



## OPEN MONTHLY MEETING MINUTES

July 9, 2018

DAYHA

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**Board Members Present:** Mike Dorsey, Kristi Duis (late), Troy Malo, Robin Olson, Jeff Ornell, Kirk Reiersen,

*Absent: Jaime Nielsen, Kevin Reed, Troy Schmidt*

**Others Present:** Carolyn Kivisto, Anthony Reynolds, Kevin Voss, AutoIce Representatives

**Call To Order:** 7:05pm by Kirk Reiersen

### **OFFICER REPORTS:**

#### President

- Confirmation on Mission/Vision
- Objectives for 2018-19
- Troy Schmidt Replacement – looking to replace for full term if possible

#### Treasurer

- Quickbooks Subscription - \$645
- Credit Card Application / Status
  - Original board has to make changes – need to determine who opened the MN Lakes account
- HDC Budget
- 2018-2019 Budget – Key Discussion Points
  - Coaches Fees – Families will pay additional fees for a Non-Parent Head Coach – same policy as last year
  - Tournaments – same number of tournaments per team as last year
  - Jerseys – budget \$5K per year to cover replacing a portion of the inventory each year
  - Registration – how do we implement an increase?
  - Creation of a Capital Improvements fund – not the same as the 2<sup>nd</sup> Sheet fund
- Current balances:
  - State Bank of Delano - \$187,276.21
  - Minnesota Lakes - \$4,668.71

- 2<sup>nd</sup> Sheet Fund – \$27,868.61
- Motion by Troy M., 2<sup>nd</sup> by Mike, to approve July's Treasurer's report. Motion passed (5 Yea, 3 Absent).

#### Secretary

- No report

#### Comments/Issues from Directors

### **COMMITTEE REPORTS:**

#### D3 Representative – Carolyn

- Competition Committee vote – Delano, Mpls and North Metro are the committee for the year
  - Discussion of Hopkins' decision to remove PWA team for the season
- AutoIce vote – Motion made by Mike, 2<sup>nd</sup> by Troy M. for Delano to vote yes to the use of AutoIce at the District level and the rate of \$35 per traveling team. Motion passed (5 Yea, 3 absent)
- Start dates – 10/29 for Bantam, PeeWee and 12U; 11/12 for Squirts, 10U, C teams
- October 24<sup>th</sup> – mandatory meeting for coaches – Bantam, PeeWee and 12U
  - Discuss with D3 the idea of removing this as a mandatory meeting
- 10U/Squirts – GAME TOTALS – 35 in season + playoffs – this is changing from GAME DAYS to GAMES
- MN Hockey is pushing more 3v3 at the Squirt/10U level – these would not count as games as they don't have refs
- Wayzata to host Regional and State tournaments for PWB
  - Associations must apply – applications due in early June – can be found on MN Hockey website
- Ref payment schedule – pay based on level
  - Discussed need for more female refs
  - No longer allowing 2 rookie refs at the same game
- North Metro might not have enough skaters for this season – would merge into OMGHA for the year and reassess
- Goalie needs
  - Orono – PW
  - Delano – possible Squirt
- D3 Bylaws – each association is asked to review the bylaws after the close of the season to propose new ideas/suggestions prior to the start of the new season

#### SafeSport – TBD

- Linklete - Corey Koskie Video

- Discussion of who is required to have SafeSport on file and how best to track
  - Motion by Troy M., 2<sup>nd</sup> by Robin to require SafeSport for the following positions within the Association: Board members, coaches, locker room monitors, team managers. Motion passed (5 Yea, 3 absent)
- Paula to work on getting automated tracking of SafeSport and getting the information published on the website

#### Gambling Committee/Manager – Kevin

- No report

#### DASA – Kevin/Rick

- Bathroom update – players bathroom is complete, lobby bathrooms are in process
- Anthony to confirm Ice-in date

#### HDC – Anthony

- Almost all tournaments have been scheduled
  - a. Bantam B1 will be out of town for Puck in the Park weekend
  - b. PWA playing over Thanksgiving
  - c. November 9<sup>th</sup> – many teams out
  - d. Nov 30 – Dec 2 – all girls teams out
  - e. Initial look at the high school schedule – will need to coordinate some ice time at other arenas to cover nights/days lost to HS games

#### Girls Update – Josh

- All tournaments have been scheduled
- Team decisions
  - 12U – A and B
  - 10U – B
- Girls Hockey Weekend – October 6-7
  - Try Hockey for Free Day
  - Cookout
  - Align with High School
- Girls Committee – new structure
  - Aligns with HDC
    - Individuals assigned to specific levels
  - STP numbers are down, questions about youth being included in committee in the future

#### Recruitment – Kevin

- Delano parade was a success

- Rockford parade coming up (August 12<sup>th</sup>)

#### Scheduling – Kristi

- Presentation by AutoIce

#### Equipment – TBD

- No report

#### Sponsorship – Troy

- Still need to get the boxes delivered
- Working on sponsorships for next season

#### Registration & Teams – Jaime/Paula

- Paula working with Ben on registration verbiage
  - Target opening registration on 8/13 and closing on 9/1
  - Jaime to review site prior to going live

#### Volunteers – Natasha

- Prepared summary of hours and positions
  - Contains notes of what worked and didn't work in various roles and opportunities

#### **OLD BUSINESS:**

- Scheduler Job Description - Kevin
- 2<sup>nd</sup> Sheet Planning update – Kirk and Troy
  - a. Tabled to next meeting
- Ice Availability Update – Buffalo – Troy
  - a. Tabled to next meeting

#### **NEW BUSINESS:**

- D3 Scheduling SW – Kristi
  - AutoIce Presentation (D3 vote)
- Fundraising opportunity
  - Tabled to next meeting
- Picture Day Planning
  - Tabled to next meeting

**ADJOURNMENT:** Motion by Troy M., 2<sup>nd</sup> by Jeff to adjourn at 11:12pm. Motion passed (5 Yea, 3 Absent).