



## OPEN MONTHLY MEETING MINUTES

March 4, 2019

DAYHA

---

**Board Members Present:** Justin Burud, Mike Dorsey, Kristi Duis, Troy Malo, Kevin Reed, Kirk Reiersen (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 4<sup>th</sup> – Troy and Justin to attend, any others are welcome

#### Treasurer

- No report

#### Secretary

- No report

### **Comments/Issues from Directors**

Ice Out – March 18<sup>th</sup>

### **COMMITTEE REPORTS:**

#### D3 Representative – Carolyn

- Reminder of Leadership meeting on May 4<sup>th</sup>
- 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, 2<sup>nd</sup> by Kevin to adjourn at 9:13pm. Motion passed (5Yea, 3 Absent).

#### **Closed Session Motions:**

- Motion by Troy, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Troy to pay \$1,000 for HDC Coordinator. Motion passed (5 Yea, 3 Absent)
- Motion by Troy, 2<sup>nd</sup> by Mike to waive 2018-19 fees for Association Scheduler. Motion passed (4 Yea, 1 Abstain, 3 Absent)