



MEETING MINUTES

April 13, 2020

VIA ZOOM

Meeting called to order by Jeff Ornell at 7:10

ATTENDANCE

2020-2021 Board Members in attendance:

Jeff Ornell – President (newly elected)
Justin Burud – Vice President (newly elected)
Levi Kraft – Treasurer (newly elected)
Stephanie Pfannenstiel – Secretary (newly elected)
Ryan Anderson
Kristi Duis
Mark Foster
Troy Malo
Derek Roers

OFFICER REPORTS

1. President: Justin
2. Treasurer: Jeff
 - a. CorTrust balance is \$126,540.05
 - b. MN Lakes balance is \$4,660.06
3. Secretary
 - a. Annual Meeting Minutes from 4-6 Approved
 - b. No new motions since prior monthly meeting
4. Comments/Issues from Directors

COMMITTEE REPORTS

1. D3 Representative: Kristi
 - a. D3 wants tentative team and player projection numbers by May meeting
2. SafeSport: Allen
3. Gambling Committee/Manager: Kevin
4. DASA: Brandon
5. HDC: Mark
6. Girls Update: Beth & Steph
7. Recruitment: Robin & Stephanie
8. Scheduling: Kristi
 - a. No games will be scheduled 12-24 to 12-27 and 12-31 to 1-3

- b. Mite/8U should get 2 hours of ice time and share this ice time to ensure equal number of players are on the ice. All players will rotate to same stations so they have the same training/coaching but teams for scrimmages/jamborees will be divided between mites/8U.
- 9. Equipment: Justin
 - a. Room needs to be organized due to jersey return
- 10. Sponsorship: Jason/Troy
 - a. Wait until Stay at Home Order is over to meet with potential sponsors
 - b. Levi suggested we set dates/think about sponsors for golf tournament
- 11. Registration & Teams: Paula
- 12. Volunteers: Natasha
- 13. Social Media – Marketing: Robin

OLD BUSINESS:

- 1. Future Role Gaps:
 - a. We need someone to shadow Paula to take over Registrar position
 - b. We need someone to shadow Natasha on Volunteer Coordinator position
 - c. We need an Intro/Termite leader
 - d. Recruitment? Beth has indicated she does not want to assist. Does Robin still want to help in this area?
- 2. Jr. Gold/16U:
 - a. Enough players for 2 teams but should we have 2 Junior Gold teams or 1 Junior Gold and one 16U?
 - b. Do we have enough coaches for 2 teams?
 - c. Both teams would be governed by DAYHA
- 3. Possible 15U team next season
 - a. Would need to co-op with another association
 - b. Communication will be sent to eligible families with information

NEW BUSINESS:

- 1. Covid-19
 - a. Look into agreement with DASA on ice fees
 - b. Should anticipate less sponsorship revenue
 - c. Should anticipate less gambling revenue
 - d. Suggestions to assist families (to be discussed again in May):
 - i. Limit tournaments to 2
 - ii. No away tournaments
 - iii. Additional fundraising options for interested families
 - e. Scale back dryland (\$8,000 last year)
 - f. Pause team discretionary funds (\$200/team)
 - g. No coach and board jackets
 - h. Reduce paid coaches
- 2. Executive Board Vote
 - a. Voted an indicated at top
- 3. Volunteer Appreciation
 - a. Hold event after Stay at Home Order is lifted

4. MN Hockey Leadership

a. Currently postponed due to COVID but a 1 day seminar and good networking opportunity

ACTION ITEMS:

1. Kristi to follow up with Mark/Anthony on player/team projections for D3
2. Kristi to send email to 15U eligible families with facts and requests for intention between high school team/15U team (meeting with families to be scheduled after Stay at Home Order lifted)
3. Kristi to follow up with Mark/Anthony on recommendation of 2 Junior Gold teams or a Junior Gold and 16U team
4. Kristi to reach out to Mark/Ben on board decision to allocate 2 hours of ice to mites/8U and have players divided evenly on the ice between those 2 hours but mites/8U will have separate teams for scrimmages/jamborees
5. Justin to organize equipment room
6. DAYHA email to be sent on future role gaps: Who has access to send these emails?
7. Levi and Steph need to get on both bank accounts

ADJOURNMENT:

1. Motion to adjourn at 8:51

ii.

DAYHA Playbook (Next Two Months):

04 April	Annual Association Meeting	Board	Election
04 April	Annual Ice Hours Feedback/Totals	Scheduler	
04 April	Association Survey	Board	
04 April	Committee / Member Feedback	Association	Leverage Survey Monkey
04 April	Summer Parade Coordination	Recruiting	
05 May	Association Role Analysis	Board	Identification and Strategy to fill key Roles
05 May	Board Election	Board	
05 May	File Tax Returns	Treasurer	Fiscal Year End/Begin
05 May	Gambling Annual Audit	Gambling	
05 May	Roles and Responsibilities Defined	Association	May Consideration
05 May	Tryout Evaluation Dates	HDC/Board	
05 May	Partner with HS on Scheduling HS Games	President/ACE	Reminder to HS to leverage Saturday games to minimize impact on youth.
05 May	Review/Validate Association Bylaws	Board	
05 May	MN Lakes Certificate of Deposit	Treasurer	CD opened 10/5/2018. Matures on 5/5/2020. 10 day window to redeem or it automatically rolls forward.
05 May	Update Executive Board Banking Signatures	Executive Board	Any executive board changes require signature update with Delano State Bank and MN Lakes banks.
05 May	Website Administration	Board	Update (remove/add) Website Privileges - use DAYHA Admin / People / Memberships / Report w/WebMaster privs