



MEETING MINUTES

October 5, 2020

Meeting called to order by Jeff Ornell at 7:00

ATTENDANCE

2020-2021 Board Members in attendance:

Jeff Ornell – President
Levi Kraft – Treasurer
Stephanie Pfannenstiel – Secretary
Kristi Duis
Troy Malo
Ryan Anderson
Derek Roers
Mark Foster

2020-2021 Board Members absent:

Justin Burud – Vice President

OFFICER REPORTS

1. President: Jeff
2. Treasurer: Levi (Report Approved)
 - a. CorTrust balance is \$174,882.75
 - b. MN Lakes balance is \$56,637.00
 - c. Second Sheet balance is \$27,868.61
3. Secretary
 - a. Meeting Minutes from 9-10 Approved
4. Comments/Issues from Directors: None

COMMITTEE REPORTS

1. D3 Representative: Kristi
 - a. MN hockey is currently limiting spectators to 2 people per player plus siblings
2. SafeSport: Allen
3. Gambling Committee/Manager: Kevin (Report Approved)
 - a. Red Vest in Rockford now operational
 - b. First weekend was extremely successful
 - c. October allowable: \$16,400.00
 - d. August actual: \$10,328.80
 - e. Lawful purpose to DASA: \$33,250.00 (includes monthly amount of \$32,500 and additional \$750 for disinfectant fogger)

- f. Bank balance is \$96,509.44
- g. Likely automatic PPP Loan forgiveness due to small size of loan
- 4. DASA: Troy
 - a. Expecting at least 5 teams for bantam C tournament
 - b. Troy asked for a reminder to be sent to coaches to leave ice on time, pickup equipment and ensure no players are on the ice during resurfacing
 - c. Currently not anticipating spectators for high school games so concessions will be limited or closed for the season
 - d. DASA investigating gun raffle fundraiser
- 5. HDC: Mark
 - a. Tryouts ongoing, bantam/peewee teams to be finalized weekend of 10-9
- 6. Recruitment: Matt, Steph and Joe
- 7. Scheduling: Kristi
 - a. Crossfit dryland to be added to calendar (some bantam teams may use high school facilities instead, working through insurance requirements)
 - b. Game schedules in process of being confirmed
 - c. Picture day will be scheduled for December and will need volunteers
- 8. Equipment: Justin
- 9. Sponsorship: Jason/Troy
 - a. Expecting less than last year
 - b. With no spectators allowed in rink, there is not much value for advertising
- 10. Registration & Teams: Paula
 - a. Background screening and Safesport will now be required for squirt/10U and above
 - b. Mite/8U require USA hockey number and volunteer check—background screening and Safesport are only required if these families want volunteer hours for roles that have those requirements
 - c. Mark to work with Paula on compliance
- 11. Volunteers: Natasha
 - a. Recommended offering ½ hour credit to families completing a dibbs tutorial
 - b. Recommended offering ½ hour credit to families completing a clock training
 - c. Credit will also be offered for attending a parent meeting
 - d. Working to ensure volunteer checks are received prior to jersey handout (bantam/peewee will occur within the coming days)
- 12. Social Media – Marketing: Robin
- 13. COVID: Kristi
 - a. Volunteer hours to be added for door monitor to ensure kids/parents wear masks when entering the rink and the kids enter dressed

OLD BUSINESS:

- 1. Jr. Gold:
 - a. Still working on level leader and coaches
- 2. Hockey Opening Party:
 - a. Mark working with Lupine on dates/location
- 3. SportsEngine Financial Linked account:
 - a. Levi to remove MN Lakes

NEW BUSINESS:

1. Sponsorship/Fund Raising Opportunities
 - a. Kirk is considering leading our fundraising and sponsorship efforts
2. Compensation for gambling employees/managers:
 - a. Gambling managers compensation discussed in closed session.
 - b. Gambling Board will perform reviews on gambling manager annually
 - c. Kevin requested small raises for managers/employees
3. Robin will manage the applications to Keep Kids in Hockey program
 - a. An application was discussed in closed session
4. Instead of traditional beginning of the season parent meeting host 2 separate meetings:
 - a. New Family Meeting for intro/termite/mite/8U levels
 - b. New Traveling Team meeting for squirt/10U and other new families to travel levels
 - c. Meetings would be virtual this fall
5. OneGoal to begin on 11-7
 - a. Consider having volunteers at the rink to assist new families and answer questions

ACTION ITEMS:

1. Levi to ensure MNLakes account is removed from SportsEngine
2. Troy to follow up with Natasha on volunteer hours for bantam C tournament
3. Troy to continue reaching out to potential Jr. Gold coaches and level leaders
4. Jeff to work with Natasha on content for parent meetings
5. Levi to contact CorTrust on maturing CD to request it be kept in cash and not renewed
6. Jeff to contact Kevin on dates for our annual raffle ticket sale

ADJOURNMENT:

1. Motion to adjourn at 9:24.

DAYHA Playbook (Next Two Months):

10 October	D3 Peewee/12U Game Scheduling	Scheduler	
10 October	D3 Peewee/12U/Bantam/15U Mandatory Meeting	Coaches and Managers	
10 October	D3 Squirt/10U Game Scheduling	Scheduler	
10 October	Equipment Hand Out	Equipment	
10 October	Manager Meeting/Parent Meeting	Board	
10 October	SafeSport Association Certification	SafeSport	
10 October	CorTrust Certificate of Deposit	Treasurer	CD opened 10-5-18. 12 month CD. Matures on 10-5-xx. 10 day window to redeem or it automatically rolls forward
10 October	Tryouts Completed	HDC/Board	
10 October	Game Schedule Finalized	Scheduler	
11-November	Coaching/CEP Module Tracking	Board/Registrar	
11-November	Coordinate Team Pictures	Manager Coordinator	
11-November	Submit MN Annual Report	Treasurer/Accountant	Typically due on 11-15 http://www.ag.state.mn.us/charity/downloadforms.asp
11-November	D3 Squirt/10U Mandatory Meeting	Coaches and Managers	
11-November	GoDaddy Domain Validation	Board	
11-November	Team Registration Finalized	Registrar	