



OPEN MONTHLY MEETING MINUTES

February 6, 2017
DAYHA

Board Members Present: Mike Dorsey, Kristi Duis, Troy Malo, Jaime Nielsen, Kirk Reierson, Heidi Voss

Absent: Stacie Nelson, Dan Paulson, Troy Schmidt

Others Present: Carolyn Kivisto, Anthony Reynolds, Josh Simonson

Call To Order: 7:05 pm by Kirk Reierson

OFFICER REPORTS:

President

- Parent presented concerns with lack of respect and bullying on a team
 - Discussion about Locker Room monitors and their responsibility as well as whether they are to be inside/outside the locker room.
 - DAYHA Policy – ALL locker room monitors are to be INSIDE the locker room unless or until there is a 1-to-1 player/parent ratio at which time the locker room monitor should be outside the locker room door.
- Gustavus Marketing Department – DAYHA was selected as one of the groups that the Marketing Department will be working with to develop and improve our marketing plan/process

Treasurer

- DAYHA is currently trending positive to budget but we continue to work on the overall financial health of DASA to break even.
 - Motion by Troy M., 2nd by Heidi to approve Treasurer's report. Motion passed (5 Yea, 3 absent).

Secretary

- Reviewed prior month electronic meeting minutes - NONE
- Approve prior month meeting minutes
 - Motion by Troy M., 2nd by Heidi to approve January's meeting minutes. Motion passed (5 Yea, 3 absent).

Comments/Issues from Directors

No report

COMMITTEE REPORTS:

D3 Representative – Carolyn

- In the past D3 refs have indicated certain weekends as “unavailable” for changes or for scrimmages – next year they will not have “unavailable” times but instead will charge more for certain weekends
- Armstrong Cooper sanctions – waiting on completion of in-house investigation
- Redline issues – resolved

- D3 District Tournament brackets have been published
- 84 game changes during the season – trying to limit this as much as possible

SafeSport – Troy S.

- No report

Gambling Committee/Manager – Kevin

- January budget for \$10,690 (990 for storage (11 months), 8,500 for payroll, \$300 for supplies, \$900 for accounting).
 - Motion by Troy M., 2nd by Mike to approve January budget. Motion passed. (5 Yea, 3 Absent)
- December Actual Expenses of \$13,119.76, as detailed below:

◦ B Johnson and Assoc.	Accounting	\$4,580.00
◦ Supplies	Supplies	\$ 0
◦ Delano Mini Storage	Storage	\$ 265.00
◦ Paychex	Payroll	\$8,274.76

 - Motion by Troy M., 2nd by Heidi to approve December expenditures. Motion passed. (5 Yea, 3 Absent)
- February budget for \$9,700 (8,500 for payroll, \$300 for supplies, \$900 for accounting).
 - Motion by Troy M., 2nd by Jaime to approve February budget. Motion passed. (5 Yea, 3 Absent)
- Motion by Troy M., 2nd by Heidi to donate \$21,250 to DASA for Youth Ice fees. Motion passed. (5 Year, 3 Absent)
- Total current balance - \$62,805.79
- Motion by Troy M., 2nd by Jaime to approve the overall Gambling report. Motion passed (5 Yea, 3 absent)
- Discussion of creating a policy to provide for raises for the staff. DAYHA will review any recommendations provided by the Gambling Committee.
- Kevin to provide November actuals.

DASA – Kevin

- Little compressor went down due to electrical issue – working the bugs out
- Furnace is not working correctly (as evidenced by all of the teeth chattering during the meeting)
- Other minor maintenance issues
- Working on installing the remaining security cameras throughout the arena – 16 cameras were purchased

HDC – Anthony

- Discussion of an incident where the coach was shortening the bench – HDC to address this issue directly with the coaches to ensure that the philosophy of the HDC is being followed

Girls Update – Josh

- Discussion of the HDC putting in place a “minimum team size” of 11 (10 skaters)
- Discussion of the Girls STP that Jackie has created

Recruitment – Heidi

- Getting the word out for Try Hockey for Free – send email, post on Facebook, Valentine’s

Scheduling – Dan, Vicky

- No report

Equipment – Dan

- No report

Sponsorship – Troy’s

- All sponsors are on the website

Registration & Teams – Jaime

- No report

Volunteers – Emily

- No report

OLD BUSINESS:

- Positive Coaching Alliance
 - Follow-up with attendance – 200 parents in attendance – roughly 60% of the association
- Association Playbook - further discussion tabled to future meeting
- DASA Agreement – Kirk to move forward
- Raffle follow-up – money will be used for youth ice fees
- Puck in the Park – good success, working on changes for next year
- Submission – America’s Most Passionate Hockey Community – Mike has drafted the documents and Kirk has passed them along to a team of writers for review
- DAYHA State of Minnesota registration – done
- Outdoor Rink followup – tabled

NEW BUSINESS:

- Ben Mattson requested additional funds to provide SWAG for the Intro/Termite/Mite program
 - Motion by Troy M., 2nd by Jaime to provide an additional \$700 (above the budgeted amount of \$1,800, not to exceed \$2,500). Motion passed (5 Yea, 3 Absent)
- District Tournament Manager – Bill McCabe agreed to help manage both tournaments hosted by Delano this year (Squirt A and 12UB). THANK YOU BILL!!!
 - Discussion of duties required and how the sign-up genius should be set up
- 2nd Sheet Committee – work together with the Gustavus Marketing group
- I9 for Chevy - done

CLOSED SESSION:

ADJOURNMENT: Motion by Troy M., 2nd by Heidi to adjourn at 9:35pm. Motion passed (5 Yea, 3 Absent)