



## OPEN MONTHLY MEETING MINUTES

April 3, 2017

DAYHA

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**Board Members Present:** Mike Dorsey, Kristi Duis, Troy Malo, Jaime Nielsen, Kirk Reiersen, 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 Reiersen

### **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., 2<sup>nd</sup> 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, 2<sup>nd</sup> 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., 2<sup>nd</sup> 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., 2<sup>nd</sup> 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., 2<sup>nd</sup> by Jaime to approve expenditure. Motion passed. (6 Yea, 2 Absent)
- Total current balance - \$41,965.24
- Motion by Troy M., 2<sup>nd</sup> 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, 2<sup>nd</sup> 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
- 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 25<sup>th</sup> @ 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., 2<sup>nd</sup> 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., 2<sup>nd</sup> by Troy S. to adjourn at 10:30 pm. Motion passed (6 Yea, 2 Absent)