



## MONTHLY MEETING AGENDA

January 8, 2024

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### CALL TO ORDER: 7:04pm

**CLOSED SESSION:** To discuss agreements relating to the 2nd sheet. Motion by Aaron, 2nd by Derek (passed 6,0,2) Motion to resume regular session at 8:02pm - Derek, 2nd by Kim (passed 8,0)

### 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>
  - Talked with HS and Bantam A coaching staff in regards to DAYHA teams practicing with HS teams. Need to make sure these events get on the DAYHA calendar so they are sanctioned events and players and coaches are covered by USA Hockey insurance.
  - We are being fined \$500 from D3 for issues with registration, in particular those surrounding/involving our mites.
2. Treasurer <Katie>
  - Financial Update - motion by Derek, 2nd by Kim (passed 8,0)
    1. Checking - \$111,291.13
    2. 2nd Sheet - \$29,121.07
    3. CD (2) - \$510,000
    4. Scoreboard - \$11,000 paid upfront by Sponsorship (not general fund)
3. Secretary <Kristi>
  - Approve prior month meeting minutes - motion by Derek, 2nd by Ryan (passed 8,0)
  - Review motions since prior monthly meeting
    1. Legal counsel to review documents - \$500 - motion by Ryan, 2nd by Kim (passed 7,0,1)
4. Comments/Issues from Directors

### COMMITTEE REPORTS:

1. D3 Representative <Kristi>
  - a. Did not attend the December meeting
  - b. Locker room monitor issues still present - must be INSIDE the locker room
  - c. Register the controlled scrimmages at the SQ/10U level
  - d. D3 starting a DE&I group

- e. District tourney trainers are the responsibility of the hosting association - fees will be reimbursed by D3
  - f. Rise in Ref issues - disrespect, threats, etc.
  - g. Wayzata is considering a move from SportsEngine to Crossbar
2. SafeSport <Brandy>
- a. Jr. Gold
    - i. Players have been disciplined
    - ii. No action taken on alcohol incident as technically no rules broken and current laws will provide discipline
    - iii. All issues closed
3. Gambling Committee/Manager <Kevin>
- a. ESST - must have accrued time
  - b. Red Vest - planning turn over on June 1st
  - c. Potential new site has reached out
  - d. Appreciation Dinner - February 13th at B's On the River
  - e. Financial Report -
    - i. January allowables - \$43,000 - motion by Derek, 2nd by Kim (passed 8,0)
    - ii. Lawful purpose expenditure - \$40,000 to DASA for ice fees - motion by Derek, 2nd by Kim (passed 8,0)
    - iii. November Actuals - \$46,292.08 - motion by Derek, 2nd by Joe (passed 8,0)
    - iv. Bank account - \$171,679 (as of 1-8-2024)
    - v. Overall Report - motion by Derek, 2nd by Aaron (passed 8,0)
4. DASA <Troy>
- a. Things have been running smoothly.
  - b. Behavior in shooting area is pathetic - considering coach or adult supervision at all times
    - i. potential of needing to check out pucks to use in the area
    - ii. discussion of having teams come into the rink to clean after one practice per month - Troy and Kristi to facilitate
5. HDC <Marc>
- a. Plan going forward for red-lined Termite coaches - not feeling the one time exception card is necessary at this level
6. Girls Update <Girls Coordinator - Katie Olson>
7. Recruitment <Joe>
- a. no report/update
8. Scheduling <Kristi>
- a. Nothing to report
9. Equipment <Ryan>
- a. Received bill for the season
    - i. didn't include the Jr. Gold jerseys
  - b. Shawn will provide a check for \$1,389 as a donation from the online store sales
  - c. Jr. Gold jerseys - charge players more at registration if they need a jersey but each year is a new jersey for them so we need to change the registration so they all pay extra for jerseys - Kim will track down the 2 players that registered indicating they didn't need a new jersey
  - d. One Goal - trying to maintain 50 complete sets of equipment

- e. Decommissioned jerseys - discussion on what to do with them as we don't have room to store them

10. Sponsorship <Troy>

- a. Summary of financial actions will be presented next month to all the groups
- b. Committee will be establishing a savings account for years when sponsorship funds are lower than expected to still subsidize the teams, and also for future improvements at the rink.
- c. There was a donation toward the purchase of a new scoreboard for the west end of the rink. The scoreboard has been ordered, it will allow additional advertising opportunities. A small portion of the sponsorship revenue this year will also pay for the scoreboard. DASA is contributing \$1,500 to the installation. Does DAYHA want to contribute any funds toward installation?
- d. Girls HS has received their payment of \$5k, Boys HS has received 7k and will get an additional \$2,400, DAYHA and DASA will get \$9,400.

11. Registration & Teams <Kim>

- a. Mite Error
- b. J-Gold coaches redlined??
  - i. Sub Ben Mattson
  - ii. Sub Marc Hawkins
  - iii. Kim to reach out to D3 regarding lack of actual red-line status on official roster
  - iv. Coaches handled the behavior issues on the team - benched a few players
- c. Registrar changes - based on registration / certification issues that we're having with coaches this season, effective immediately, Kerry and Kim will work with D3 to remedy the issues and prepare for next season,

12. Volunteers <Michelle>

- a.

13. Social Media – Marketing <Aaron & Five Technology>

- a.

14. 2<sup>nd</sup> Sheet <Troy, Katie, Derek>

- a. Documents to be approved at Council on 1/16/2024
- b.

15. Fundraising <Derek & Katie>

- a. Need to ramp this up assuming approval of all documents
- b. What's happening with River Street Jam - small discussion on how this is going to look moving forward
  - i. agreed if hours are offered for families, they will put toward the next season

**OLD BUSINESS:**

- Puck in the Park dates - Targeting Jan. 19-21
  - Things are coming together
  - Need teams for Mite Jamboree Sunday
  - Hockey Mom boot hockey - High Heel Hockey on Friday night
  - Live music on Friday night as well, promotion starting soon
- Mite Jamboree in March
  - Has Kerry M. been involved or brought up to speed - yes - working with the various teams that have been set up to handle aspects of the event

**NEW BUSINESS:**

- Termite coaches being redlined - We need a plan going forward - discussed under HDC

**DAYHA Playbook (Next Two Months):**

01 January	Identify outstanding finances w/members	Board / Treasury	
01 January	IRS Tax Submission	Board / Gambling	
01 January	Sign 1099s (e.g. Registration, DASA)	Board / Financial	
01 January	Team Playoffs, Tournaments	HDC / Board	
01 January	Order One Goal Equipment		
01 January	Coordinate Chevrolet Test Drive Fundraiser	Board/Fundraising	John Weinzierl has been the contact previously, jweinzierl@chevofdelano.com
02 February	Budget Reconciliation	Board / Treasury	
05 May	Partner with HS on Scheduling HS Games	President / ACE	Reminder to HS to leverage Saturday games to minimize impact on youth.
02 February	Coordinate Hosted District Tournaments	Board / Volunteer Coordinator	
02 February	Coordinate Hosted EOY Mite Jamboree	Board / Mite Level Leader	
02 February	Submit D3 HP Candidates	HDC / Level Leaders	

**CLOSED SESSION:**

**ADJOURNMENT: 10:06pm - motion by Derek, 2nd by Ryan (passed 8,0)**

**APPENDIX:**