kids who would like to play goalie. The sign up sheets will start at 20 min "blocks" of practice which would allow all the kids to participate in the 20min of edge work in the beginning and then play goalie for 20 min and skater for 20 min for the length of practice. If a player is more interested in goalie then we will have a 40 min sign up session and eventually they will focus on goalie skills for the entire practice with the first 20 min dedicated to "goalie specific skills" while the rest of the skaters work on edge work. WE NEED GOALIES!! This is the level where we Hope to have 8-12 kids interested each year. Eventually we hope that 2-3 become full-time beyond the squirt level. Kristy is looking into a jamboree for the termites and is going to touch base with Keith on that to see what options they have. We are also looking into shooter-tooters for the mites as well.

Eric Petersen

e. Game sheet: no updates.

Stephanie Noble

New Business

- a. Dibs update: checked and verified captured. 93 people are doing some appointed role, 45 that haven't worked any DIBs, needing more opportunities.
- b. First Aid kit: 2 kits, restock
- c. Jerseys add disclaimer that if you register late that you won't be getting a jersey right away.
- d. Election:
 - Secretary
 - Treasurer
 - 6 board directors
 - HOC:
 - Director of Hockey
 - Coaching Development
 - Goalie Director
 - Girls Program Director
 - Motion to approve up to \$500 to purchase a computer for treasurer. Amy Bebee
 - Second Mike Baker
 - Motion approved yes.
- e. Open volunteer positions: List of positions that will need to be filled for the 25-26 season spread the word.
 - Looking for someone now so they can shadow and see how it's done. Looking for mite/squirt/10 U level so they can be in positions for longer terms.
 - 1-Concessions manager year round.
 - 1-Concessions finance year round
 - 1-advertising/sponsorship
 - 1-social media? Might be filled.
 - Community promotions:
 - Dodge Center, Kasson, Mantorville, Pine Island, Hayfield

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- f. Suggestion for Discipline Committee: Have a board director this be their only focus. Maybe a group of three that get the process smooth. Still have all board members for hearing but a smaller group to keep in timely manner just a thought. So documentation is consistent, communication is consistent.

Adjournment of DCYH board meeting @ 8:21pm

Motion to adjourn: Amy Bebee

Second Joe Biewer

Motion approved yes