



MEETING MINUTES

June 6, 2022

Meeting called to order at 7:00 by Levi Kraft

ATTENDANCE

Board Members in attendance:

Levi Kraft—President
Derek Roers—Vice President
Troy Malo—Treasurer
Stephanie Pfannenstiel—Secretary
Joe Roelofs
Katie Roers
Ryan Anderson
Kristi Duis
Aaron Nelson

Board Members absent:

None

OFFICER REPORTS

1. President: Levi
 - a. Levi/Kevin to investigate if the gambling manager needs to be a voting Board member based on discussion at the D3 President's meeting that Levi attended
 - b. Board members and committee heads need to be USA hockey rostered by 9-1
 - c. D3 considering a pilot option for 13 year olds to play 12U instead of 15U
 - d. Motion to increase the spending limit on the DAYHA credit card (in Levi's name) from \$10,000 to \$50,000 so that the card to be used to register for all DAYHA tournaments approved (8-0-0)
2. Treasurer: Troy (Report approved 8-0-0)
 - a. CorTrust balance is \$228,200.11
 - b. MN Lakes balance is \$56,537.00
 - c. Second Sheet balance at CorTrust is \$27,868.61
3. Secretary: Steph
 - a. Meeting minutes from May approved (8-0-0)
4. Comments/Issues from Directors:
 - a. None

COMMITTEE REPORTS

1. Volunteers: TBD
 - a. Michelle Jirik expressed interest in the position with some stipulations that the Board will continue to discuss over the next month

2. SafeSport: Brandy
 - a. Bullying policy created by Brandy and Steph discussed; revisions made to be approved at next meeting
3. Registration & Teams: Kim
 - a. List of questions sent by Kim to be decided upon at the next meeting
4. Gambling Committee/Manager: Kevin (Report approved: 8-0-0)
 - a. June allowable: \$26,650
 - b. April actual: \$21,943.51
 - c. Bank balance as of June 6, 2022: \$91,674.93
 - d. Montrose bylaws need to be adjusted as they currently state 80% of revenues need to be returned to Montrose; as a comparison, it is 10% in Rockford
 - e. Waiting on the POS printers which should arrive soon
 - f. Instead of the gift cards approved by Board for gambling employees, Kevin will hold an employee appreciation dinner
5. DASA: Troy
 - a. Ice is going in this week
 - b. Remodel is on schedule and should be finished by the end of the month, with the exception of the doors which should be installed in August
6. HDC: Mark
 - a. Currently booking tournaments for next season
 - b. Actively recruiting coaches
 - c. Discussion on team levels for all—A, B-1, B-2 and C
7. Recruitment: Steph and Joe
 - a. Parades coming up—Erin/Jesse to take the lead on these
 - b. Steph/Joe to host recruitments events in August/September such as rollerblading at the rink, open skates, etc. Looking for other ideas.
8. Scheduling: Kristi
 - a. Discussed buying ice time from various rinks, including St. Michael and Brooklyn Park
 - b. Possibly scheduling majority of “home” scrimmages at other rinks
 - c. Continued discussion on how far in advance the schedule will be posted for next season, i.e. on a Sunday for the following week (no notice), 2 weeks in advance or 1 month in advance
9. Equipment: Ryan
 - a. OneGoal bags arrived
 - b. Will need to place orders about a year in advance due to supply chain issues, so this fall for next fall
10. Sponsorship: Troy
 - a. Meeting later this week.
 - b. Looking at digital displays and distributing less money this year to pay for the advertising upgrade
 - c. Looking for another member to represent DAYHA
11. D3 Representative: Kristi
 - a. D3 may allow mite/8U teams to play out of district scrimmages as long as they are close to the home rink (no travel scrimmages allowed)
 - b. 15U can scrimmage JV teams but they must follow 15U rules
 - c. D3 is looking to form a single combined 19U team this season

- d. We will host the same D3 tournaments as last year
- e. Kristi will continue in this role next year but we need to be actively looking to fill it going forward

12. Social Media – Marketing: Andrea

13. KKIH:

- a. Open position for next year

14. Fundraising Committee: Derek and Katie

- a. Discussed distributing a flyer at the parades advertising DAYHA and fundraising efforts

OLD BUSINESS:

- 1. Executive Board
- 2. Survey Results and Actions
- 3. 2022-2023 Budget Review
- 4. Golf Tournament
 - a. Levi to reserve August 26th
- 5. Gambling Manager Review
- 6. Open Volunteer Roles and Compensation

NEW BUSINESS:

- 1. Newsletter
- 2. 2021 Tournament Revenue
 - a. Motion to transfer 2021-2022 tournament revenue in the approx. amount of \$9,800 from DAYHA to DASA for facility improvements approved (7-0-2 Troy abstained)
- 3. 2022-2023 Tournaments
 - a. We will host a Bantam C and a PeeWee C tournament this year

ACTION ITEMS:

- 1. Executive Board to provide review of Kevin
- 2. Steph/Joe to plan recruitment events
- 3. Board to discuss paid “volunteer” positions in response to open volunteer coordinator position
- 4. Continue to recruit volunteers for open positions
- 5. Levi/Kevin to determine if Kevin needs to be a voting Board member

ADJOURNMENT:

Motion to adjourn at 10:15 (7-0-1)

DAYHA Playbook (Next Two Months):

Month	Event	Ownership	Notes
06 June	Additional Ice Purchase Coordination	Board	
06 June	Submit Application to host Regional/State Tournaments	Board/DASA	
06 June	DASA Capital Improvements	DASA	
06 June	Define skills/goalie clinics	HDC/Board	
06 June	Identify and Prioritize Next Season Objectives	Board	
06 June	Review Mission/Vision Statement	President	

06 June	Update Playbook & Org Chart	Board	
06 June	Prepare/Approve Budget	Board/DASA	
06 June	Tournament Selections	HDC/Board	
06 June	Gambling Review	Executive Board/Gambling	
06 June	Dryland	Board	
06 June	Team Forecasting	HDC/Board	
06 June	Team Level Leaders	HDC/Board	
07 July	Equipment: Socks/Jersey Orders	Board	
07 July	Determine Ice In Start Date	Board/DASA	
07 July	Determine Registration Date	Board	
07 July	Fundraising Decisions	Fundraiser/Board	
07 July	Identify/Submit Hockey Grant Opportunities	Board	
07 July	Review/Update Bi Laws, Playbook and other key association documentation	Board	
07 July	Scrimmage Coordinator Defined	Volunteer	
07 July	Sponsorship Definitions/Process	Sponsorship	
07 July	Submit Hosted Tournament Approvals	Board/DASA	
07 July	Volunteer Coordinator Defined	Volunteer	