



OPEN MONTHLY MEETING MINUTES

April 3, 2017
DAYHA

Board Members Present: Mike Dorsey, Kristi Duis, Troy Malo, Jaime Nielsen, Kirk Reierson, Troy Schmidt, Heidi Voss

Absent: Stacie Nelson, Dan Paulson

Others Present: Carolyn Kivisto, Anthony Reynolds, Josh Simonson, Shawn Lynch, Matt Schoen, Mary Reiter, Mike Lindquist, Dave Hargarten

Call To Order: 7:06 pm by Kirk Reierson

OFFICER REPORTS:

President

Treasurer

Secretary

- Reviewed prior month electronic meeting minutes - NONE
- Approve prior month meeting minutes
 - Remove outside names from the minutes
 - Motion by Troy M., 2nd by Heidi to approve March's meeting minutes. Motion passed (6 Yea, 2 absent).

Comments/Issues from Directors

No report

COMMITTEE REPORTS:

D3 Representative – Carolyn

- Carolyn provided an update in regards to D3, highlights include:
 - D3 Incident report discussion
 - District tournaments – standard brackets
 - MN has more Mites than anywhere else in the US
 - Option of 12U/10U having B1 and B2 levels
 - Bylaw change addressing fighting during District Tournament games
 - Alternate D3 Coordinator – to assist if Carolyn is ever unable to attend meetings

SafeSport – Troy S.

- No report

Gambling Committee/Manager – Kevin

- March budget for \$10,150 (8,500 for payroll, \$750 for supplies, \$900 for accounting).
 - Motion by Mike, 2nd by Troy M. to approve March budget. Motion passed. (6 Yea, 2 Absent)
- January Actual Expenses of \$10,439.01, as detailed below:

◦ B Johnson and Assoc.	Accounting	\$992.93
◦ Supplies	Supplies	\$160.14
◦ Delano Mini Storage	Storage	\$990.00
◦ Paychex	Payroll	\$8,295.94

 - Motion by Troy M., 2nd by Heidi to approve January expenditures. Motion passed. (6 Yea, 2 Absent)
- April budget for \$xx (8,500 for payroll, \$300 for supplies, \$900 for accounting).
 - Motion by Troy M., 2nd by Heidi to approve April budget. Motion passed. (6 Yea, 2 Absent)
- **February Actual Expenses**
- Lawful Purpose Expenditure – Delano Athletic Boosters \$3,500 and DASA (ice fees) \$12,500
 - Motion by Troy M., 2nd by Jaime to approve expenditure. Motion passed. (6 Yea, 2 Absent)
- Total current balance - \$41,965.24
- Motion by Troy M., 2nd by Heidi to approve the overall Gambling report. Motion passed (6 Yea, 2 absent)

DASA – Kevin

- The arena is all “green”!
- Small compressor invoice approved and paid
- Concessions made a profit this year – after renovations and other issues

HDC – Anthony

- No updates

Girls Update – Josh

- Buffalo co-op option
- Tryout procedures
- 8U jerseys (need each team to have their own color)
- 8U experienced coaches
- Kickoff party
 - Motion by Heidi, 2nd by Troy S. to reimburse Carolyn \$200 for out-of-pocket expenses that she had not presented to the Board for the Inaugural Girls Kickoff party. Motion passed. (6 Yea, 2 Absent)

Recruitment – Heidi

- Summer parades
- Partner with Jaycees for Puck in the Park

Scheduling – Dan, Vicky

- Discussion of resignation by Dan Paulson and the impact

Equipment – Dan

- No report

Sponsorship – Troy's

- No report

Registration & Teams – Jaime

- No report

Volunteers – Emily

- No report

OLD BUSINESS:

- Positive Coaching Alliance
 - Mike to coordinate with the HDC to get feedback from the Coaches on parents and skaters
- Outdoor Ice – Deferred
- 2nd Sheet Considerations – Deferred
 - Kraft Hockeyville Submission – Deferred
 - Gustavus Marketing Initiative - Deferred
- DAYHA Playbook - Deferred
- DASA Agreement – Deferred

NEW BUSINESS:

- Varsity Locker Rooms, Ground Lease Amendment – Matt Schoen and Mike Lindquist were present to request DAYHA's approval of a change in the legal description of the land being used to build the new Varsity locker rooms as the locker rooms have to be on school property. Motion by Troy Malo, 2nd by Heidi Voss to approve the changes to the Ground Lease Agreement. Motion passed (7 Yea, 2 Absent).
- All Seasons Sports – Shawn Lynch
 - Donation of \$906.59 from the online clothing sales
 - Provided feedback to Shawn based on what we've heard through the season
- Quick Change Goalie Purchases
 - Dave reported that these were not utilized as we had hoped.
- Association Meeting – April 25th @ 7pm
 - Discussion of materials, open positions, communications needed leading up to the meeting, survey results, lessons learned
- Website Enhancements – Conference call scheduled with Molly at Sports Engine
- STP
- Other New Business:
 - One Goal Update
 - Dave reported that the price of the bags is going from \$80 to \$120. He will work with Shawn to determine if All Seasons can compete with that pricing and we could source the bags locally.

- Motion by Troy M., 2nd by Troy S. provide up to \$3,500 for 25 One Goal bags to be sourced from All Seasons if possible otherwise purchased through Total Hockey. Motion passed. (6 Yea, 2 Absent)
- Skater Warm-ups and sublimated jerseys for all players – jerseys to be assigned for 2 years
- Mite Jamboree – using income to purchase 2 3x5 nets
- Annual Season Kick-off Banquet

CLOSED SESSION:

ADJOURNMENT: Motion by Troy M., 2nd by Troy S. to adjourn at 10:30 pm. Motion passed (6 Yea, 2 Absent)