



OPEN MONTHLY MEETING MINUTES

March 6, 2017

DAYHA

Board Members Present: Mike Dorsey, Troy Malo, Jaime Nielsen, Kirk Reiersen, Troy Schmidt

Absent: Kristi Duis, Stacie Nelson, Dan Paulson, Heidi Voss

Others Present: Carolyn Kivisto, Patrick Norlock, Stephanie Pfannenstiel, Anthony Reynolds, Josh Simonson

Call To Order: 7:13 pm by Kirk Reiersen

OFFICER REPORTS:

President

- Discussed D3 President's meeting held February 13th.
- Discussed MN Hockey Symposium for association leaders (May 5, 6) and HDC (April 22, 23). DAYHA should have representation, ideally at both events.
- Discussed drafting/sending the annual DAYHA survey.

Treasurer

- Amy provided P&L and Balance Sheet prior in email. Financials remain favorable on budget.

Secretary

- Reviewed prior month electronic meeting minutes - NONE
- Approve prior month meeting minutes
 - Motion by Mike, 2nd by Troy M to approve February's meeting minutes. Motion passed (5 Yea, 4 absent).

Comments/Issues from Directors

No report

COMMITTEE REPORTS:

D3 Representative – Carolyn

- Carolyn provided an update in regards to D3, highlights include;
 - D3 Tournaments are wrapping up
 - 16 Teams out of D3 going to state
 - MN Hockey (HDC) coming up (see presidents report)
 - Bantam A and Pee wee C are the tentative district tournament for 2017-18
- Discussion on 2016-17 Tournament Coordination
 - Big Thankyou to Paul Stansberry for volunteering his time to do DAYHA district tournament announcing!

SafeSport – Troy S.

- Troy S. discussed reviewing 1 SafeSport submission, found not to be in scope for SafeSport.

Gambling Committee/Manager – Kevin

- No report

DASA – Kevin

- No Updated Provided
- Noted that the bill for the little compressor (previously approved by DAYHA) was expected.

HDC – Anthony

- No report

Girls Update – Josh

- Josh provided a brief update and discussed girls committee meeting scheduled. Objective to discuss strengths/opportunities for 2016-17 and planning for the 2017-18 season.

Recruitment – Heidi

- No report

Scheduling – Dan, Vicky

- No report

Equipment – Dan

- No report

Sponsorship – Troy's

- No report

Registration & Teams – Jaime

- No report

Volunteers – Emily

- No report

OLD BUSINESS:

- Positive Coaching Alliance
 - Mike discussed planning for 2017-18, ideally, looking to have similar leader again.
- Grant Submission – Mike provided an update on submitting to Kraft and GearUp MN
- Outdoor Ice – Troy S. provided an update on volunteers and next steps – looking to put together initiatives and priorities to present to the board at a future date.
- DAYHA Playbook - Deferred
- DASA Agreement – Deferred

NEW BUSINESS:

- Member feedback recommended offering DAYHA game jerseys to be worn at the Boys HS Hockey tournament supporting Delano. Board agreed with the idea, logistics were discussed and planned.
- Ali Zens provided a brief update on a manager's meeting scheduled shortly. Objective was to provide feedback for the board on areas regarding what went well and opportunities for improvement. Kristi planned to attend.
- Discussed annual associations meeting, target April 24th-26th @7:00 pm in the Delano Media Center. Mike to coordinate. Kirk to provide deck. Open positions discussed.
- Member feedback outlined concerns with parents at the lower levels dropping kids off for practice and not providing contact/guardianship in the event of an incident (2 recorded this year). Board discussed mitigating concerns with formal emergency contact lists and to be addressed in preseason parent meetings.

CLOSED SESSION:

ADJOURNMENT: Motion by Mike, 2nd by Troy M to adjourn at 9:00 pm. Motion passed (5 Yea, 4 Absent)