



## OPEN MONTHLY MEETING MINUTES

January 9, 2017

DAYHA

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**Board Members Present:** Mike Dorsey, Kristi Duis, Troy Malo, Jaime Nielsen, Dan Paulson, Kirk Reierson, Troy Schmidt, *Absent: Stacie Nelson, Heidi Voss*

**Others Present:** Carolyn Kivisto, Anthony Reynolds, Josh Simonson, Vicky Rajewsky

**Call To Order:** 8:10 pm by Kirk Reierson

### OFFICER REPORTS:

#### President

- Player Thank You

#### Treasurer

- Mite Budget for Swag – Hargarten
  - Motion by Mike 2<sup>nd</sup> by Troy M. to recommend \$1,800 for swag for the Mite Jamboree. Motion passed (6 Yea, 2 Absent)

#### Secretary

- Reviewed prior month electronic meeting minutes - NONE
- Approve prior month meeting minutes
  - Motion by Troy M. 2<sup>nd</sup> by Jaime to approve December's meeting minutes. Motion passed (6 Yea, 2 absent).

### Comments/Issues from Directors

No report

### COMMITTEE REPORTS:

#### D3 Representative - Carolyn

- Hopkins Bantam B2 change – due to player safety
- Armstrong 10U Sanction decision
  - Chair and Girls Coordinator have stepped down
  - Financial penalty?
    - Delano would support but is not interested in leading the effort
- 36 player misconducts already this season
- D3 Treasurer position is open
- Student Coaches – can only participate if rostered
- Scheduling Task Force
- MN Hockey meeting 1/27 – 1/29
- 2017 Season – home team to provide pucks (mandate)
- Feedback to Carolyn to provide in her report

- THFF has been set for Feb 25th
- Certified in SafeSport
- Social Media policy has been set

*SafeSport – Troy S.*

- Ali has indicated 2 people are outstanding
- Managers have all of the certifications
- Locker room monitors to be INSIDE the locker room
  - What is the penalty when the monitors do not show up?
    - DAYHA is liable – MN Hockey officials are known to randomly check for locker room monitors – Head Coach will be suspended for 1 game if team is not compliant

*Gambling Committee/Manager – Kevin*

- No report

*DASA – Kevin*

- No report

*HDC – Anthony*

- Pucks are being used outdoors and are disappearing – decision made to put a separate bucket outside (Troy M. to facilitate)
- Skills clinics attendance has been great
  - PWA bumped to Bantam level – concern for parent pushback – Anthony to communicate

*Girls Update – Josh*

- 8U Pond Hockey – no one showed up for the date so the teams played each other
- 8U Tiger Buddies and 10U Tiger Buddies have been set (January 13<sup>th</sup> and 21<sup>st</sup> respectively)
- Duluth Tournament this weekend (10UA, 10UB and 12U are participating)
- Concussions – couple of 12U players have been out but have returned
- 10UB – team is struggling but trying to stay positive
- 12U – request Jackie to attend a practice to help show what will be expected from the girls when they get to HS

*Recruitment – Heidi*

- No report

*Scheduling – Dan, Vicky*

- Provided comparison by team of ice hours from last year to this year
  - Full ice and  $\frac{1}{2}$  ice are counted the same
  - A lot of ice is being returned as teams try to schedule scrimmages
- Termites are asking for games – rostering concerns
- Mites – scheduled 3v3 and final jamboree will provide some rostering concerns (players cannot be double rostered)
- On schedule to meet/exceed ADM models
- DASA to host 12UB and SQA District tournament play – tournament coordinators needed

### Equipment – Dan

- Goalie Quick Change gear – Dave has picked this up from Total Hockey

### Sponsorship – Troy's

- \$16,325 in sponsorship
- \$2,154.12 in expenses
- \$14,170.88 – revenue
  - Motion by Troy M. 2<sup>nd</sup> by Troy S. to pay \$4,723.63 to each of Girls Boosters, Boys Boosters and DAYHA. Motion passed (6 Yea, 2 absent)
- Julie to step down after this year – need another volunteer

### Registration & Teams – Jaime

- PWC – goalie changes in mid-season
  - Anthony to communicate with coach to understand the situation and plan for the remainder of the season
    - Adjustment to player fees if a skater is being asked to play goalie for remainder of the season

### Volunteers – Emily

- No report

## **OLD BUSINESS:**

- Positive Coaching Alliance
  - Follow-up with attendance
- Association Playbook - further discussion tabled to future meeting
- DASA Agreement – Kirk to move forward

## **NEW BUSINESS:**

- Raffe status / Exceptions – discussed how to handle those that did not participate in the raffle
  - Important that ALL tickets get returned as this is a Gambling rule
  - Determined that next year we will not have the Jr. Gold team participate but rather build the amount into their registration fees
  - Discussed timing – suggested that we distribute tickets during the team meetings at the start of the season and have the drawing prior to the holidays
  - Discussed potential of adding an additional optional
- Puck in the Park – DAYHA is not sponsoring this event but is supportive of the initiative and we will look to become involved in future years if asked
- 2<sup>nd</sup> Sheet committee – tabled to February meeting
- Submission? – Wanted: America's Most Passionate Hockey Community
  - Jaime, Mike and Kirk to coordinate – Gerritt has volunteered to assist
- District Tourney – Volunteer hours / Coordinator (McCabe?) – discussed above
- DAYHA – non-profit status – do we need to submit forms/fees?
- I9 for Chevy

## **CLOSED SESSION:**

**ADJOURNMENT:** Motion by Troy M., 2<sup>nd</sup> by Troy S. to adjourn at 10:21pm. Motion passed (6 Yea, 2 Absent)