



MEETING MINUTES

July 10, 2021

Meeting called to order by Mark Foster at 7:07

ATTENDANCE

2020-2021 Board Members in attendance:

Mark Foster – President
Derek Roers – Vice President
Stephanie Pfannenstiel – Secretary
Kristi Duis
Joe Roelofs
Ryan Anderson
Troy Malo

2020-2021 Board Members absent:

Levi Kraft – Treasurer
Katie Roers

OFFICER REPORTS

1. President: None
2. Treasurer: Levi via email (Report Approved; 7 aye, 0 nay, 2 absent)
 - a. CorTrust balance is \$127,826.14
 - b. MN Lakes balance is \$56,537.00
 - c. Second Sheet balance is \$32,209.50
3. Secretary
 - a. Meeting Minutes from 6-13-21 Approved (7 aye, 0 nay, 2 absent)
4. Comments/Issues from Directors:
 - a. None

COMMITTEE REPORTS

1. Volunteers: Rebecca and Julie
 - a. Motion from June meeting on registration details amended to exempt coaches/managers from the 1 tournament shift requirement (7 aye, 0 nay, 2 absent)
2. SafeSport: Allen
3. Registration & Teams: Paula and Nancy
 - a. Registration will be ready to go by August 1
 - b. Registration for DASA hosted tournaments is up and running
4. Gambling Committee/Manager: Kevin (Report Approved; 7 aye, 0 nay, 2 absent)
 - a. July allowable: \$
 - b. May actual: \$

- c. Bank balance as of XXX is \$
 - d. Still working to repay DAYHA \$10,000 startup cost
 - i. Anticipate payment by June 30
 - e. State budget passed and etabs were tabled, so no disruption to status quo
- 5. DASA: Troy
 - a. Working on plan for building improvements and 2nd sheet
- 6. HDC: Mark
- 7. Recruitment: Steph and Joe
 - a. Float looked great, good turnout on skaters
- 8. Scheduling: Kristi
- 9. Equipment: Ryan
 - a. Will work with Shawn to get order placed in August
- 10. Sponsorship: Troy
- 11. D3 Representative: Kristi
 - a. Next meeting later this week
- 12. Social Media – Marketing: Andrea
- 13. KKIH: Robin
- 14. Fundraising Committee: Derek and Katie
 - a. Events for this year include golf tournament, kickoff party and ice out party
 - b. Also looking at a Go Fund Me page

OLD BUSINESS:

NEW BUSINESS:

- 1. 2nd Sheet Update
 - a. Committees for the school and city to meet later this month
- 2. DASA Hosted Tournaments
 - a. Will send email on new volunteer position of Tournament Coordinator
- 3. Operational Strategy Changes (DASA/DAYHA)
 - a. Troy drafted outline of some thoughts on how DASA/DAYHA could improve their functionality

ACTION ITEMS:

- 1. Steph to work on filling vacant positions, including 3 people for tournament coordinators for our hosted tournaments
- 2. Mark to determine if he should attend a gambling training session
- 3. Mark to communicate with Marc that Board recommends team formation/game start date of December 1 for squirt/10IU level
- 4. Mark to draft Presidents letter on upcoming season/registration opening
 - a. Will boost on Facebook, along with note to families to update their Sports Engine emails
- 5. Levi to confirm registrations fees with Paula

ADJOURNMENT:

- 1. Motion to adjourn at 9:02.

DAYHA Playbook (Next Two Months):

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	Resources include membership feedback, survey, lessons learned, strengths/opportunities
06-June	Review Mission/Vision Statement	President	
06-June	Team Forecasting	HDC/Board	
06-June	Team Level Leaders	HDC/Board	
06-June	Prepare/Approve Budget	Board/DASA	DAYHA/DASA Contract
06-June	Tournament Selections	HDC/Board	Try not to schedule over Hockey Day MN (Puck in the Park event)
06-June	DASA Hosted Tournaments	HDC/Board	Decide how many tournaments, what levels and cost
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	Done throughout the year
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 Coordination Defined	Volunteer	