



OPEN MONTHLY MEETING MINUTES

January 4, 2016

DAYHA

Board Members Present: David Hargarten, Brandon Heinzen, Troy Malo, Stacie Nelson, Dan Paulson, Kirk Reiersen, Tom Rowbotham, Troy Schmidt *Absent Heidi Voss*

Others Present: Garcia Cruz, Rob Glasrud, John & Diana Halonen, Carolyn Kivisto, Rick Ragan, Corey Ragan, Kevin Voss

Call To Order: 7:07 pm by David Hargarten

OFFICER REPORTS:

President:

Dave updated the board on the distribution of the open letter to the association. Overall, with the exception of a few minor issues, the association is running well.

Treasurers:

Tom provided an update on finances for November. Delano State Bank Checking, \$257,997.40. Minnesota Lakes Checking, \$5,881.69. 2nd Sheet Account \$24,553.61. Notable credit transactions include; registration fees (\$41k), gambling income (\$25k) and wreath sales (\$21k). Notable expenses include; coaching fees (\$7k), referee fees (\$2k) and tournament expenses (\$3k).

Motion by Kirk and 2nd by Dan to approve December treasurer report. Motion passed (7 Yea, 1 absent).

Secretary:

- Reviewed prior month electronic meeting minutes;

Motions:

- Tom provided an update on finances for November. Delano State Bank Checking, \$214,169.97. Minnesota Lakes Checking, \$4,490.19. 2nd Sheet Account \$24,553.61. No

notable transactions were recorded. Motion by Kirk and 2nd by Dan to approve November treasurer report. Motion passed unanimously.

- Troy M made a motion and 2nd by Tom to approve December's meeting minutes. Motion passed (7 Yea, 1 absent).

Comments/Issues from Directors:

COMMITTEE REPORTS:

DASA:

Rick provided an update on the DASA activities. Notable items included:

- The shooting tarp is being installed and targeted to be addressed this week.
- A couple boards are showing higher gaps, the plan is to address in the summer.

SafeSport:

Troy S is working with to retrieve SafeSport certifications. No SafeSport grievances have been logged.

D3 Representative:

Carolyn provided an update from the D3 meeting. Highlights include;

- Concerns:
 - Talk to scorebook keepers
 - Hand writing has to be legible
 - Each individual penalty must be on its own line
 - Example – Checking from behind 2 minute minor and 10 minute misconduct needs to be recorded on 2 separate lines. COUNTS AS 2 PENALTIES
 - Officials have been instructed to closely review score sheet to check for accuracy after all games.
- Grievance:
 - The topic of the proliferation of kicking penalties in the grievances was brought up. General discussion on the assumption of knowledge of the rules. How do we effectively and efficiently handle the education of rules to players, parents and coaches? Hopkins had an official attend a squirt practice and address the players, parents and coaches on how things are interpreted and handled from the official's perspective. It was very successful. The question is how to replicate this experience in the most effective and efficient manner possible.
- Overall: Discussion on the athletes, coaches and minor officials increasing the education on rules, penalties. Consideration of ideas on increasing education from on-ice instructions, coaching education or reading material.
- Wayzata – Acceleration program will be offered to all D3 associations for a 3 on 3 league organized for the month of August during the day (9AM – 3PM). The leagues will be mites through peewees and girls as well. All games will be played on the A rink using dividers.

- Tier I hockey is coming to Minnesota in the late summer/fall at the boys and girls levels for the 14/15 age groups. As it stands, we are looking at starting the first part of August for try outs, couple of weeks for development then moving to a number of games (looking for a waiver from USA Hockey for the 20 game minimum-boys; girls 14 game minimum). Program ends middle of October with a play-off with the winning team going on to the National Tournament the end of March/beginning of April. This will affect when associations have their try outs. We have talked about moving scheduling back due to other reasons, this may impact scheduling also. The program details will be hammered out in the January meeting.
- HP 14's new this spring. It mirrors the HP 15's that has been around for a number of years. Try outs will be in March and the tournament will be hosted by Duluth.

HDC:

Brandon provided an update on the HDC meeting. Discussion points included;

- Looking to schedule STP ice time with Mound
- Ice out is scheduled March 17th, the plan is to continue move-up clinics, practices and ice-events scheduled beyond season end leveraging the opportunity to leverage ice availability.
- Mite Jamboree – list of teams to be submitted.

Girls Committee:

Kirk provided an update on the girls. Highlights include;

- The 15u and 10u's are returning from successful tournaments with the season off and running. All teams have been very successful, discussion followed on keeping them challenged competitively and future planning. The goal is to have two teams at each level to support an A and B program. The next year forecast shows potential of two 10u teams.
- The High School is targeting January for seeking High School girls coaching candidates.
- Recommendation to change the website in the off-season to display the girl teams consistently with the boys.
- Buffalo Varsity High School will be playing in Delano on January 15th. Discussion on promoting the event.

Scheduling:

Dan provided an update on scheduling/hours, highlights include;

- Looking to start the February schedule.
- Dryland scheduling is a bit behind, but plan to focus in the next couple weeks.

Gambling Committee/Manager:

Kevin provided an update from the Gambling Committee. B's on the River has reached out to DAYHA to provide an additional pull tab site has been signed off by the county. Kevin is looking to hire staff to support. The raffle drawing will be held January 5th at DASA.

Motion by Kirk and 2nd by Troy M to approve the actual expenses for November for \$8741.48 (\$75 for storage, \$720 for accounting, \$0 supplies, \$7946.48 for payroll). Motion passed (7 Yea, 1 absent).

Motion by Troy M and 2nd by Troy S to approve the January budget for \$15875 (\$7500 for accounting due to end of year audit, \$75 for storage, \$8000 for payroll, \$300 for supplies). Motion passed (7 Yea, 1 absent).

The Gambling Balance is \$24,914.32 as of 1/4. Motion by Kirk and 2nd by Stacie to approve the January Gambling report. Motion passed (7 Yea, 1 absent).

Recruitment Committee:

N/A

Equipment:

Dan and Dave provided an update on Equipment. Highlights include;

- Observations with the other associations moving to yearly printed jersey's with names on the back. Discussions and considerations of other jersey options. Consideration of future alternatives, pricing and feedback is being sought.
- Added 40 practice pucks to the bucket.

Sponsorship:

Troy M provided an update that he is working through sponsorship financials between the boosters, DASA and DAYHA.

Registration:

N/A

OLD BUSINESS:

- N/A

NEW BUSINESS:

- Discussion of an event that happened in practice where a player was injured by a puck from a coach on December 1st with Bantam B2 & Pee wee B2. Financial re-imbursement has been offered on lost ice time per policy and future policy considerations on formal communications.
- Discussion of multiple incidents that occurred in a game between Pee wee B2 Delano vs. Mpls.

- Discussion on discipline policy of on-ice vs. off-ice issues. The policy of on-ice issues begins with the coaches escalating to the HDC and the Board. The policy of off-ice issues is through SafeSport submission. It is advised to log a SafeSport submission with any harassment or bullying incidents, which is escalated through D3 and DAYHA executive board.
- Second Sheet: Discussion on growing numbers. Kevin Voss and DAYHA recommends a separate committee to focus on a second sheet initiative. Communication to be sent out and members who have expressed interest will be reached out to.
- End of the Year Banquet: Discussion of location, agenda and fundraisers. The idea of eliminating the end of the year banquet in favor of “level” end of the year parties. Details to follow offline.

CLOSED SESSION:

ADJURNMENT: Motion by Tom and 2nd by Troy M. to adjourn at 10:21 pm motion passed.