



## OPEN MONTHLY MEETING MINUTES

April 4, 2016

DAYHA

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

**Others Present:** Carolyn Kivisto, Rick Ragan, Vicky Rajewsky, Josh Simonson, Kevin Voss

**Call To Order:** 7:11 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, \$266,586.51. Minnesota Lakes Checking, \$4490.66. 2<sup>nd</sup> Sheet Account \$24,918.61. Notable deposits include volunteer checks and donations (e.g. United Way, All Season's Sports, and Graco Foundation). In addition, other deposits included STP registrations. Notable expenses included team funds and All Seasons (equipment).

Tom provided a financial update against budget. Overall, currently 23k favorable against budget. Notable outstanding liabilities include ice payments to DASA. Total income was favorable against budget due to more registration and sponsors than planned. Total expenses were unfavorable to plan by about 12k due to sponsor expenses, regional/state tournament and fundraising expenses. Tom proposed a preliminary budget in April for next year.

Motion by Troy M. and 2<sup>nd</sup> by Stacie to approve March treasurer report. Motion passed (6 Yea, 2 absent).

#### **Secretary:**

- Reviewed prior month electronic meeting minutes;

Motion by Troy M. and 2<sup>nd</sup> by Tom to approve March's meeting minutes. Motion passed (6 Yea, 2 absent).

Comments/Issues from Directors:

No Report.

**COMMITTEE REPORTS:**

DASA:

Kevin provided an update on DASA. One of the compressors (larger) was removed and getting rebuilt (est. \$24k). The second compressor (smaller) is also due to be rebuilt in the next couple of years. The plan is to rebuild the second compressor next year. Start-up usually requires two compressors, during the season only requires one compressor. These are the most pressing needs for DASA. The second priority is the Zamboni. Brandon to provide a list of capital needs and budget going into 2016-17 and financial plan for stability.

The DASA building continues to be leveraged full time for Lacrosse practice/tournaments during the spring.

SafeSport:

Discussion – next year everyone will need to renew SafeSport certification.

D3 Representative:

Carolyn provided an update from D3. She reviewed the incident report (e.g. aggressive penalties, fan ejection) which is down from the prior year, which is moving in a positive direction. Bantam's continue to maintain the majority of the incidents. They believe the 3<sup>rd</sup> penalty rule is adding value. Coach ejections are also down. Overall, D3 was pleased with the direction.

Carolyn also provided feedback from D3 looking for more assistance from associations with off-ice officials training (e.g. scorebooks, clocks, etc.).

May 7<sup>th</sup> will be a MN hockey leadership conference. Kirk is planning on attending. The association is looking for additional attendees from DAYHA.

District tournaments were already planned to be scheduled for next season. DAYHA will be hosting the Squirt A and 12u B tournament(s).

Discussion on the Mite/8u 5v5, the district is looking to limit the number of 5v5 games as 6 and to have those managed by the associations (not scheduled by the district).

HDC:

Brandon has formally stepped down from the ACE coordinator. Anthony Reynolds has been appointed to take over the ACE coordinator role. Brandon provided an update that the HDC will be meeting to review the year's accomplishments/opportunities leading to changes for the next season.

Brandon will be meeting with Thaler/Pond (Bruce) to set ice priorities for the next season. During the 2015-16 season, DAYHA purchased 42 hours of ice in Thaler. For the 2016-17 season, Brandon will be asking for more hours (ideally, DAYHA would like an additional 150 hrs.).

Girls Committee:

Kirk provided an update on the girls program. The girls committee had a March committee meeting and discussed 2015-16 summary achievements/opportunities and how it relates to the upcoming year. Annual membership was determined. Kirk Reiersen announced he was stepping down as the girls coordinator. The girls committee made a unanimous recommendation for Josh Simonson to assume the girls coordinator role going forward.

Motion: Kirk made a motion and 2<sup>nd</sup> by Brandon to accept Josh Simonson as the Girls Coordinator going forward immediately. Motion passed (5 yea, 3 absent).

Scheduling:

Vicky provided an update on scheduling update in preparation for annual association reporting. Vicky discussed what went well and opportunities for the past season and changes for next season.

Gambling Committee/Manager:

Kevin provided an update of Gambling. We received a letter from the state of Minnesota that they will be doing a compliance audit. These are expected (random) every 2-4 years. This has started and is expected to consume a lot of time/effort. Kevin provided an update that B's on the River is up and running. Lastly, Kevin provided an update on outstanding fundraising money (4 families). The fundraising is required/mandatory. A letter will be sent to the families with outstanding fundraising \$ and they will not be able to register for 2016-17 season until resolved.

Motion by Tom and 2<sup>nd</sup> by Stacie to approve the actual expenses for February for \$7,876.12.

B Johnson and Assoc.	Accounting	\$0
Supplies	Supplies	\$0
Delano Mini Storage	Storage	\$65.00
Paychex	Payroll	\$7,811.12

No accounting expenses due to prior month (double billed). Motion passed (5 Yea, 3 absent).

Motion by Troy and 2<sup>nd</sup> by Tom to approve the April budget for \*\$9,675 (\$75 for storage, \*\$8400 for payroll, \$300 for supplies, \$900 for accounting). Motion passed (5 Yea, 3 absent).

Total Balance for Gambling as of 4/4/2016 is \$23,386.60.

Motion by Stacie and 2<sup>nd</sup> by Troy to approve the monthly gambling report. Motion passed (5 Yea, 3 absent).

*Recruitment Committee:*

Carolyn provided an update that the committee's focus is on summer parades. The focus will be Delano and Rockford. In partnership with the Girls Committee, a proposal of a "Try Hockey for Free" with the STP managed ice advertising through the community and parades.

*Equipment:*

No Report.

*Sponsorship:*

Cherie Kuechle will be joining the sponsorship from the Girls High School Boosters program.

*Registration:*

Stacie provided an update on STP registration (23 boys, 19 girls).

**OLD BUSINESS:**

- N/A

**NEW BUSINESS:**

- Kirk discussed sending out the last reminder on the survey and will analyze/present results to the annual association meeting and in next month's board meeting.
- Board reviewed the annual presentation deck draft.

**CLOSED SESSION:**

**ADJURNMENT:** Motion by Troy and 2<sup>nd</sup> by Tom to adjourn at 10:55 pm motion passed.