



## OPEN MONTHLY MEETING MINUTES

January 8, 2018

DAYHA

**Board Members Present:** Mike Dorsey, Kristi Duis, Troy Malo, Jaime Nielsen, Robin Olson, Jeff Ornell, Kevin Reed, Kirk Reierson, Troy Schmidt

*Absent:*

**Others Present:** Alan Wissbroecker, Philip Moore, Mike Klaphake, David Hargarten, Ben Mattson, Ben Vandeputte, Josh Simonson, Carolyn Kivistö

**Call To Order:** 6:59pm by Kirk Reierson

### **OFFICER REPORTS:**

President

Treasurer

- 2017-2018 Budget
  - State Bank of Delano - \$257,903.47
  - Minnesota Lakes - \$4,683.13
  - 2<sup>nd</sup> Sheet Fund – 27,618.61
- Budget vs. Actual and additional Financial statements to be provided in February
- Motion by Kevin, 2<sup>nd</sup> by Mike to approve December Treasurer's report. Motion passed (8 Yea, 0 Absent).

Secretary

- Motion by Troy M., 2<sup>nd</sup> by Mike to approve December Meeting Minutes. Motion passed (8 Yea, 0 Absent).
- Motions from email: None

Comments/Issues from Directors

### **COMMITTEE REPORTS:**

D3 Representative – Carolyn

- IntelliGym – no association has purchased this program but some have offered it to the association and passed the cost on to the families
- Wayzata – thank you for helping with the Sled Hockey games
- Red Lined coaches
- D3 tournament brackets will be available at the D3 meeting – we will then know all of the games and volunteer opportunities available
- MAX software – linked to NGIN – another company is going to start supporting this software (DAYHA does not use)

SafeSport – Troy S.

- No report

Gambling Committee/Manager – Kevin

- January budget for \$11690 (9,500 for payroll, \$300 for supplies, \$900 for accounting, \$990 Delano Mini Storage (annual fee less one month)
  - Motion by Troy M., 2<sup>nd</sup> by Kevin to approve January budget. Motion passed. (8 Yea, 0 Absent)
- November Actual Expenses of \$15,179.46, as detailed below:

○ B Johnson and Assoc.	Accounting	\$5,397.00
○ Supplies	Supplies	\$809.76
○ Paychex	Payroll	\$8,972.70

  - Motion by Troy M., 2<sup>nd</sup> by Troy S. to approve November expenditures. Motion passed. (8 Yea, 0 Absent)
- Total current balance - \$65,798.24
- Motion by Troy M., 2<sup>nd</sup> by Troy S. to approve Lawful Purpose Expenditure of \$25,000 to DASA for ice fees.
- Motion by Troy M., 2<sup>nd</sup> by Troy S. to approve the overall Gambling report. Motion passed (8 Yea, 0 absent)
- Hired an employee for final audits
- Raffle payouts have been delivered.

DASA – Kevin/Rick

- Condensing motor replacement
- Requesting earlier notice of the schedule so concessions schedule can be posted earlier.

HDC – Anthony

- IntelliGym – email to the association explaining the program and encouraging families to look into it and register
- Feedback on coaches has been very positive this year

### Girls Update – Josh

- 10UB – 4 girls are part of the school play which will cause a numbers concern for 2 games – looking to see if 8U girls can be brought up to help fill the gap – D3 says no, so games will have to be rescheduled

### Recruitment – Kevin

- Try Hockey For Free – March 3<sup>rd</sup>

### Scheduling – Dan, Vicky

- Mite Update – having a good year
  - Mite Jamboree – March 16-19 (propose the same weekend every year so other associations can plan accordingly)
  - 22 teams / \$250 per team
  - Looking to form a Mite Jamboree Committee for next year (1 1<sup>st</sup> year parent and 1 2<sup>nd</sup> year parent)
  - Scheduling discussion
    - Concern for the number of kids on the ice and the number of coaches available once the teams start doing the 3v3 games
    - Discussed combining all Mites at one time for practice once the games have started
    - Unsure of how the 8U program fits into this – Josh to discuss with Beth and other 8U parents
    - Coordinate the stacked times for Intro, Termites and Mites
      - Intro can be reduced to 45 minutes
      - Ice does not need to be cleaned between
  - Discussion of providing the City of Rockford with a plaque similar to the Sponsor plaques
- Additional feedback points to be provided to Vicky/Dan:
  - Sunday mornings – seems like we have some black ice
  - Changes within 24 hours of ice time need to be communicated via email to team managers

### Equipment – Troy S.

- Shawn is projecting to provide association with a check for \$900 from apparel sales
- Discussed potential bidding process for 2018-2019 season.

### Sponsorship – Troy's

- Dom has recruited a sponsor and indicated many others are willing to donate but haven't been asked

Registration & Teams – Jaime/Paula

- No report

Volunteers – Jaime

- Will have many opportunities with the Mite Jamboree and District Tournaments coming up – Kirk will provide an email to the association

**OLD BUSINESS:**

- DASA Contract – no update
- Puck in the Park – volunteer options have been provided to Kevin
- DAYHA Fights Cancer – waiting on a response from Gerritt
  - Looking at coordinating this with the Mite Jamboree
- Chevy Test Rides – no update
- Website Permissions Review – no update

**NEW BUSINESS:**

- THFF Scheduled / Kids Day February 10<sup>th</sup> Awareness
- Crossfit Presentation
  - Alan, Philip and Mike presented what Crow River Crossfit has provided to youth teams in the association and how developing a partnership with DAYHA to provide dryland training would look for both in season and off season training
- Inspired Athletx – program for injured players – Kirk will visit and report back
- District Tournament Coordination
  - Hopeful that Bill McCabe will be the overall coordinator
    - Need a sub coordinator for each level (Bantam A and PWC)
- Unpaid balances – motion by Kevin, 2<sup>nd</sup> by Troy S. – any open balances as of February 1<sup>st</sup> will result in immediate suspension from ice events until all fees are paid in full.  
Motion passed (8 Yea, 0 Absent)

**ADJOURNMENT:** Motion by Troy S., 2<sup>nd</sup> by Robin to adjourn. Motion passed (8 Yea, 0 Absent).