



## Annual Meeting Minutes

### April 22, 2024

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**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

# 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

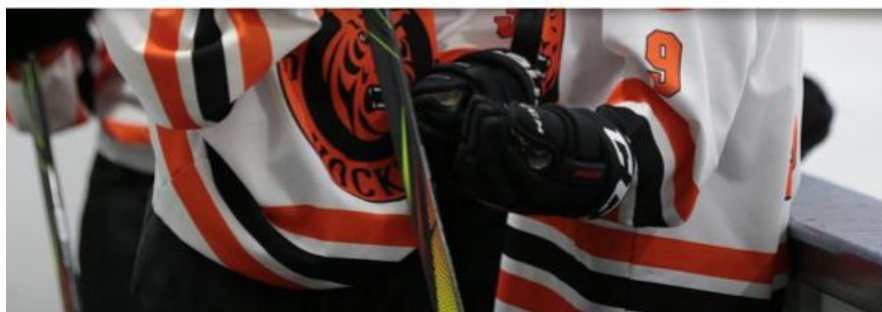
- Mission:
  - To be a community based youth hockey association which creates a positive environment promoting the development of hockey skills, sportsmanship, competitive play and fun for all!
- Values:
  - Provide our kids an opportunity
  - Develop Hockey Skills
  - Develop Life Skills
  - Make each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



# HDC Review

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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)

\*Skills Sessions  
(Traveling Teams)

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	Solo	Scrimmage	Games	Total	ADM
	hrs	hrs	count	count		
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



VOTE

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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.*

