



MEETING MINUTES

March 1, 2021

Meeting called to order by Jeff Ornell at 7:03

ATTENDANCE

2020-2021 Board Members in attendance:

Jeff Ornell – President
Levi Kraft – Treasurer
Stephanie Pfannenstiel – Secretary
Justin Burud – Vice President
Kristi Duis
Joe Roelofs
Derek Roers
Ryan Anderson
Mark Foster

2020-2021 Board Members absent:

None

OFFICER REPORTS

1. President: Jeff
2. Treasurer: Levi (Report Approved; 8 aye, 0 nay)
 - a. CorTrust balance is \$243,574.84
 - b. MN Lakes balance is \$56,537.00
 - c. Second Sheet balance is \$27,868.61
3. Secretary
 - a. Meeting Minutes from 2-1 Approved (8 aye, 0 nay)
4. Comments/Issues from Directors:
 - a. None

COMMITTEE REPORTS

1. Volunteers: Natasha, Rebecca and Julie
 - a. 39 families have not completed their hours for a total of 156 hours
 - b. Will have a rink work day to help families complete hours
 - c. Will do a sign up for July 4th shifts from 12 PM to 4PM at Delano 4th of July
 - d. Will advertise open volunteer positions for next year including:
 1. Social media director
 2. OneGoal/Intro/Termite coordinator (may be filled by John Moyer)
 3. Raffle coordinator
 4. Wreath coordinator

- 5. SafeSport/background screen assistance for Registrar
- 6. Manager coordinator
- 7. SafeSport Coordinator
- 2. SafeSport: Allen
 - a. A coach from an opposing team is being investigated for his treatment of a Delano player at a tournament; it is possible he will be suspended
 - b. A woman was taking photos and/or video of Delano boys taking off their helmets/skates in a SLP locker room; a report was filed and officials are attempting to locate this woman
- 3. Registration & Teams: Paula and Nancy
- 4. Gambling Committee/Manager: Kevin (Report Approved; 8 aye, 0 nay)
 - a. March allowable: \$27,250 (includes FYE expenses)
 - b. January actual: \$4,793.93
 - c. Bank balance was \$64,706.78 as of 2-28-21
 - d. Still working to repay DAYHA \$10,000 startup cost
 - i. Anticipate payment in April
 - e. Kevin to check with Birches and Iron Exchange on possibility of taking over the Orono pulltabs (Orono has pulled out of those locations)
 - f. Meat raffles on Saturday afternoons at Dave's start soon
 - g. Delano Lanes will also have meat raffles
- 5. DASA: Troy
- 6. HDC: Mark
 - a. Will need to cut checks for paid coaches soon
- 7. Recruitment: Matt, Steph and Joe
- 8. Scheduling: Kristi
 - a. 2 District tournaments this month will take up ice time
 - b. Initiation levels will be pulled off the ice on Saturdays to allow travel teams ice time as necessary; these teams will be given make up ice time later this month
- 9. Equipment: Justin
 - a. Jersey idea proposed by Levi: kids purchase jerseys at the start of each level to wear for 2 years then to keep as opposed to DAYHA purchasing and replacing jerseys as they age
- 10. Sponsorship: Jason/Troy
- 11. D3 Representative: Kristi
 - a. D3 is applying to become a non-profit organization
 - b. There is a high account balance at D3 due to issues with the volunteer treasurer; as a result no league fees will be due to D3 this year
- 12. Social Media – Marketing: Robin
- 13. KKIH: Robin

OLD BUSINESS:

- 1. DAYHA Board email
 - a. Kristi to grant access to executive board
- 2. Delano Outdoor rink
 - a. City will renew lease for another year

- b. Will ask City to donate boards to DASA
- 3. Injury at rink 1/30 Jr. Gold game
 - c. Player has returned to play
- 4. Chevy Test drive
 - a. Will receive \$500 donation
- 5. Volunteer needed to fill social media director position
- 6. Are all mite coaches certified?
 - a. Jeff confirmed yes
- 7. Wright County Hardship grant
 - a. Received \$20,000

NEW BUSINESS:

- 1. MN Hockey COVID policy—new policy starts on 3-1
- 2. District Tournaments
 - a. Board members to work 2 shifts each
- 3. Bantam A pause
- 4. Refunds
 - a. Look to refund families based on the amount of scrimmage/game/tournament time only (too difficult to consider quarantined time, practice hours, etc.)
- 5. Future jerseys
 - a. See equipment section above
- 6. 4th of July
 - a. See volunteer section above
- 7. 15U team for 2021/2022
 - a. Levi recommended continuing the relationship with Orono similar to this year as opposed to hosting a team here

ACTION ITEMS:

- 1. All Board members need to sign up for tournament shifts
- 2. Begin looking at replacements for key volunteer positions for next year
- 3. Kristi to grant access to DAYHA Board email to executive Board members

ADJOURNMENT:

- 1. Motion to adjourn at 9:30.

DAYHA Playbook (Next Two Months):

03-March	District Tournaments	Board	
03-March	Equipment Return (will be April this year)	Equipment	
03-March	Ice Out (likely April this year)	DASA	
03-March	Review Financial Payout (Bonus, Gifts, Compensation Reconciliation)	Board	HDC, Gambling, etc.
03-March	STP Registration/Plan	HDC/Board	
04-April	Annual Association Meeting	Board	Election
04-April	Annual Ice Hours Feedback/Totals	Scheduler	
04-April	Association Survey	Board	Leverage Survey Monkey
04-April	Committee/Member Feedback	Association	
04-April	Summer Parade Coordination	Recruiting	