



MEETING MINUTES

October 3, 2022

Meeting called to order at 7:03 by Troy Malo

ATTENDANCE

Board Members in attendance:

Troy Malo—Treasurer
Stephanie Pfannenstiel—Secretary
Joe Roelofs
Ryan Anderson
Kristi Duis
Katie Roers (late)
Aaron Nelson

Board Members absent:

Levi Kraft—President
Derek Roers—Vice President

OFFICER REPORTS

1. President: Levi
2. Treasurer: Troy (Report approved 5-0-3)
 - a. CorTrust checking account balance is \$205,289.87
 - b. CorTrust future improvement account balance is \$310,000 (\$300,000 invested in CD)
3. Secretary: Steph
 - a. Meeting minutes from October approved (5-0-3)
4. Comments/Issues from Directors:
 - a. None

COMMITTEE REPORTS

1. D3 Representative: Kristi
 - a. D3 President/director would like to meet with our Board at the end of the season and may look to replace some of our leadership
 - b. Squirt/10U mandatory coaches/managers meeting is scheduled for first night of squirt tryouts and before 10U tryouts start so we will have no coaches/managers selected in time
 - c. Next D3 meeting is Wednesday, 11-9
2. SafeSport: Brandy
3. Gambling Committee/Manager: Kevin (Report approved: 6-0-2) (Gambling Report previously approved at Gambling Board meeting)
 - a. November allowable: \$28,950

- b. September actual: \$31,456.36
- c. Bank balance as of November 8, 2022:
 - i. \$180.32 at MN Lakes
 - ii. \$99,957.04 at CorTurst
- d. Lawful purpose expenditures:
 - i. \$36,000 to DASA approved 6-0-2
 - ii. Rockford quarterly gambling payment approx. \$1,600 (to be voted on when exact amount is provided).
 - iii. Montrose quarterly gambling payment approx. \$11,000 (to be voted on when exact amount is provided)
- e. POS system completely installed
- f. Could possibly replace Lions at Clays when it reopens
- g. Audit in progress

4. DASA: Troy

5. HDC: Mark

6. Girls Program: Steph

- a. Guests at the meeting included Andrea Fredrickson, Mary Herkenhoff and Caitlin Rice who all wanted a chance to speak on decisions made within the girls program.
- b. Discussed who is on the HDC that makes the recommendations for the girls program and how familiar these people are with the skaters at each level—maybe more coaches or other girls program representatives should be involved in decisions relating to the girls program.
- c. Suggestion by our guests to allow for coaches input on determining team levels and sizes and if DAYHA should allow skaters to play up a level to round off teams.
- d. Discussion on opening up tryouts to 8U skaters to round off the 10U teams, which currently consist of 10 and 11 players.
- e. It was suggested to have a separate meeting to discuss future of girls program and current challenges to growth.

7. Recruitment: Joe and Steph

8. Scheduling: Kristi

- a. Many changes at the start of the season relating to losing the 15U team and number of skaters registered at the initiation levels.
- b. Intro and termites will be split into 2 groups and practice together.
- c. Some of our Brooklyn Park ice has not been used because we can get all teams in at DASA but this will change as high school teams begin practicing.

9. Equipment: Ryan

- a. We have not sold any of the flat sticks purchased from All Season Sports.
- b. We are short on medical bags but Ryan and Kim will work to make new ones.
- c. There were sock issues again this year: intermediate is the most popular size and we have been short the last 2 years.
- d. Pinnies will be distributed to teams who have requested them.
- e. Ryan to look into new tarp for dryland shooting and passing triangles.

10. Sponsorship: Troy

- a. Still pursuing digital displays for advertising, listing rosters prior to games, any special messages
- b. Cost to DAYHA would be about \$5,000 to \$8,000 with the high school boosters contributing an equal share (or perhaps recruiting specific sponsors for the display cost).

11. Registration & Teams: Kim and Nancy

- a. Plan to turn off travel team registration on 11-30-22 and all other levels on 1-1-23
- b. 15U refunds: each skater will need to pay \$375 (5 weeks out of a 24 week season) for ice time prior to high school tryouts/team disbanding. This may mean refunds or invoices depending on the payment situation for each family.

12. Volunteers: Michelle

- a. May need to add more volunteer hours toward end of season but we do have hours to be added for Puck in the Park.
- b. Consider new system for handing out jerseys: confirming checks, background screening and Safesport is time consuming and requires multiple people.
- c. Michelle to start crediting hours for coaching/managing/committees, etc.

13. Social Media – Marketing: Andrea

14. 2nd Sheet Update: Levi, Troy, Derek and Katie

15. Fundraising Committee: Derek and Katie

16. KKIH

OLD BUSINESS:

- 1. DAYHA Financial Options: Board voted to use Ameriprise Financial to purchase CD
- 2. DAYHA Hockey Store: Is now closed

NEW BUSINESS:

- 1. DAYHA Roles and Responsibilities
 - a. Natasha Werner to create job descriptions for each volunteer role and work with current volunteers to document their roles
- 2. Raffle
 - a. Drawing will be December 16th at Delano Lanes
 - b. Slight changes to prizes—total dollar figure will be similar but we will do away with the multiple small prizes of \$20, etc. for a total of 12 winners down from 30 range
 - c. Tickets to be distributed before Thanksgiving
- 3. Portable scoreboards for cross ice games
 - a. No need as per USA Hockey, we do not keep scores for cross ice games
- 4. Puck in the Park Planning
 - a. Looking for volunteers to coordinate 3x3 mite/8U games for Sunday, food/liquor sales, possibly using food trucks instead of traditional concessions
 - b. Looking into liquor license options—getting one ourselves, using Dave's or Lupine's license to sell off site
 - c. Looking into DAYHA or DASA raffle
- 5. February 4th Fundraiser at Clay's
 - a. May have to reschedule spaghetti dinner due to closing/reopening of Clay's
- 6. 15U refunds/options (see registration and teams)
- 7. Girls Program Long Term Strategy
 - a. Continued discussion on this topic to include current coaches/families and anyone interested in helping the program grow and be successful

ACTION ITEMS:

1. Steph/Kristi to coordinate coaches jackets (or other DAYHA apparel) for new or returning head and assistant coaches for travel teams.
2. Katie to follow up on raffle options for Puck in the Park
3. Troy to look into liquor license for DAYHA and costs/implications
4. [REDACTED] will select potential squirt/10U coaches/managers for the mandatory D3 meeting that takes place before our teams are formed
5. Board to decide if girls teams need additional skaters and open tryouts to 8U families
6. Kim/Ryan to put together a few additional medical bags

ADJOURNMENT:

Motion to adjourn at 10:16 (6-0-2)

DAYHA Playbook (Next Two Months):

Month	Event	Ownership	Notes
11-Nov	Coaching CEP/Module Tracking	Registrar	
11-Nov	Coordinate Team Pictures	Manager Coordinator	
11-Nov	Submit MN Annual Report	Treasurer/Accountant	
11-Nov	D3 Squirt/10U Mandatory Meeting	Coaches & Managers	
11-Nov	GoDaddy Domain Validation	Board	
11-Nov	Team Registration Finalized	Registrar	
12 Dec	District Tournament Coordination	Board	
12 Dec	Coordinate Puck in the Park	Board	
12 Dec	SportsEngine Account Validation	Treasurer	