



Annual Meeting Minutes

April 22, 2024

Called to Order - 7:05pm

Attendees - 12 members, 7 Board members (missing - Katie Roers and Luke Borman)

Presentation of the slide deck (attached)

Board Member vote - motion by Ryan, 2nd by Joe to vote the slate - Troy Malo, Kristi Duis, Melissa Hillmeyer - motion passed

Member suggestion - host a joint DAYHA/HS meeting for girls hockey families to discuss 15U/JV/Varsity plans for this coming season and beyond. DAYHA to discuss with HS Coaches and determine the best approach.

ADJOURNMENT: motion by Derek, 2nd by Kim, motion passed - 7:46pm

APPENDIX: Annual Meeting slide deck

DAYHA Season in Review



Agenda

- Introductions
- 2022/23 Summary
- Financials
- DASA
- Ice Analysis
- HDC
- Survey Results
- Election of Board

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Who is DAYHA?

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DAYHA is a 501(c)(3) non-profit organization

Managed by a Board of Directors

- Elected by the association members
- Meets first Monday of each month at DASA
- Meetings are open to the association membership

Made up of Volunteers

Committees & Boards

- Hockey Development (HDC)
- Gambling
- DASA
- Recruiting
- Sponsorship
- Volunteer Coordinator
- Registrar
- Fundraising

Current DAYHA Board - Volunteer

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| | | |
|--|-------------------------------|---|
| President Troy Malo (term is up) | Vice President Derek Roers | Treasurer Katie Roers |
| Secretary Kristi Duis (term is up) | Director Kim Kane | Director Joe Roelofs (term is up) |
| Director Luke Borman | Director Ryan Anderson | Director Aaron Nelson |



DAYHA Mission & Values

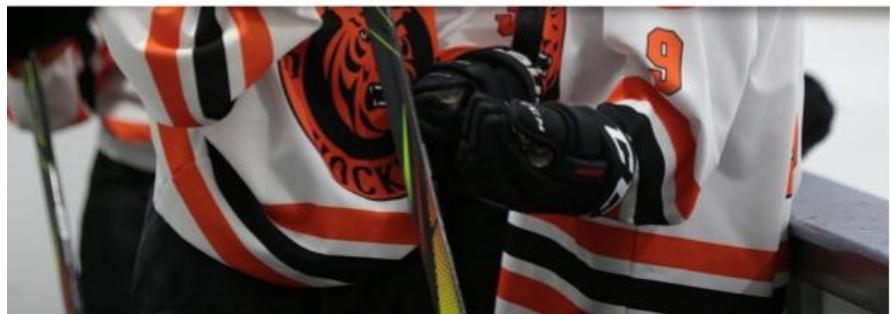
- Mission:
 - To be a community based youth hockey association which creates a positive environment promoting the development of hockey skills, sportsmanship, competitive play and fun for all!
- Values:
 - Provide our kids an opportunity
 - Develop Hockey Skills
 - Develop Life Skills
 - Make each new year better than the last



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2022/23 Summary



Highlights from 2022-2023 Season

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- Golf Tournament - Needs a coordinator
- Puck in the Park - Mite Jamboree on Sunday, smashing success!!
- District Playoff Party
 - Fundraiser
 - Great time had by all
 - Live Music, Online Auction & Raffle
- Alumni/HS Alignment
- STP/Pre-season Growth (Not DAYHA Event)
- Hosted Tournaments:
 - Regular Season
 - Bantam C
 - Peewee C
 - Hosted 2 District 3 Tournaments
 - Peewee B2
 - Squirt B2
- PeeWee A - State tourney appearance
- Third party social media upgrade
- 2nd sheet is a go!!

Financial Summary

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Revenue Sources

- Charitable gambling
 - 7 local locations - Losing Red Vest in Rockford
 - Donated \$200,000 this season
- Player Fees
 - ~ 70% of our funding comes from fees on a typical year
- Fundraising
 - Golf Tournament, District Playoff Party, Puck in the Park
 - Wreaths
 - Davis Chevrolet Test Drive
- Sponsorship
 - Numerous local businesses support Tiger Hockey
 - Funds used for HS Boosters, DASA and DAYHA
 - Funds used for improvement projects around the rink.

Financial Summary

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| Hockey P&L | 22-23 Budget | 22-23 Actuals | Notes |
|------------|--------------|---------------|---|
| Revenues | \$640,875 | *\$721,223 | Includes gambling, continues to exceed expectations |
| Expenses | \$631,669 | *\$594,656 | Fundraising growth Lower expenses |
| Net Income | \$9,205 | *\$126,567 | Continued contribution to 2nd sheet fund |

* Estimates as fiscal year end is complete April 30.

2nd Sheet Update

- Quickly becoming a reality
- Bids have been received, in processing
- Action by City Council at May 2nd meeting
- Fundraising is kicking off
- Asking families to help as they can
 - One time lump sum donation
 - Payment plans available
 - Receipts available
- Goal is to be skating in January of 2024





| | | | |
|-----------------------------------|------------------------------|---|---|
| On ice advisory body to the Board | Player Development | Team Levels w/ D3 | Evaluations & Player placement |
| Coach Selections / Level Leaders | On-Ice Hockey Communications | Off-Ice Training (e.g. dryland, Intelligym) | <u>*Skills Sessions (Traveling Teams)</u> |
| Sunday AM's | 2 Sessions per day | 3-5 Teams Total (Rotating) | Power skating (Squirt/10U & PW/12U & Bantams) |

Registration Analysis - Year over Year

| | 2023-2024 | | 2022-2023 | |
|--------------------|-----------|-------|------------|-------|
| | Skaters | Teams | Skaters | Teams |
| Intro to Hockey | | | 35 | |
| Termites | | | 66 | |
| Mites | | | 57 | |
| Girls 8U | | | 21 | |
| Squirts | | | 46 | 4 |
| Girls 10U | | | 21 | 2 |
| PeeWee | | | 47 | 3 |
| Girls 12U | | | 31 | 2 |
| Bantam | | | 42 | 3 |
| Girls 15U | | | | |
| Jr Gold | | | | |
| Grand Total | | | 366 | |

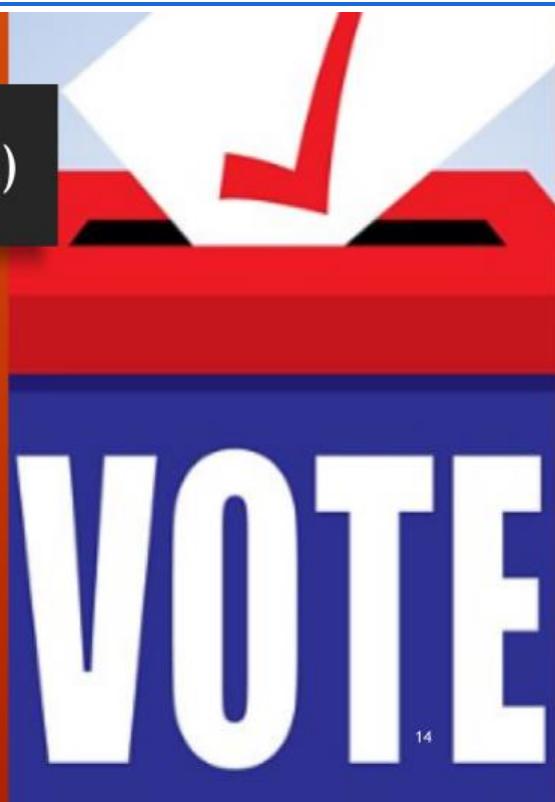
Ice Analysis by Level

| | Shared hrs | Solo hrs | Scrimmage count | Games count | Total | ADM |
|-----------------|---------------|-------------|--------------------|----------------|-------|-------|
| Intro to Hockey | 19 | | | | 19 | 34-51 |
| Termites | 28 | | | | 28 | 34-51 |
| Mites / 8U | 33 | | 4 | | 37 | 40-60 |
| Squirts / 10U | 29 | 3 | 4 | 15 | 51 | 54-72 |
| PeeWee / 12U | 48 | 4 | 9 | 17 | 78 | 72 |
| Bantam | 51 | 4 | 12 | 16 | 83 | 72-90 |

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Board Election (3 spots available)

- DAYHA is looking to fill 3 Board Positions
 - 3 year terms
- Nominations:
 - Kristi Duis - Existing Board Member
 - Joe Roelofs - Existing Board Member
 - Troy Malo - Existing Board Member



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DAYHA Volunteer Positions-Administrative

Scheduler: Kristi Duis
Bookkeeper: Courtney Olson
Gambling Coordinator: Kevin Voss
HDC - Ace Coordinator: Open
Volunteer Coordinator: Courtney Olson
Manager Coordinator: Courtney Olson
Registrar: Kerry Murphy
D3 Representative: Kerry Murphy
Safesport: Brandy Gelle & Matt Helgen
Rental Equipment: Tracy Erdman
Recruitment: Joe Roelofs
Raffle Coordinator: Jim and Julie Reineck
Sponsorship Lead: Troy Malo
Weather Coordinator: OPEN
Equipment Coordinator: Ryan Anderson
Photo Manager: OPEN
Parade Leads: Joe Roelofs
Mite/8U Jamboree Coordinator: OPEN?
Tournament Coordinator: Kerry Murphy
Gambling Committee: Full, 7 members
Website/Social Media: Five Technology & Aaron Nelson
DASA Board members - multiple positions available

DAYHA Volunteer Positions-On Ice

One Goal/Intro: Kerry Murphy with John Moyer
Termite Coordinator: Gerrit van Bergen
Mite Coordinator: Alan
Squirt/10U Level Leader: Josh Simonson/Mike Nielsen
Peewee/12U Level Leader: Marc Hawkins/Katie Olson
Bantam/15U Level Leader: Brian Anderson/Open
Girls Coordinator: Katie Olson

Outgoing Volunteers - Thank you for your time and talents!

- David Hargarten - Past President and multi year board member
- Marc Hawkins - ACE Coordinator
- Michelle Jirik - Volunteer Coordinator
- Joe Roelofs???? - Board member
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THANK YOU!

*Thank you for all of your
time and effort
volunteering to help make
this association run.*

