



OPEN MONTHLY MEETING MINUTES

March 4, 2019

DAYHA

Board Members Present: Justin Burud, Mike Dorsey, Kristi Duis, Troy Malo, Kevin Reed, Kirk Reierson (late)

Absent: Jaime Nielsen, Robin Olson, Jeff Ornell

Others Present: Carolyn Kivisto, Anthony Reynolds, Josh Simonson

Call To Order: 7:09 pm by Troy Malo

OFFICER REPORTS:

President

- Winter Campus Update
- Hockey Leadership – May 4th – Troy and Justin to attend, any others are welcome

Treasurer

- No report

Secretary

- No report

Comments/Issues from Directors

Ice Out – March 18th

COMMITTEE REPORTS:

D3 Representative – Carolyn

- Reminder of Leadership meeting on May 4th
- Minneapolis will host 2020 Hockey Day MN – will potentially need volunteers
- Officials have provided the penalty summary – kicking penalties have increased
- Discussion in Delano – why the difference between play time for 12UA and 12UB

SafeSport – TBD

- No report at this time

Gambling Committee/Manager – Kevin

- No report

DASA – Kevin/Rick

- No report

HDC – Anthony

- Move-Up Clinics – consider dropping these next season due to the early spring break and ice out dates
- Next season – goalie clinics on Mondays (no games on Mondays) and Power Skating to remain on Sunday afternoon
- HS will be off by 5:30pm on Mondays

Girls Update – Josh

- Stephanie and Beth have agreed to share the Girls Coordinator role for next season

Recruitment – Kevin

- Try Hockey For Free – 15 registered but due to weather and other issues only 10 showed up – 3 girls and 7 boys
- Kevin has gotten added to a FB group in Rockford for young families interested in sports – hopefully this will provide some additional movement of the hockey program in Rockford
- Kevin to participate in an Info meeting in Rockford

Scheduling – Kristi

- Kristi to prepare YE reporting for Board

Equipment – Justin

- Jersey collection – 2 dates
- Justin to review last year's orders to gain perspective on budget needs for the new year

Sponsorship – Troy

- 12UA's delivered shadow boxes – Captains to deliver remainder
- Troy working to get a better understanding of the Barter agreements that are in place with some of the sponsors

Registration & Teams – Jaime/Paula

- No report

Volunteers – Natasha

- Volunteers still needed for the Mite Jamboree – final big event
- 31 families are not complete
- 12 families have done zero hours
- Mite and Jr. Gold checks – this is an issue that needs to be addressed before the start of next season – we are still tracking down the checks
- Discussion on whether to increase the volunteer check amount
- Association did not use Sign-Up Genius at all this season – we can close our account

OLD BUSINESS:

- DAYHA Brochure – no update
- Off-ice Training Next Steps / Cross-fit opportunity – Kirk to reach out to identified team to initiate the discussions
- Dryland Room
 - a. Waiting for input from Jackie
 - b. Bantam A/B1/15U – provided by coaches at this level – will opt out of any organized Dryland training implemented by the association

NEW BUSINESS:

1. Goalie Program – look to HDC report notes above
2. Future Role Gaps
 - a. Board Members – Kirk, Jaime and Mike are stepping down, Kristi's position is open and she will run for another term
 - b. Website / Registration – need someone to fill
 - c. D3 Coordinator – Carolyn is entering her final year and has volunteered to mentor someone but does not want to continue in this role.

ADJOURNMENT: Motion by Mike, 2nd by Kevin to adjourn at 9:13pm. Motion passed (5Yea, 3 Absent).

Closed Session Motions:

- Motion by Troy, 2nd by Kevin to cover lodging expenses of non-parent coaches participating in out-of-town state tournaments. Motion passed (5 Yea, 3 Absent)
- Motion by Mike, 2nd by Troy to pay \$1,000 for HDC Coordinator. Motion passed (5 Yea, 3 Absent)
- Motion by Troy, 2nd by Mike to waive 2018-19 fees for Association Scheduler. Motion passed (4 Yea, 1 Abstain, 3 Absent)