

DCYH Board Minutes

Wednesday, July 17, 2024 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees ~~(striket hrough absent members)~~

Executive Members:

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)

Jeffrey Fields (24-26)

Holly Huso (24-25)

Travis Hunzeker (24-26)

Stephanie Noble (23-25)

Aprill O'Grady (23-25)

Eric Petersen (24-26)

Absent:

Summer Cano (President
24-26)

Matt Cano (24-26)

Brooke Schaefer (23-25)

Micheal Peck (24-25)

Guests:

Keith Stanich

Jenn Holtermann

Agenda

Call to order @ 7:00 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of June 2024 Meeting minutes Motion to approve: Stephanie Noble Second Holly Huso Motion Approved yes	Amy Bebee
2. Approval of Meeting Agenda July 2024 Motion to approve: Holly Huso Second Stephanie Noble Motion Approved yes	

Report of Board

3. Treasurer a. June Report 2024 Motion to approve: Aprill O'Grady Second Mike Baker Motion Approved yes	Tim Russell
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4. Charitable Gambling Brooke Schaefer
- a. June Report 2024
- Motion to approve: April O'Grady
- Second Holly Huso
- Motion Approved yes
- b. Audit update completed
5. Registration Committee Amy Bebee/Holly Huso/Callie Bishop
- a. Registration-opened, fixed some issues
- b. DIBS-pre season entered hours
6. Advertising/Sponsorship: adding working document on the drive. Megan Stewig will be helping. Have had some sponsors reach out for upcoming year. Ross Zumbach/Matt Cano/Jeff Fields
7. Association Promotions Holly Huso/Callie Bishop/Amy Bebee
- a. Family Fun Night: not started yet but getting things organized
- b. Social media: share any info wanting to add.
- c. Website: cleaned up and made email groups for committees
- d. Community promotions: Joe Biewer
8. Fundraising Committee Holly Huso/Amy Bebee/Aprill O'Grady/Joe Biewer
- a. Raffle Tickets: need to decide on a date when to do the drawing.
- b. Raise Right: codes distributed. Registrar has amounts and codes sent.
- c. Aluminum Can: need new sign.
- d. Merchandise ready to go and close first week November with 3-4 weeks (December 1st week).
9. Hockey Operations
- a. Oversight committee
- J. Herstad, K. Swanson both applied to mite director. Still discussing and will bring recommendations next month. Help with off and on ice and needing more people to help. Add video and update mite document. Have board members present the first weekend of mites.
- Sports Headquarters credit: equipment/uniform for officials to use? Look at new mite borders, pucks.
- Meeting with D1 sports to set up an area at the rink. Keith Stanich
- b. Officials-no updates. Waiting for a neck guard shirt order. Jared Ocarson
- c. Learn to Skate: registration is open.
- d. Ice Coordinator: warm up ice and tryout ice is not included in the total number of ice hours. What we want to do for practice. Jeff Fields

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- e. Mite Committee: try to go to as many as possible, from a development standpoint, be transparent as possible, put together a game plan, have fun and continue with Dodge County through the years. Eric Petersen
 - f. Uniform: working on design options to vote. Turn around time is about 3 weeks. Mike Baker
 - g. Goalie/Skater Equipment: ask coordinator to look at right handed catcher glove and blocker. Keith Stanich

New Business

- a. Board Director: Motion to remove Michael Peck from DCYH Board due to absence guideline in our by laws. Amy Bebee
Second Holly Huso
Motion approved yes.
Motion to add Jenn Holtermann to fill the open board of director position for one year term. Amy Bebee
Second Aprill O'Grady
Motion approved yes.
- b. Board Director Committees added board directors where they were absent.
- c. Would like to add options to have registrar come during warm ups to hand in items.
Motion to adjourn: Amy Bebee
Second Tim Russell
Motion approved yes

Adjournment @ 8:04 pm