



## MONTHLY MEETING MINUTES

October 6, 2025

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### OPEN FORUM:

Guests may have up to 4 minutes to bring a topic before the Board. The board will not take action and/or may not respond immediately to items brought in the open forum.

### OFFICER REPORTS:

1. President < Troy Malo >
  1. Visitor Bradd Walton and Mike Magee - Considering filling the open seat - neither was present at the meeting
2. Treasurer < Katie Roers >
  - o Financial Update - motion to approve by Ryan, 2nd by Luke, motion passed (7,0,0)
    1. Checking - \$250,496.89
    2. Future Improvement - \$11,135.76
    3. MM Account - \$50,525.41
    4. Could consider moving more money to MM account - Gambling is planning to move \$30k per month for 7 months (\$210,000) - historically it's been billed but only in the first couple of months and then wait to see how things are going with gambling
      1. Discussion of moving \$200K - Katie will figure out the process and potentially figure out how to just move amounts on our own
    5. Grant for recruiting - for Neon and Nerf night - MN Hockey waiting to hear back
    6. Wild request - provides tickets, etc to be used for raffles/prizes at the grand opening
3. Secretary < Kristi Duis > motion to approve by Ryan 2nd by Luke, motion passed (7,0,0)
  - o Prior month motions - none
  - o Prior month discussions
    1. Preseason ice bill - \$10,000 - covered through registration costs (email from Troy dated 9/16)
    2. Goalie guidelines
    3. Equipment funds - repurposed
    4. Dryland equipment
4. Comments/Issues from Directors - none

### COMMITTEE REPORTS:

1. D3 Representative <Kim>
  - a. CEP courses are loaded on USA Hockey website
    - i. D3 is trying for in-person 12/7 for levels 2,3 & 4
    - ii. 11/9 there will be an all female CEP clinic at BPCC

- iii. SLP is hosting a body contact clinic for coaches and CE will be available
- iv. WYHA will be hosting the JG State Tournament
- v. Changes to D3 rules
  - 1. Players maybe granted a waiver to fill out other d3 assoc. rosters
    - a. Criteria is completed tryouts, only players assigned to C teams are eligible to waive
    - b. Waiver is for one season only
- vi. No team can play an exhibition or league game without a proper USAH roster.
  - 1. Teams cannot schedule exhibition games until roster is approved from D3
- vii. Players who receive (3) penalties shall be removed (game ejection) for the remainder of the game. additional player will serve the penalty. Penalty player is not able to return to the bench.
- viii. Mites: D3 is allowing up to 15 outside games, not including jamborees
  - 1. All games outside of jamborees need to be submitted to d3 mite coordinator with (7) days of play
  - 2. D3 is allowing up to (7) games outside of D3, which includes jamborees
  - 3. All games outside of D3 need to submitted to D3 mite coordinator w/in (7) days of play
  - 4. All jamborees D3 mite teams want to participate in needs to be submitted to D3 mite coordinator within (21) days of play
  - 5. No mite teams can travel more than 45 miles from their home arena

2. SafeSport <Brandy & Matt>

- a. Matt and Brandy have agreed to continue in the role

3. Gambling Committee/Manager <Kevin>

- a. August actuals \$52,769.09 - motion by Katie, 2nd by Nat, motion passed (7,0,0)
- b. October allowables - \$45,000 - motion by Katie, 2nd by Nat, motion passed (7,0,0)
- c. Lawful expenditures - \$30,000 - motion by Katie, 2nd by Nat, motion passed (7,0,0)
- d. Bank balance - \$138,664
- e. Raffle - we will continue with the same payouts - will order the tickets and get them to Julie
- f. Discussed a second raffle - should be run by DASA as they can get a one time exemption each year - idea include side-by-sides - common practice now is to have \$100 tickets - Kevin will follow-up next month
- g. \$5,000 check - issue with the prior check
- h. Overall Gambling Report - motion by Katie, 2nd by Nat, motion passed (7,0,0)

4. DASA <Troy>

- a. roof work - started this week
- b. 2nd sheet - no real changes - 28 day cure ends tomorrow (10/7), rubber gasket to be installed around the concrete pad, some glycol has been put into the system, boards are scheduled for the week of the 20th
  - i. no plan yet for rubber flooring but we need to figure that out - the city got a quote for roughly \$50k (pre-tariff) could be around \$70 (the replacement in DASA was close to

\$100K) - discussion of where to have (and where to avoid having) rubber given moisture buildup, etc.

- ii. bench materials are being acquired and should be ready to go in time for the start

#### 5. HDC <Brandon Anderson>

- a. Application Process and Selection Criteria and Roles- Google form has been used in the past but no notification has been provided when the form has been completed. We need to point people to Brandon so that he's aware that the application is coming through and can work with them directly
  - i. Selection criteria - if people are interested, they fill out the application and talk to others on the HDC to determine what gaps they could fill, seeking out people who have the skills that are needed/identified
    - 1. Application is currently closed as we didn't want to have people apply without knowing about it - once we figure out that piece, the application could be opened again
      - a. Suggested supplying a response to all applicants whether they are offered a role or not
    - 2. Encouraged to review all of the new applicants and determine if there is any gap that could be filled with these new applicants
    - 3. Website has been updated recently to reflect who is currently sitting on the HDC
  - ii. Definitely need a goalie voice and are hoping that Kent will jump into this role and help build up the goalie program
  - iii. Concern was expressed about the voice for the Girls that are under the 12U level - Jordy mentioned that he has been working with Katie and Mike to figure out a plan for girls at every level (intro through 12U)
    - 1. Comment was made that if there is a Squirt level leader there should be a 10U level leader as well
    - 2. Issue from last season - weren't able to find a girls only event for the 8U level
    - 3. Girls co-op with Buffalo - how will this be addressed?
  - iv. The overall thought process of DAYHA is to develop the players and not to search out every possible competitive event
- b. Dryland - Alan is agreeing to come to the rink and do the training at our site - looking for \$3,000 to spend on equipment (lighter weight dumb bells, benches, slide boards, foam rollers, ab wheels)
  - i. plan to do dryland on Monday nights for everyone - this will get developed more once we get the schedule formed
- c. Hired Goalie coach (Kent Patterson) and additional help from Cory Simons
- d. Tryouts have started - there are a few conflicts that impact a handful of skaters - teams will not get posted right away due to conflicts - suggestion was to communicate the delay

#### 6. Recruitment <Luke, Kristi, Jordy>

- a. Intro - everything is going well - 71 kids so far - 60-ish new to hockey
  - i. Nerf night was great - 67 boys
  - ii. Neon night - 111 girls - 56 don't play hockey and 11 never skated before
  - iii. Tshirts were provided for early registration - bill will be coming
- b. Skate it Forward - public announcement was made today
- c. Need to consider offering some sort of programming to the 8-12 year old group next spring
- d. Non Travel meeting- went well - 50 people-ish - considering having another one closer to the actual start of the season

#### 7. Scheduling <Kristi>

- a. no report
8. Equipment <Ryan>
- a. Shawn will try to open the Hockey store open within the week - Melissa has been working with them on designs and ideas
    - i. kids want sublimated items
  - b. Clock training - Troy will update the procedures
9. Sponsorship <Troy>
- a. Video board - netting has been purchased but need a lift to install it
10. Registration & Teams <Courtney/Kim>
- a. Updated registration #s
  - b.  25.26 Registration numbers
  - c. Due to no scrimmages being scheduled prior to official rosters being approved, can I please get the teams and head/assistant coach prior to teams being released? Ideally would get teams before coaches so those can be built out then can quickly add (2) coaches once those are known.
  - d. no filler coaches allowed on rosters this year which could delay some teams from being able to schedule scrimmages
11. Volunteers <Courtney>
- a. Volunteer position review for tryouts - confirm that we have the right positions available (clock, bench)
12. Social Media – Marketing <Kim Kane>
- a. No posts this past few days due to family emergency
  - b. Will get back on a regular cadence
13. 2<sup>nd</sup> Sheet <Troy>
- a. City is planning to charge fees similar to the Splash Pad (single day or monthly passes)
  - b. Proposed sending an email to the city that contains the data for them to purchase 30 sets of skates based on the attendance at the Neon Night and Nerf Night
14. Fundraising <Melissa & Katie>
- a. Make sure people are aware that United Way donations at work can do a match to DAYHA and DASA
  - b. Sunday, November 16th 4-7pm (all city ice time) - City wants to do a ribbon cutting ceremony (5pm?)
    - i. Fundraising option - coaches tourney? skills competition? include an open family skate?
    - ii. Swag making (hats?)
    - iii. Soup feed - need to presell tickets to get a sense for the attendance
    - iv. 150 donations in 25 days - offer a match
15. Personnel <Katie, Ryan & ??>
- a.

## **OLD BUSINESS:**

- Shrimp Boil - remove
- Season Kick off, Open House, Ribbon cutting event
  - Fundraising, tours, board members on hand for questions, etc.
  - Gerrit has some ideas on this and will help with volunteers
  - Are we ok with Gerrit giving volunteer hours?
- Buffalo Co-Op for 26-27
  - HDC handling discussions?

## **NEW BUSINESS:**

1. Scrimmage Fest - where do we stand? what are we doing with fees? - hold off on making changes to it yet - hoping that once our teams are set our coaches can help us sell it
2. Gear Drive - going great - how long do we go for? Discussion of selling the equipment in the next two weeks - selling the week after MEA (Saturday morning)
  - a. Shawn wants to look at the skates but we would like to
  - b. Collection will go through the 17th at the rink and All Seasons
  - c. Sale will be the 20-22nd at the rink (5-9pm Monday - Wednesday)

**CLOSED SESSION: none**

**ADJOURNMENT: motion by Luke, 2nd by Ryan, motion passed (7,0,0)**

## **APPENDIX:**

|           |                                         |             |                                 |
|-----------|-----------------------------------------|-------------|---------------------------------|
| 08 August | Coaching Candidates / Selections        | HDC / Board |                                 |
| 08 August | Hockey Registration                     | Registrar   | Target Mid August to Open       |
| 08 August | Fundraising Decisions                   | Board       |                                 |
| 08 August | Plan Parent Meeting                     | Board       | Date / Location / PCA           |
| 08 August | Update - New Parent Guide<br>PowerPoint | Board       | Located on Home Page of website |
| 08 August | Review Digital New Parent<br>Playbook   | Board       |                                 |
| 08 August | President Letter - Welcome to<br>Hockey | President   |                                 |
| 08 August | Website Permissions Review/Update       | Board       |                                 |

|              |                                                       |                |                                                                                                                                                                                                                                  |
|--------------|-------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08 August    | Register Board/Association Roster                     | Registrar      | a. Identify people for the various roles that need to be included in the roster.<br>b. Communicate with those identified people to complete their sport / background screening. This communication can be done by the Registrar. |
| 08 August    | PCA Coordination                                      | Board          |                                                                                                                                                                                                                                  |
| 09 September | D3 Bantam Game Scheduling                             | Scheduler      |                                                                                                                                                                                                                                  |
| 09 September | D3 Tournament Coordination                            | D3 Coordinator |                                                                                                                                                                                                                                  |
| 09 September | Equipment / Supplies Ordered                          | Equipment      |                                                                                                                                                                                                                                  |
| 09 September | Wreath Coordination                                   | Volunteer      |                                                                                                                                                                                                                                  |
| 09 September | Ice In                                                | DASA           |                                                                                                                                                                                                                                  |
| 09 September | Determine Scrimmage Funding                           | Board          |                                                                                                                                                                                                                                  |
| 09 September | Send Reminder Registration Email prior to Penalty Fee | Secretary      |                                                                                                                                                                                                                                  |
| 09 September | DASA Tournaments                                      | DASA           |                                                                                                                                                                                                                                  |
| 09 September | Schedule Scrimmages                                   | HDC / Board    |                                                                                                                                                                                                                                  |
| 09 September | One Goal Registration & equipment prep                | One Goal       |                                                                                                                                                                                                                                  |