



## MEETING MINUTES

February 1, 2021

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Meeting called to order by Jeff Ornell at 7:01

### ATTENDANCE

#### 2020-2021 Board Members in attendance:

Jeff Ornell – President

Levi Kraft – Treasurer

Stephanie Pfannenstiel – Secretary

Justin Burud – Vice President

Kristi Duis

Joe Roelofs

Derek Roers

Ryan Anderson

#### 2020-2021 Board Members absent:

Mark Foster

### OFFICER REPORTS

1. President: Jeff
2. Treasurer: Levi (Report Approved; 7 aye, 1 absent)
  - a. CorTrust balance is \$219,783.55
  - b. MN Lakes balance is \$56,537.00
  - c. Second Sheet balance is \$27,868.61
3. Secretary
  - a. Meeting Minutes from 1-4 Approved (7 aye, 1 absent)
4. Comments/Issues from Directors:
  - a. Jeff has heard instances of refs not showing up for games

### COMMITTEE REPORTS

1. Volunteers: Natasha, Rebecca and Julie
  - a. Door monitors will be added to assist away teams find correct entrance for games
2. SafeSport: Allen
3. Registration & Teams: Paula and Nancy
4. Gambling Committee/Manager: Kevin (Report Approved; 7 aye, 1 absent)
  - a. February allowable: \$18,600
  - b. December actual: \$14,092.59
  - c. Bank balance is \$34,629.12
  - d. Still working to repay DAYHA \$10,000 startup cost

- e. Kevin has a couple other ideas for making money:
  - i. Larger meat raffles on Saturday afternoons at Daves
  - ii. Smaller cash prize raffles with tickets sold at local bars
- f. Kevin is getting quotes on workers comp insurance
- 5. DASA: Troy
- 6. HDC: Mark
- 7. Recruitment: Matt, Steph and Joe
- 8. Scheduling: Kristi
  - a. Practice time at DASA is limited
  - b. Looking into outdoor ice in Delano and Rockford
- 9. Equipment: Justin
- 10. Sponsorship: Jason/Troy
  - a. \$29,000 this year (need to send portion to boosters)
  - b. Troy suggested offering next year at no cost since visibility this year was reduced significantly
  - c. TGK Automotive
    - 1. Interested in sponsoring ice next year
    - 2. Looking to partner with DAYHA and provide certain \$ amount for each service, i.e. \$2 to DAYHA for an oil change, etc.
- 11. D3 Representative: Kristi
- 12. Social Media – Marketing: Robin
  - a. This will be Robin's final year. We need to find a replacement.
- 13. KKIH: Robin
  - a. A scholarship was approved for one child

## **OLD BUSINESS:**

1. Workers Comp (gambling)
2. Need meeting minutes from 10-19, 11-19, 1-20 and 2-20 (gambling)
3. Door policy—Teams now assigning
4. Crossfit payment – Check cut
5. Dryland Update—7 teams participating
6. Pictures—completed
7. Raffle—Kevin is looking to selling tickets in booths in bars instead of DAYHA families selling
  - a. Promote this on social media
8. DAYHA Board email
  - a. Kristi to grant access to executive board
9. Teams—only 1 player quit

## **NEW BUSINESS:**

1. MN Hockey COVID policy—no updates since 1-12
2. Delano Outdoor rink
  - a. City will probably let lease expire at the end of this year
  - b. Could be maintained by DASA/DAYHA volunteers for future years
3. Injury at rink 1/30 Jr. Gold game
  - a. Full recovery expected

4. Move meeting space
  - a. Levi to check on Dave's for next month
5. Chevy Test Drive
  - a. Scheduled for 2-13
  - b. Will be a drawing for a \$100 Dicks gift card for those who participate
6. Volunteer to replace Robin
7. Mite coaches certified
8. Wright County COVID hardship grant of \$20,000
  - a. Applied
9. Considering jerseys with advertisements

**ACTION ITEMS:**

1. Marc/Levi/Steph to monitor tournaments postponed or cancelled/refunded
2. Levi to look into Dave's for meeting space next month
3. Justin to follow up with Rockford on reserving ice for practices
4. Look into replacement for Robin

**ADJOURNMENT:**

1. Motion to adjourn at 8:52.

**DAYHA Playbook (Next Two Months):**

|             |   |                   |                     |
|-------------|---|-------------------|---------------------|
| 02-February | Budget reconciliation   | Board/Treasurer   |                     |
| 02-February | Coordinate Hosted District Tournaments                              | Board             |                     |
| 02-February | Coordinate Hosted EOY Mite Jamboree                                 | Board/Mite        |                     |
| 02-February | Submit D3 HP Candidates   | HDC/Level Leaders |                     |
| 03-March    | District Tournaments  | Board             |                     |
| 03-March    | Equipment Return (will be April this year)                          | Equipment         |                     |
| 03-March    | Ice Out (likely April this year)                                    | DASA              |                     |
| 03-March    | Review Financial Payout (Bonus, Gifts, Compensation Reconciliation) | Board             | HDC, Gambling, etc. |
| 03-March    | STP Registration/Plan   | HDC/Board         |                     |