



## MONTHLY MEETING MINUTES

November 3, 2025

---

### 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.

Visitors - Steve (Tiger 3 dad)

### OFFICER REPORTS:

1. President < Troy Malo
  1. Travel teams - project clean the 2nd sheet glass and boards ASAP
    1. DASA will try and provide most of cleaning supplies
    2. Teams can bring some if they have some to donate
2. Treasurer < Katie Roers >
  - o Financial Update - need to get from Katie
    1. Checking -
    2. Future Improvement -
    3. MM Account -
3. Secretary < Kristi Duis >
  - o Prior month - minutes - motion by Melissa, 2nd by Ryan, motion passed (6,0,1)
  - o Prior month motions - none
  - o Prior month discussions
4. Comments/Issues from Directors

### COMMITTEE REPORTS:

1. D3 Representative <Kim>
  - a. Make sure to audit all team rosters
  - b. Jeremy Reed is the new executive director for MN Hockey as Sadie resigned.
  - c. Steve Gapinski is the new treasurer for MN Hockey and will leave the Maroon coordinator open in MN Hockey.
  - d. We need a Membership & Development Rep, we got called out for this.
2. SafeSport <Brandy & Matt>
  - a. No Report

3. Gambling Committee/Manager <Kevin>
  - a. September actuals - \$46,443.33 - motion by Ryan, 2nd by Luke R. motion passed (6,0,1)
  - b. November allowables - \$48,600 - motion by Melissa, 2nd by Nat motion passed (6,0,1)
  - c. Raffle Update - tickets picked up today and will get to Julie for distribution
  - d. General activity is slow but steady
  - e. DASA Raffle - DASA Board is supportive of it and will work with Gambling committee to get it running - likely be a 2nd half of season event - might be able to wrap it into the Puck in the Park or with the Tournament Kick-off Party (Clay's)
  - f. Overall gambling report - motion by Luke R. 2nd by Ryan, motion passed (6,0,1)
  
4. DASA <Troy>
  - a. Coaches - return equipment to proper places after practice
  - b. Working on heat at scoretable
  - c. Rink will be open 1 hour before games and 30 minutes before practice
  - d. 6am practice breakfast - please clean up after yourselves
  - e. Markers on ice & glass, scratch the ice, wipe the glass
  - f. Skating outside by Thursday
  
5. HDC <Brandon Anderson>
  - a. Previous applicants - discussed how the conversations went with each of these
  - b. Coaches meeting - Wednesday
  - c. Dryland / 2nd sheet - should be skating by end of week
  - d. Scrimmage Fest - communicating with the scrimmage coordinators to push this for 2 weeks - depending on the result, we might have to pull the events
  
6. Recruitment <Luke, Kristi, Jordy>
  - a. 64 new kids - keep up the recruitment activities
  - b. City said that skates and boots on the ice are ok
  
7. Scheduling <Kristi>
  - a. Jordy - presented about the schedule - meeting with the coaches this week
    - i. hoping for fewer game changes
  - b. Same teams are stuck at 6am - rotation - this was mainly just for pre-2nd sheet times
  - c. Any way for teams to get scrimmage slots for the season - working to figure out how to get the info to the coaches/teams and get them assigned
  
8. Equipment <Ryan>
  - a. Travel socks shipping from Canada this week
  - b. Jordy is a machine with recruitment
  - c. 2nd sheet equipment is coming from Canada - not here yet
  - d. Non-travel coaches - wanting a code for getting coaching gear - there are 52 non-travel coaches - discussion was to accommodate those that reach out and create a better plan next year with offering a single jacket style
  - e. Josh - goalie request - \$800 to spend at Dave's...but it was only good at Dick's - purchased additional gear from Dave's for \$790 and need approval - motion by Ryan, 2nd by Luke B, motion passed (6,0,1)

9. Sponsorship <Troy>

- a. Nothing to report

10. Registration & Teams <Courtney/Kim>

- a. Can teams please be reminded to return the ipad to the zamboni room and put on the charger
- b. 183 total non-travel members, 64 of which are first year. This is 2 more total at this level than last year and 34 more than what was predicted.
- c. 187 travel members, not including 9 members for JGold
- d. overall #'s we have 32 more players than last year
- e. Who are the coaches for JGold? Grant Mauch, Ty Schmatz, Brian Roers
- f. Scrimmage Fest: We have (1) BA, (0) BB1, (1) 12UB1 and (2) 12UB2. Costs are \$1100 for BA, \$1000 for BB1, and \$850 for 12U. What is challenging for teams is that unless they are within an hour or 1.5 hrs, 3 days is a lot to ask for a scrimmage. Not sure if we can make this just two days per each level.

11. Volunteers <Courtney>

- a. Dryland Coaches - hours or no - discussion resulted in no hours granted
  - i. Eventually we will have dryland for each team as part of a regular schedule

12. Social Media – Marketing <Kim Kane>

- a. trying to send out new content each week
- b. Should I be doing the home game posts? I saw that Five also did one for Saturday, but not Sunday - FIVE will do home games as part of sponsorship

13. 2<sup>nd</sup> Sheet <Troy>

- a. Benches on locker rooms almost complete, thanks to Charlie Roers and Company, Charlie is working on them for his eagle scout project.
- b. Rubber flooring install - potentially week of Nov. 17th
- c.

14. Fundraising <Melissa & Katie>

- a. Hockey Gear Drive: Keep Kids in Hockey - got more gear than we sold - donation might be coming from
- b. Grand Opening + Ribbon Cutting - working to finalize with the city - November 16th - free event, ribbon cutting at 4:45pm, kickoff another fundraising campaign
  - i. City to supply the ribbon and scissors
  - ii. Troy will speak on behalf of DAYHA - might ask Brian R or Jason G

# SOUP-ER SKATE



## Celebrate the Grand Opening of Spirit Park- Free Event

This joint venture enhances outdoor winter recreational opportunities for the community and offers more space for youth hockey leagues.

**NOVEMBER 16 | 4:00 - 6:30 PM**

*Spirit Park + Delano Area Sports Arena: 654 Tiger Drive*



- 4:00 - 4:45: Kids On-Ice Activities
  - 4:45: Ribbon Cutting Ceremony
  - 5:00 - 6:30: Homemade Soup Dinner + Mini Donuts
- Open Family Skate  
Arena Tours  
Giveaways

*Let us cook dinner for you!*

*Meal includes: Soup, bread, mini donuts, and bottled water*

INDIVIDUAL  
PRE-SALE TICKETS

**\$10**

FAMILY (5+ PEOPLE)  
PRE-SALE TICKET

**\$50**

Pre-Purchase Tickets by November 14: [datigers.com](http://datigers.com)

### Together, we're building opportunities—one sheet of ice at a time.

Delano Area Youth Hockey Association is responsible for \$180,000 in annual payments to support the second sheet of ice and cover critical expenses.

**Your contribution makes a difference.** Give today and be recognized on our commemorative wall honoring those who help keep Delano Hockey strong for generations to come.

**A \$25,000 match will be unlocked if 150 donations are pledged in 25 days.**



### c. Fundraising Letter

### 15. Personnel <Katie, Ryan & ??>

#### a. no report

### OLD BUSINESS:

- Season Kick off, Open House, Ribbon cutting event
  - Fundraising, tours, board members on hand for questions, etc.
  - Gerrit has some ideas on this and will help with volunteers
  - Are we ok with Gerrit giving volunteer hours?
- Buffalo Co-Op for 26-27
  - HDC handling discussions?
- Scrimmage Fest
  - Reduce rates or use for practice ice

### NEW BUSINESS:

1. Puck in the Park - meetings are happening
2. Operations staff should be allowed to participate in the closed sessions - something to review

**CLOSED SESSION:** motion by Ryan and 2nd by Luke R to move to closed session (6,0,1); motion to adjourn closed session Ryan, 2nd by Luke R, motion passed (6,0,1)

**ADJOURNMENT:** motion to adjourn by Ryan and 2nd by Luke R , motion passed (6,0,1)

**APPENDIX:**

11 November	Coaching CEP / Module Tracking	Board / Registrar	
11 November	Follow up with CEP Requirements Email	Registrar/HD C Delegate	make sure all coaches, new and old are aware of what they need to be a coach this year
11 November	Coordinates Team Pictures	Manager Coord	
11 November	Submit MN Annual Report	Treasurer / Accountant	
11 November	D3 Squirt/10u Mandatory Meeting	Coaches & Managers	
11 November	<a href="#">GoDaddy Domain Validation</a>	Board	
11 November	Team Registration Finalized	Registrar	
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 = <a href="mailto:financecompliance@sportsengine.com">financecompliance@sportsengine.com</a>