



MONTHLY MEETING AGENDA

October 5, 2018

OFFICER REPORTS:

1. President <Kirk>
2. Treasurers <Jeff>
 - o Financial Update
3. Secretary <Robin>
 - o Approve prior month meeting minutes
 - o Review motions since prior monthly meeting
4. Comments/Issues from Directors

COMMITTEE REPORTS:

- D3 Representative <Carolyn>
- SafeSport <TBD>
- Gambling Committee/Manager <Kevin>
- DASA <Kevin>
- HDC <Anthony>
- Girls Update <Josh>
- Recruitment <Kevin / Robin>
- Scheduling <Kristi>
- Equipment <TBD>
- Sponsorship <Troy>
- Registration & Teams <Jaime, Paula>
- Volunteers <Jaime, Natasha>

OLD BUSINESS:

1. DAYHA Brochure <Troy M>
2. Locker Room Policy <Jaime>

Month	Key Events	Ownership	Notes
10 October	D3 Peewee/12u Game Scheduling	Scheduler	
10 October	D3 Peewee/12u/Bantam/15u Mandatory Meeting	Coaches & Managers	
10 October	D3 Squirt/10u Game Scheduling	Scheduler	
10 October	Equipment Hand-out	Equipment	
10 October	Manager Meeting / Parent Meeting	Board	
10 October	SafeSport Association Certification	SafeSport	
10 October	CorTrust Certificate of Deposit	Treasure	CD opened 10/5/2018. Matures on 5/5/2019. 10 day window to redeem or it automatically rolls forward.
10 October	Tryouts Completed	HDC / Board	
10 October	Game Schedule Finalized	Scheduler	

NEW BUSINESS:

1. [Inspired Athletx](#) <Grant>
2. KKIH Letter <Kirk>
3. MN Hockey / MN Wild Event <Josh, Kirk>
4. PCH for Coaches <Anthony>
5. PWB Reschedule w/D3
6. Equipment Room <Aaron>
7. Private Use (Buzz) <TBD>

DAYHA Playbook (Next Two Months):

Month	Key Events	Ownership	Notes
11 November	Coaching CEP / Module Tracking	Board / Registrar	
11 November	Coordinates Team Pictures	Manager Coord	
11 November	Submit MN Annual Report	Treasurer / Accountant	Typically due on 11/15. http://www.ag.state.mn.us/Charity/DownloadForms.asp
11 November	D3 Squirt/10u Mandatory Meeting	Coaches & Managers	
11 November	<u>GoDaddy Domain Validation</u>	Board	
11 November	Team Registration Finalized	Registrar	
12 December	DASA Tournaments	DASA	
12 December	District Tournament Coordination	Board	

CLOSED SESSION:

ADJURNMENT:

APPENDIX:

Opportunity / Strength	Category	Submission	Date	Idea
Opportunity	Culture	JO	6/4/18	Leadership Gap with New Members
Opportunity	Culture	Reed	6/4/18	Pro-active volunteer to drive off-ice culture/mission while addressing issues
Opportunity	Culture	MD	6/4/18	PCA/Education expansion with leaders
Opportunity	Facility	KR	6/4/18	Capital Improvements (2 nd highest funding recommendation)
Opportunity	Finance	KR, JO, TM, Reed, GV	6/4/18	Positive Financial Budgeting
Opportunity	Finance	JO, TM	6/4/18	Fundraising Opportunities / Additional Gambling Site - \$/Community
Opportunity	Finance	TM	6/4/18	Sponsorship Strategy (Expansion, Package/Marketing)
Opportunity	HDC	KR, Reed, MD, CK, GV	6/4/18	Skills Development / Feedback / Consistent and appropriate methodology by level (e.g. intelligym)
Opportunity	HDC	RO	6/11/18	Skill Development (Formal Goalie Coordinator and Program, Skill Development Focus)
Opportunity	HDC	KR, Reed, GV, CK	6/4/18	Dryland Coordination
Opportunity	HDC	KR	6/4/18	Tryout Expectations, Process Communication (feedback on basics)
Opportunity	HDC	JO	6/4/18	Termite Games (Currently only 1 YE scrimmage w/Orono)
Opportunity	HDC	TM, MD	6/4/18	Communication expectation with playing time with BA, PWA
Opportunity	HDC	Reed, CK	6/4/18	Mid-season Survey for PW and up
Opportunity	ICE	KR, GV	6/4/18	2 nd Sheet Committee / Additional Ice (highest funding recommendation)
Opportunity	ICE	JO	6/4/18	Scheduling Improvements
Opportunity	Volunteer	KR, TM	6/4/18	Volunteer Coordination
Strength	Communications	KR	6/4/18	Website Redesign
Strength	Culture	KR	6/4/18	Philantropic Initiatives
Strength	Culture	TM	6/4/18	Reduced Escalated Association Issues (e.g. Safesport)
Strength	Culture	MD	6/4/18	PCA Program
Strength	Culture	MD	6/4/18	Passion
Strength	Culture	CK	6/4/18	Leadership is Organized, Directed, Equitable
Strength	Finance	CK	6/4/18	Financial Transparency
Strength	HDC	KR	6/4/18	Alumni / HS Alignment w/Youth - expand on success stories
Strength	HDC	KR	6/4/18	Tournament Scheduling & Experience
Strength	HDC	MD	6/4/18	Increased Level of success/influence by coaches and members