



## MONTHLY MEETING MINUTES

October 7, 2024

---

### 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.

### OFFICER REPORTS:

1. President <Troy>
  - no report
2. Treasurer <Katie>
  - Financial Update
    1. Checking - \$170,465.58
    2. Capital Improvements - \$3,047.90
    3. Need to track down the Golf Tourney numbers
3. Secretary <Kristi>
  - Approve prior month meeting minutes - motion to approve Melissa, 2nd by Kim, motion passed
  - Review motions since prior monthly meeting - none
  - Review discussion items since prior monthly meeting - none
4. Comments/Issues from Directors
  - no report

### COMMITTEE REPORTS:

1. D3 Representative <Kristi>
  - a. Waiver questions
  - b. B2/C Region tourney - adding D10 - will occur 3/7-3/10
  - c. No exhibition games prior to October 15th
  - d. Black out 10/21 to ensure the head coach and managers can attend the meeting
2. SafeSport <Brandy & Matt>
  - a. no report
3. Gambling Committee/Manager <Kevin>
  - a. August Actuals - motion by Kim, 2nd by Ryan, motion passed
  - b. Lawful purposes - motion by Katie, 2nd by Melissa, motion passed
  - c. October Allowables - motion by Katie, 2nd by Ryan, motion passed
  - d. Checking balance - \$69,986.18
  - e. Raffle discussion - moving forward with same plan as prior year

- f. Overall report - motion by Kim, 2nd by Melissa, motion passed
- 4. DASA <Troy>
  - a. Fixed the sidewalk on the west end, it's no longer a trip hazard
  - b. Gate for new resurfacers location install was started today
  - c. Parking stall auction will be starting next week. Email will be sent to DAYHA membership, boys and girls HS Boosters.
  - d. Will have some new drivers to start this season, please be patient with them as they work to perfect their skills.
- 5. HDC <Brandon>
  - a. Kids playing up - 8u to 10u - decision passed to HDC
  - b. HockeyShare 2.0 - cleaning up the practice plans and making the system work better for the coaches
  - c. Nick Larson - HDC and Mites (shadow Gerrit for this year)
  - d. Jordy Christian - HDC and Skating skills on Monday night and potentially morning practices - looking for modifications to the One Goal program
  - e. Working to add Learning to Skate to Kindergarten physical education curriculum - try to get it up and running this year but definitely taking off for next year
  - f. Aaron Kruse - HDC and Goalie Coach
  - g. 15u coach - Anna Kivisto and Jayme Byrne
  - h. discussion of how coaches are selected and if there are positions that we're still looking to fill
  - i. discussion on how the info gathered during the surveys are distributed and what action is going to be taken
  - j. Coaches for a team - one head and then they pick up to three assistants
- 6. Girls Update <Girls Coordinator - Katie Olson>
  - a. no report
- 7. Recruitment <Melissa>
  - a. Neon Night - almost 80 girls - 12 skaters that had never skated, Play It Again (Buffalo) supplied skates, donations (giveaways) Culver's, DQ, All Seasons
    - i. Good volunteers and a lot of good feedback
    - ii. Delano Printing - printed a frame insert
  - b. Boys - Steve Wollack - looking to do similar for Boys - Friday, October 26th 6-8pm
  - c. One Goal - make sure we don't have anyone on waitlist
- 8. Scheduling <Kristi>
  - a. Game slots are all sent in - really struggling to find enough game slots
  - b. Trying to manage Crossbar
- 9. Equipment <Ryan>
  - a. Working to get jersey distribution lined up (documents)
  - b. Med Bags - Lindsey is working on updates
  - c. Apparel Store 0 ready to go
  - d. Goalie equipment - talked with Aaron and will get his files
- 10. Sponsorship <Troy>
  - a. Collecting funds - generally looks a little lighter than last year
  - b. Digital displays on hold for now
- 11. Registration & Teams <Courtney/Kim>
  - a. Jr. Gold - looking to see if we have enough interest - need to communicate with the families that participated last year
  - b. Skills coaches - need to get their USA Hockey number and SafeSport certification in order to be rostered
  - c. Submitted partial board roster - need to get this completed ASAP!!

12. Volunteers <Courtney>
  - a. no report
13. Social Media – Marketing <Five Technology>
  - a. Meeting with Five to discuss services provided
    - i. Game Day posts
    - ii. DAYHA posts
    - iii. Posts - make sure they are timed better and not clustered
14. 2<sup>nd</sup> Sheet <Troy, Katie, Derek>
  - a. no real update
15. Fundraising <Melissa>

#### **OLD BUSINESS:**

- Spring Break Issues - DAYHA Impacts
  - Volunteers for District Tournaments we host
  - Lost practice time for teams already short on time
- Web page - when do we move over to Crossbar other details we need to get figured out
  - Need a charitable gambling page with a donation request form. Form is currently on their FB page.
  - Need to touch base with Five again on what they can help us with.
- Girls recruiting event - Melissa
  - Need to decide a date and budget
- Vacant Hockey Operations Role
  - Do we fill the position now? Budget Impact?
  - Melissa Foster has expressed interest in filling vacancy
- Fall Parent Meeting - Just a President's Letter to the Association, maybe a video??
- Donor wall thoughts/ideas - group to form to flush out the ideas - Katie, Melissa and Kim to start pushing this forward

#### **NEW BUSINESS:**

- Personnel Committee Formation
  - 2-3 Board Members
  - Reviews all DAYHA employees
  - Compensation
  - Hiring/Termination/Discipline
- Recruiting Committee Formation
  - Critical part of DAYHA
  - Not getting enough focus right now
  - 2-3 Board Members & 2-3 Members
- Grants - Need a board member focused on grants to help fund various functions of DAYHA
- Games played and tournaments - Based on current number of teams declared, here is how many league games will be played by level:
  - Squirt A - 8
  - Squirt B1 - 9
  - Squirt B2 - 15
  - Squirt C - 15

- 10A - 8 (each team 2 times)
- 10B1 - 8
- 10B2 - 9
- Should we be adding another tournament for levels that don't even play 12 district games?  
Increasing scrimmage funds for these levels? Reducing Registration fees?

09 September	D3 Bantam Game Scheduling	Scheduler
09 September	D3 Tournament Coordination	D3 Coordinator
09 September	Equipment / Supplies Ordered	Equipment
09 September	Wreath Coordination	Volunteer
09 September	Ice In	DASA
09 September	Determine Scrimmage Funding	Board
09 September	Send Reminder Registration Email prior to Penalty Fee	Secretary
09 September	DASA Tournaments	DASA
09 September	Schedule Scrimmages	HDC / Board
09 September	One Goal Registration & equipment prep	One Goal
10 October	D3 Pee wee/12u Game Scheduling	Scheduler
10 October	D3 Pee wee/12u/Bantam/15u Mandatory Meeting	Coaches & Managers
10 October	D3 Squirt/10u Game Scheduling	Scheduler
10 October	Equipment Hand-out	Equipment
10 October	SafeSport Association Certification	SafeSport Coordinator
10 October	CorTrust Certificate of Deposit	Treasure
10 October	Tryouts Completed	HDC / Board
10 October	Game Schedule Finalized	Scheduler

**CLOSED SESSION:**

**ADJOURNMENT: motion by Derek, 2nd by Kim**  
**9:32pm**