



OPEN MONTHLY MEETING MINUTES

February 2, 2016

DAYHA

Board Members Present: David Hargarten, Troy Malo, Stacie Nelson, Dan Paulson, Tom Rowbotham, Troy Schmidt, Heidi Voss *Absent Brandon Heinzen, Kirk Reierson*

Others Present: Shawn Lynch (All Season's Sports), Carolyn Kivistö, Vicky Rajewsky

Call To Order: 7:07 pm by David Hargarten

OFFICER REPORTS:

President:

Content provided on various topics below.

Treasurers:

Tom provided an update on finances for November. Delano State Bank Checking, \$269,302.65. Minnesota Lakes Checking, \$4490.43. 2nd Sheet Account \$24,918.61.

Motion by Dan and 2nd by Troy S to approve January treasurer report. Motion passed (6 Yea, 2 absent).

Secretary:

- Reviewed prior month electronic meeting minutes;

Motions:

1. I would like to make a motion to approve the DAYHA expense of \$15,060.00 for STP ice hours at Thaler and allow registration via NGIN to support this.

STP details:

- Boys STP (Mite – Bantam): \$8,835.00 DAYHA will pay Tiger Hockey Inc. the balance of earned revenue, minus ice time and registration fees.
- Girls STP (U8/U10 & U12-U15): \$3,000.00 DAYHA will collect registration payments with profits going directly back to DAYHA, no payment to Tiger Hockey Inc.

- Boys High School: \$3,225.00 DAYHA will pay Tiger Hockey Inc. the balance of earned revenue, minus ice time and registration fees.

Motion by Brandon and 2nd by Troy M. Motion passed unanimously.

2. Based on feedback from the 1/18 HDC meeting, I am making a motion to pay the following three coaches \$500 each for a total of \$1500.

- Joe Schumacher - PWB2 Assistant
- Brian McCullum - Bantam Goalie Coach/Bantam B2 Asst Coach
- Bill Manual - DAYHA Goalie Coach

Clarification to the motion provided by Brandon, "The only Coach that fits the original agreement would be PWB2 assistant. The goalie coaches were brought on as volunteers only and not as paid coach.. They have done a great job so HDC is asking for Board approval to compensate these guys in some way."

Original Motion by Stacie and 2nd by Kirk. Motion passed unanimously.

- Heidi made a motion and 2nd by Dan to approve January's meeting minutes. Motion passed (6 Yea, 2 absent).

Comments/Issues from Directors:

COMMITTEE REPORTS:

DASA:

Kevin Voss reporting; notable items included:

- The lift is out of the shooting area.
- Dryland area/conference rooms need attention on a daily basis from rink attendant
- DASA is meeting on Wednesday to review options for ice time shortage moving into the coming season. Options discussed are a $\frac{3}{4}$ sheet, full sheet, and outdoor refrigeration.
- Ice out March 13.
- DAYHA is looking into the possibility of asking DASA not to hold tournaments next season due to ice time shortage. Further discussion will take place in the upcoming future. If DASA continues to hold tournament, DAYHA feels it is a must that there is a DAYHA rep that works with the DASA Tournament Director.
- There was a discussion to see if there is a potential to have more HS game on the weekends in order to free up practice time during the weekdays for everyone. Dave will be in contact with Activities Director, Mike Lindquist.

SafeSport:

All coaches/members are in compliance. Grievances to date are completed. The process to track compliance by USA hockey # exists however, the only way to do that is to collect membership numbers.

D3 Representative:

Carolyn provided an update from the D3 meeting. Highlights include;

- The volunteer sign-up genius has been put out to the membership by Carol Halonen for the upcoming District tournaments, lots of volunteer opportunities to be filled. District 3 pays for the ice time. We have three different people identified to be tournament directors. Hosting Squirt B1 and 15u.
- There are now more than 100,000 8u/mites and under playing hockey nationwide.
- Starter goalie gear grants are available; Dave will apply; deadline is February.
- Association leadership meeting – save the date, May 7

HDC:

No Update Given

Girls Committee:

No Update Given

Scheduling:

No Update Given

Gambling Committee/Manager:

Kevin provided an update from the Gambling Committee. Kevin provided update on pull-tabs for B's on the River (newest location). The process in working with Carver County took a bit more time however everything is now finalized and should be opening up by mid to late February. Dave mentioned that the Board will need to determine where funds will be allocated for next season's cash raffle. There was discussion on when the best timing is to distribute raffle tickets (not too early as they can get lost but not too late so that members have ample time to sell). It was decided that the goal is to have tickets printed by November 1 and out to the membership prior to Thanksgiving.

Motion by Dan and 2nd by Tom to approve the actual expenses for December for \$13,931.97. Additional expenses (~\$8000) incurred due to the year-end audit. Motion passed (6 Yea, 2 absent).

Motion by Dan and 2nd by Troy M to approve the February budget for \$9,275 (\$75 for storage, \$8000 for payroll, \$300 for supplies, \$900 for accounting). Motion passed (6 Yea, 2 absent).

The Gambling Balance is \$ 13,931.97 as of 2/1. Motion by Tom and 2nd by Dan to approve the February Gambling report. Motion passed (6 Yea, 2 absent).

Recruitment Committee:

- Try hockey for free event scheduled for February 20th
 - USA hockey is giving away sticks for the event
 - It's been arranged to have Gerrit and a few HS players in attendance

Equipment:

Dan provided an update on Equipment. Highlights include;

- Shawn Lynch of All Season's Sports attended to thank us for the business. He made a donation of \$1,229.72 to DAYHA. There were 472 personalized items ordered and mentioned this was the best on-line store he has ever done. He is open to further suggestions for the coming seasons. It was mentioned that there were requests for a more feminine style of apparel.
- Many D3 associations have gone to sublimated jerseys so Dan got a quote and Shawn brought in samples. They are \$40 which includes name, D3 patch, stop sign and hockey logos. There is a 6 week lead time. DAYHA has an inventory of 100+ jerseys.

Sponsorship:

Troy Malo and Troy Schmidt are working on a 50/50 sponsorship split between DASA and DAYHA.

Registration:

Summer hockey is coming; Stacie is working on flyers and building registration; should be open by Feb 15.

OLD BUSINESS:

- N/A

NEW BUSINESS:

- It was decided to add an additional tournament for travel team's squirt/10u – bantam for the coming season. Finding available ice time to hold skills and goalie clinics will be tough; need to have further discussion on this.
- The decision was made NOT to hold an Association year end banquet this season and with that, there was a motion by Dan and 2nd by Heidi to allocate an additional \$100 to each team's slush fund/budget to be used specifically for their year- end party. This money can only be used for the event/food.
- Motion by Tom and 2nd by Troy Schmidt to pay Vicky Rajewsky \$750 for her efforts with scheduling this year.

CLOSED SESSION:

ADJURNMENT: Motion by Tom and 2nd by Heidi to adjourn at 10:07 pm motion passed.