



MONTHLY MEETING AGENDA

January 5, 2026

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.

Call to order at 7:05pm

Guest:

1. Jeff Spears- question on how our mite program works compared to other associations. Son is a 2nd grader and taller for his age. He is a 2nd year mite.
 - a. mound also had various team functions and team managers
 - b. unsure about the different scrimmages and jamborees here

OFFICER REPORTS:

1. President < Troy Malo
 - o Nothing new to report
2. Treasurer < Katie Roers >
 - o Financial Update
 1. Checking - \$85,844.81
 2. Future Improvement - \$12,914.60
 3. MM Account - \$ 302,217.00
3. Secretary < Kristi Duis >
 - o Prior month motions
 1. Motion to approve an hour clock for the outdoor rink up to \$2600.00. Made by: Melissa Hillmyer; 2nd by: Luke Borman. motion passed (7,0)
 - o Prior month discussions
4. Comments/Issues from Directors

COMMITTEE REPORTS:

1. D3 Representative <Kim>
 - a. Game counts, as previously discussed for squirts, please ensure you are staying within the 35 total game limit plus the 5 controlled scrimmages or you will be fined and

coach suspended.

- b. There is no specific fine for not having a locker room monitor, however D3 would support our association in any fee that we come up with due to the importance of the role. Make sure that managers of the teams that are split for skills night should schedule a LRM for each skills group.
- c. The district tournaments we are hosting are the Bantam B2 and Squirt B1. Do we still have the D3 pucks that we were given last year? Also, if we have issues finding EMT's, they are recommending Smith EMS.
- d. Share the concerns with D3 the concerns we have are with tournaments that have early AM Friday start times and then use the later ice times for their association.

2. SafeSport <Brandy & Matt>

- a. PWC - Behavior incident - Ryan and Troy

3. Gambling Committee/Manager <Kevin>

- a. November actuals: \$49,458.61 Motion by Melissa, 2nd by Ryan A. Motion carriers (5,0,2)
- b. checking account \$ 150,184.57
- c. January allowables: \$45,550.00 Motion by Melissa, 2nd by Ryan A, motion carriers (5,0,2)
- d. \$60,000 donation, lawful purpose expense to DASA for ice fees. Motion by Melissa, 2nd by Ryan A. motion carriers. (5,0,2)
- e. Year end gambling party February 24th. Would like to give \$150 to the sellers and \$500 to the managers for year end bonus.. Motion to approve by Melissa, 2nd by Ryan A. Motion carriers. (5,0,2)
5:00pm social hour starts B's on the River. Let Jeff know if you are coming and if you are bring a plus one by the 10th.
- f. Recommend for the 26-27 season doing a 2nd raffle in conjunction with registration with the grand prize being a "toy" and then do the paper raffle after the 1st of the year. Both raffles would be run through DASA.
- g. Overall report - Motion by Luke Rasset, 2nd by Ryan A. Motion carriers. (5,0,2)

4. DASA <Troy>

- a. Nothing new to report
- b. Wondering if we could ask Live Barn to install a camera on the ODR

5. HDC <Brandon Anderson>

- a. Equipment budget for Fortis of \$1000.00. Fortis is asking for TRX strength bands in the dryland room and these would take up the entire \$1000.00 budget.
- b. Discussed how late a practice is OK to start going forward. No practice should start after 9:30pm
- c. Perception is that we are not developing all levels of the teams by not mixing up the groups a bit more.

6. Recruitment <Luke, Kristi, Jordy>

- a.

7. Scheduling <Kristi>

- a.

8. Equipment <Ryan>
 - a. no updates to provide
 - b. still looking for pucks outdoors after practices
9. Sponsorship <Troy>
 - a. Still waiting for a few payments, should have a summary next month.
10. Registration & Teams <Courtney/Kim>
 - a. Received email today from D3 that they have redlined (1) J gold coach; (1) 10Ub2 coach; (1) squirt B1; (10) rostered mite coaches and (2) non-rostered mite coaches. We are working with D3 and USA hockey regarding the mite coaches as there was a new option for them that is not showing up in the USA portal.
 - b. Non-travel photos are scheduled for 1/12 and 1/13
11. Volunteers <Courtney>
 - a. Puck in Park posted
 - b. send out email to the association about Puck in the Park details
12. Social Media – Marketing <Kim Kane>
 - a. would like to send out an email to the association asking for photos, team updates to post more frequently- verify the social media email account
 - b. Will be helping with the social media for Puck in the Park this year as well
13. 2nd Sheet <Troy>
 - a. Working on scoreboard parts
 - b. Player bench install this week?
 - c. Nets on ends and radius is on order. Net has a 3 week lead time.
14. Fundraising <Melissa & Katie>
 - a. Playoff party - Currently at \$6500/\$7000 in donations. Needs more help in getting donations. The goal is to get \$10,000 from the silent auction. Would love to get a placeholder for the party.
 - i. Put out a save the date on social media. \$550 check to bring to the event to cover the band. \$250 and \$125 to the winning baskets
 - ii. consider changing the name going forward to help engage the younger families
 - iii. send the names of the non-travel groups to ask for baskets
 - iv. Have a donation bucket at the event
 - v. talk to Kevin about doing a 50/50 raffle
15. Personnel <Katie, Ryan & ??>

OLD BUSINESS:

- Girls Co-Op travel levels

- Buffalo
- Mound - possible discussion this off season

NEW BUSINESS:

1. Fortis relationship
2. Elk River Tourney Refund - PWB1?
3. United Hero's equipment for military families
 - a. send out an email to other association to let them know that there is a program out there to help military families. Also place information under resources
4. ?? for HDC. How late is too late for practices? Bantams have a (1) practice this week that starts at 9:45pm
5. Several families are concerned with Sunday AM district games. Can this be reconsidered for next season?
6. Training for minor officials on how to keep the sponsorship board running. Often times out
7. Jr. gold team fund- Were they given their funds? funds are for the whole team to use. This year DAYHA will provide the \$300 team funds and we can figure out next year if this is going to be an ongoing relationship.
8. Feedback- ask players to also help fill out the end of the year survey. Send out the survey around the time of the playoffs starting rather than the end of the year. also develop a player only survey. Make the non-travel a separate survey.

CLOSED SESSION:

ADJOURNMENT: 10:25pm motion by Ryan, 2nd by Luke Rassett

APPENDIX:

12 December	District Tournament Coordination	Board	
12 December	Coordinate Puck in the Park	Board / Recruiting	
12 December	One Goal Inventory	Equipment Coordinator	Order in January for the upcoming season
12 December	SportEngine Account Validation	Treasurer	Login SportsEngine, Validate Organizations information (e.g. MN Tax ID = 1842670, EIN = 41-1397047, USA Hockey Code = MNH0502, Address = PO Box 62, Delano MN 55328). Questions = financecompliance@sportsengine.com

01 January	Identify outstanding finances w/members	Board / Treasury	
01 January	IRS Tax Submission	Board / Gambling	
01	Sign 1099s (e.g.	Board /	

January	Registration, DASA)	Financial		
01 January	Team Playoffs, Tournaments	HDC / Board		
01 January	Order One Goal Equipment			
01 January	Coordinate Chevrolet Test Drive Fundraiser	Board/Fundraising	John Weinzierl has been the contact previously, jweinzierl@chevofdelano.com	