



OPEN MONTHLY MEETING MINUTES

June 5, 2017

DAYHA

Board Members Present: Mike Dorsey, Kristi Duis, Troy Malo, Jeff Ornell, Kirk Reierson, Troy Schmidt

Absent: Jaime Nielsen, Robin Olson, Kevin Reed

Others Present: Kevin Voss, Anthony Reynolds

Call To Order: 7:52 pm by Kirk Reierson

OFFICER REPORTS:

President

- DAYHA Playbook
 - Discussion of June calendar items
- DASA / DAYHA Agreement
 - Discussion of expectations of DASA for DAYHA and financial expectations from DASA
 - DASA hosted tournaments
 - Mound hours – need to connect with Brandon
- DAYHA Mission & Vision
 - Discussion and approval of Mission and Vision
- Orono Ice Renovations
 - Discussion of marketing ideas used and how we could incorporate them into our future needs
- Current Association Gaps
 - Financials – Jeff to work with Amy, Dave Hargarten expressed interest in Amy's position
 - Recruiting – Heidi to manage FB and parades
 - Rockford – Kevin to work with Kate Perry to capitalize on Rockford connections
 - Scheduling –
 - DAYHA proposed payment of \$3000, interested party countered with \$3,800
 - Motion made by Troy M. and 2nd by Mike to pay \$3,500 for the 2017-2018 season.
Motion will be sent via email for vote.
 - Volunteer Coordinator – Natasha Werner to transition into role
 - Gambling
 - Sponsorship
 - Pictures – confirm this is being covered

Treasurer

- 2017-2018 Budget

Secretary

- Reviewed prior month electronic motions –
 - Motion by Troy S and 2nd Kristi that we pay schedulers total of \$3000 for the 2017-2018 season. Payment can subsidize player hockey fees. Motion passed unanimously. **This motion was adjusted (and approved) during the meeting.
- Approve prior month meeting minutes
 - Motion by Troy M., 2nd by Troy S. to approve May's meeting minutes. Motion passed (5 Yea, 3 absent).

Comments/Issues from Directors

No report

COMMITTEE REPORTS:

D3 Representative – Carolyn

- No Report

SafeSport – Troy S.

- No report

Gambling Committee/Manager – Kevin

- June budget for \$9,700 (8,500 for payroll, \$300 for supplies, \$900 for accounting).
 - Motion by Troy M., 2nd by Troy S. to approve June budget. Motion passed. (5 Yea, 3 Absent)
- April Actual Expenses of \$8,559.96, as detailed below:

○ B Johnson and Assoc.	Accounting	\$0
○ Supplies	Supplies	\$85.67
○ Paychex	Payroll	\$8,474.29

 - Motion by Troy M., 2nd by Troy S. to approve April expenditures. Motion passed. (5 Yea, 3 Absent)
- Total current balance - \$24,834.09
- Motion by Troy M., 2nd by Troy S. to approve the overall Gambling report. Motion passed (5 Yea, 3 absent)
- Discussion of employee health issue
 - Motion by Troy M., 2nd by Troy S. to provide \$200 giftcard to help cover day-to-day expenses. Motion passed (5 Yea, 3 Absent).

DASA – Kevin

- Purchased turf from Delano Lacrosse
- Discussion of DASA hosting any tournaments during the upcoming season

HDC – Anthony

- Bantam C discussion – D3 wants to take checking out of the Bantam C level – HDC will not field a C team if this moves forward
- Tryout dates have been set and are posted on the website

- Discussion of how to handle bubble players during tryouts
- Booking tournaments

Girls Update – Josh

- No Report

Recruitment – Heidi

- No Report

Scheduling – Dan, Vicky

- Presentation of Position Summary and Proposed fee

Equipment – Troy S., Dan

- Discussion of traveling jersey updates if budget allows – Troy to do some research and bring estimates to next meeting

Sponsorship – Troy's

- Julie will be sending renewal letters

Registration & Teams – Jaime

- No report

Volunteers – Emily

- No report

OLD BUSINESS:

- Outdoor Ice Considerations
 - LED lights to be installed
 - Discussion of condition of outdoor boards
- 2nd Sheet Considerations
- Website Enhancements
 - Mug Shots – Mike, Troy S.
 - Custom photos are needed for the site

NEW BUSINESS:

- Gustavus Marketing Initiative
 - Discussion of recommendations and ideas
- City Sheet Update
 - Investment for this was too much for this time so the idea has been tabled

CLOSED SESSION:

ADJOURNMENT: Motion by Troy M., 2nd by Troy S. to adjourn at 10:20 pm. Motion passed (5 Yea, 3 Absent)