

DCYH Board Meeting Minutes

September 21, 2022 - 7pm - Mantorville VFW, Mantoreville, MN

Attendees (~~strikethrough~~ absent members)

Executive Members:

Rory Haney (President
(22-24)
Summer Cano (VP (22-24)
Amy Bebee (Secretary
21-23)
Kristi Swanson (Treasurer
21-23)

Tom Fredrickson (21-23)
Josh Wallingstein (22-24)
Holly Huso (22-24)
Matt Cano (22-24)
Jake Appel (22-24)
Alex Skogerbo (22-24)

ABSENT:

Brent Smith (21-23)
Jeremy Wilcox (21-23:
gambling manager)
Aaron Forgaard (21-23)

Guests:

Jenn Holtermann
Rayelle Haase
Keith Carpenter
Keith Stanich
Jeff Fields
Greg Wood
Thomas Hain
Jared Oscarson
Jessica Stanich
Tony Bauer

Board of Directors:

Nate Burgess (21-23)
Allan Armstrong (21-23)
Rob Holterman (22-24)

Agenda

Call to order @ 7:04pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of August's meeting minutes Motion to approve: Josh Wallenstein Second: Jake Appel Motion carries: yes Clarification regarding censure (per Robert Rules) for DCYH code of conduct. Amend: Violating the DCYH code of conduct per the definition of Robert Rules on censure.	Amy Bebee
2. Approval of August Meeting Agenda Motion to approve: Matt Cano Second: Holly Huso Motion carries: yes	
3. August Treasurer's Report: registration coming in, some expenses from last year \$8300 coming into this years budget (lettermans, cameras, embroidery, signs) and tournament fees payment. Motion to approve: Nate Burgess Second: Tom Fredrickson	Kristy Swanson

Motion carries: yes

Krist Swanson

- a. Business: Refund Request (Campbell x2, Kreig, Armstrong, Knudson). Motion to approve refunding the following players of registration fee. Approved as season hasn't started. (Rory will notify families and Lindsay).

Motion to approve: Holly Huso

Second: Josh Wallenstein

Motion carries: yes 1-abstain Allan Armstrong

4. Charitable July Gambling Report

Jeremy Wilcox

- a. "Special thanks" to CJ Ryner for his help in getting gambling into the Saloon.
- b. Annual renewal needs to be completed. Summer Cano, Jake Appel and Alex Skogerbo.
- c. Annual Audit \$4250 needs to be paid from March. Wondering who request should come from. Due by November.

Motion to approve annual audit by: Allen Anderson

Second: Summer Cano

Motion to approve: yes

- d. Communication needs to be better gambling, board and accountant.
- e. Need request as 501(3c)
- f. Gambling permit for the Mantorville Saloon has been approved/issued for starting 9/1/22.
- g. Site managers needs help.
- h. Assistant gambling manager duties, Please reach out to site managers.
- i. Special meeting to approve gambling expenses: Tuesday, September 27 at 7:15pm at rink.
- j. July gambling reports: tabled till Tuesday special meeting.

5. Fundraising Committee

- a. Scrap metal update: do in the Spring instead.
- b. Raffle tickets: Should arrive tomorrow. Have 3 dates for distribution. Summer Cano is responsible for documentation. Must pay up front before collecting book. Pick up dates
- c. Will check about immediate family members, board members selling and winning.
- d. All stubs will be collected by January 9th.

6. Advertising/Sponsorship

- a. Pictures: go with Knudson photography. Looking at Nov 11 and 12.

7. Concessions/Apparel/jersey/socks. Order is up and sent to members, concession open, jerseys/socks. Cinnamon rolls with kiddie cocoa for family fun night.

8. Association Promotions

- a. Mite jamboree: flyer is sent out.
- b. Family fun night: October 1st. Donations Scheels and Sports Headquarters. Purchasing hot dogs and candy prizes.
- c. Learn to Skate/Little Wild: going well. Last day open registration with no Late fee for these participants.

9. Hockey Operations

Keith Stanich

- a. Oversight updates: registration 1 bantam, 3 peewee, 3 squirt teams, SM/TM about same as last year.

No change to levels: Bantam B1, PWA, PWB, PC, SQ A, B, C.

2 non vested coaches: Andrew Peterson: looking to get into coaching, doesn't matter what level, John Potter: committed.

Look at payment: \$1750 for 1st year: Andrew. \$2250 John Potter (level 4), requesting 2nd year due to experience. Will table till October meeting.

Grant submission (\$500): Minnesota Model Association for the bronze level. Will submit to Rory Haney-president for signature.

Moved Peewee tryouts to October 10th.

- b. Girls coordinator: 15 registered: 12UB, hope was to have 2 teams at 12, no tryout needed, 15 registered 10U: few options, 2 programs options: (2 teams) 2 B teams, B/C or B and house, looking at mites who are ready and want more but don't want whole schedule, looking at grade levels, has been in contact with others in our district, looking at 8U possible for district play, will have a smaller game schedule, wanting to build skating skills, goal is to get them all developed together. Plan is to have 12UB and 2 10U teams (still determining levels). Plan to evaluate the group as a whole.

Jessica Stanich

Concerns that we will won't be following the 2/3rd rule of age from Minnesota Hockey.

Rory Haney

Important to help with growth.

Keith Stanich

Concerns regarding having 2 teams at same level.

Amy Bebee

Concerns with ADM model for keeping age with development.

Rory Haney

Retention: some girls are ready to play only with girls.

Matt Cano

Will need to look at budget stand point too.

Jessica Stanich

- c. Goalie development: goalie skills nights, time, coaching clinic, expectation for goalies to attend.
- d. OMC: dryland training with peewees and U12s. Anytime Fitness for Bantams being looked at. Make sure kids are showing up to these as they are required and part of practice time.

- e. District 9 updates Scheduling meeting:
- f. Sunday October 16th 11:00am Bantam/Peewee A
Sunday October
Monday November 14th Squirt/U10 Location Rochester Eagles Club Matt Cano
- g. Coaches meeting on and off ice.

New Business

- a. Board Member Duties: be present for assigned events, contact the other members of group, follow up during and after event.
- b. Proposed New Waiver process: Dodge County Youth Hockey (DCYH) Player Waiver Policy: Dodge County Youth Hockey Association waiver policy is intended to align with Minnesota Hockey's (MH) philosophy of a community-based amateur hockey program where players are to participate on teams from the community where their parent(s) or legal guardian (s) reside or player attends school. DCYH strongly supports this philosophy and will strictly follow Minnesota Hockey's rules concerning waivers. Requests for a waiver must be submitted in writing to the DCYH president before the beginning of tryouts using the applicable form provided by MH. The DCYH President, after consulting with the DCYH Director of Hockey, DCYH Director of Player Development, and appropriate DCYH Program Coordinator, will decide all waivers. Non-Discretionary type (ex: Safe sport school waiver) goes through the DCYH board. Discretionary (ex: competition type or level of play) it goes through the DCYH hockey oversight with recommendation back to the DCYH board. Motion to approve: Matt Cano amended motion: Nate Burgess second: Summer Cano motion Carries: yes. 1-no Josh Wallenstein 1- abstain Kristy Swanson.
- c. Goalie Pads for Peewee age: new equipment is only for squirts and below. Old equipment can be used for levels above. new child wants to try goalie but doesn't want to commit for full time goalie will use equipment that we still have but will not purchase. Can use but the squirt level takes priority
- d. Scholarship: request \$550 addition, with addition to the \$3750. Budget will meet.
- e. Registration: lindsay will be contact for registration and Kate fee. DIBS is all or nothing. Total players: B 20, peewee 31, squirt 30, 12u 15, 10u 15 sm 50,™ 38.
- f. Locker room assignment: need to have locker monitors
- g. Waiver issue if they want to come play at DCYH would ask to waive late fee.
- h. Donate white board to rink. Need to pick up Thursday. Nate Burgess will pick up.

Adjournment @ 10:49 pm

