



MONTHLY MEETING MINUTES

September 9, 2024

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> - Call to order - 7:04pm
2. Treasurer <Katie>
 - o Financial Update
 1. Checking \$122,087.81
 2. 2nd sheet - \$3,047.09 - discussion on keeping this account open
 - o Sponsorship payments for signage
 - o Refunds of Steak Fry tickets that were purchased at All Seasons - need to follow up with where the funds are
 - o Motion to approve - Derek, 2nd by Kim motion passed
3. Secretary <Kristi>
 - o Approve prior month meeting minutes - motion to approve Melissa, 2nd by Kim, motion passed
 - o Review motions since prior monthly meeting - none
 - o Review discussion items since prior monthly meeting - none
4. Comments/Issues from Directors

COMMITTEE REPORTS:

1. D3 Representative <Kristi>
 - a. Waiver discussion regarding sibling waivers - see the examples below -
Yes, this waiver will be approved: Sally is a U12 in the Osseo Maple Grove Association but lives in Buffalo. She waived into OMGHA years back and was grandfathered into OMGHA as she attends St. Vincent Elementary School in Osseo. Sally has a little brother Steven who also lives in Buffalo and also attends St. Vincents in Osseo and is now old enough to be a Mite 1. Steven's parents would like him to also play for OMGHA because his sister plays on a grandfathered waiver and as a matter of convenience to the parents, they would like this to be approved. Steven has never played association hockey. Given Steven has never played association hockey, is a Mite and his sister is grandfathered into OMGHA, we will allow this waiver. Steven will also have the opportunity to "declare" his place of youth hockey prior to his first year of squirts.

No, this waiver is NOT approved: Sally is a U12 in the Osseo Maple Grove Association but lives in Buffalo. She waived into OMGHA years back and was grandfathered into OMGHA as she now attends Paranasus school in the OMGHA school boundary. Sally has a little brother Steven who also lives in Buffalo and attends St. Vincents and is now old enough to play super mites. Steven has only played hockey in the Buffalo Youth Hockey Association but now wants to play for OMGHA. Because Steven did NOT waive into OMGHA previously, even though his sister played for OMGHA, Steven is NOT allowed to play for OMGHA on a sibling waiver. Even if Steven was still a mite and has only played Mites in Buffalo, he is not allowed to play for OMGHA. Steven in this case would have the opportunity in this situation to declare to play for OMGHA prior to his first year of squirts.

- b. Scheduler's Meeting - August 19th
- c. Discussion regarding the D3/D6 Region Tourney for B2 and C level PW, 12U, Bantam teams - this will be happening this season but the two districts are still working out the details. Games will be played in both districts.
- d. Finance committee will be starting up this season and will utilize the Treasurers from the three associations on the Competition Committee rotation (DAYHA is one - this is our second year in the rotation so we will be done at the end of this season)
- e. Neck guard rules - Officials will send players to the bench if neck guard is not being worn and they will not be allowed to return to the ice until it is on. Discussion that at the Junior Gold level it will be an immediate ejection and the player will not be able to return to the ice for that game.
- f. CEP clinics are rolling out on September 1st. All levels of CEP will stop on 12/15/24.
- g. Girls Coordinator is in place and he will organizing a Zoom call for all Girls Coordinators, looking to add a D3 sponsored college hockey recruiting info session- more details to come
- h. D3 will be hosting a 19U team again this season - push to get more girls involved
- i. Goalie Coordinator - looking to set up a monthly Zoom call to discuss recruiting, retention and coaching development of goalies for the entire district

- 2. SafeSport <Brandy & Matt>
 - a. none
- 3. Gambling Committee/Manager <Kevin>
 - a. Checking balance - \$102879.57
 - b. July actuals - \$34,130.72 - motion by Derek, 2nd by Katie, motion passed
 - c. September allowables - \$44,000 - motion by Derek, 2nd by Katie, motion passed
 - d. Lawful purpose expenditures - motion by Katie, 2nd by Melissa, motion passed
 - i. Donation to DASA - \$45,000 (1st of the year)
 - e. Delano Lanes update - bank bought the loan back - 2 individuals have approached with interest in keeping the business a bowling alley; likely to be sold prior to February; pull tabs are still available there but they are running pretty bare bones
 - f. Both Mexican restaurants are up and running - both are making money at this point
 - g. Big \$ Bingo - something to do with 2nd sheet - run every 6 weeks at a different location - packets will be more expensive with the possibility of winning triple
 - h. Teacher Bingo at Carbone's - September 28th - bring supplies for the teachers and the proceeds will go to Delano PIE - need to push via social media
 - i. Raffle - no discussions as of yet - Jim and Julie will run again
 - j. Challenged the team to bring in more revenue than budgeted/planned for this year
 - k. Discussion of having a 10 gun raffle - Derek and Kevin will check into it and report back

1. Overall Gambling Report - motion by Ryan, 2nd by Melissa, motion passed
4. DASA <Troy>
 - a. Received a quote for a 10 yr. fix on the leaky roof, approx. \$100,000, timing for repair undetermined at this time.
 - b. Ice is in, things are running well
 - c. New gate install is scheduled for Oct. 7
5. HDC <Brandon>
 - a. Non parent coaches salaries - couple interested in girls teams and a few for boys teams - trying to find as many as possible and need to know the financial side to be better prepared for the discussions
 - b. PWA - Lance Reynolds as Head Coach and Level Leader
 - c. 15U girls recommendation - HDC recommend that this season's 7th graders (2 players) should play up to 15U
 - d. Ice time/6am level practices (Kristi follow up) - keep them level based for the next year
 - e. Tryouts - looking good
 - f. Adjustments to teams - dropping a B2 team - need to drop the Willmar and Rosemount tourneys
 - g. Website transition - need to have the Coaching Corner added to the new website
6. Girls Update <Girls Coordinator - Katie Olson>
 - a. Reimbursement checks for tournaments
7. Recruitment <Melissa>
 - a. Girls skating event - scheduled for October 4th - 6-8pm
8. Scheduling <Kristi>
 - a. Transition to Crossbar has caused some delays in getting info pushed to calendar as their system is not as user friendly as SE
 - b. Getting tournaments added in
 - c. Team declarations need to be finalized this week for scheduling purposes. The first round of game slots are due to D3 by the 19th
 - d. Need confirmation on Monday goalie training session times, Power skating session times
9. Equipment <Ryan>
 - a. One Goal update- currently have 23 registered Delano participants, 6 registered Rockford participants - probably need to push out info on this
 - i. random pieces of equipment in totes in storage - hand over the majority of the pieces to Bryce for his swap
 - b. Med bags - will review to ensure they are fully stocked
 - c. Goalie equipment - do we have anything that we need to turnover to Bryce or reach out to any new goalies to see if they need equipment - might need to reach out to Aaron Kruse
 - d. Discussion on Grants for equipment
 - e. DAYHA gear store link - reviewed the offerings
10. Sponsorship <Troy>
 - a. Holding off on digital screens until group sees where revenue comes in for this season
11. Registration & Teams <Courtney/Kim>
 - a. Board Roster - need everyone to complete SafeSport and Background Check
 - b. Level Leaders
 - c. Need to promote non-travel teams - Melissa will create a flyer to put in PeachJar
 - d. Need to reach out to families that played last year that haven't yet signed up
 - e. Little Wild - refund due back as one family did not return both players to take advantage of the first year free
12. Volunteers <Courtney>

- a. provide a quick tutorial on how to use the new system so Board members are able to answer basic questions from families

13. Social Media – Marketing <Five Technology>

- a. no report

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

- a. Moving forward - canopy will start on Tuesday!!
- b. Thank you to Jason Gabrick for all of his work on our behalf!

15. Fundraising <Melissa>

- a. Santa's Wreaths - received promotional materials

OLD BUSINESS:

- Spring Break Issues - DAYHA Impacts
 - Volunteers for District Tournaments we host
 - Lost practice time for teams already short on time
- Golf Event - Andy Bright
 - Summary of Event - no report yet
- Web page - when do we move over to Crossbar other details we need to get figured out
 - Need a charitable gambling page with a donation request form. Form is currently on their FB page.
 - Need to touch base with Five again on what they can help us with.
- Girls recruiting event - Melissa
 - Need to decide a date and budget
- Bury Family - Season ending injury 2023-24
 - Fees paid from last year will be applied to this year's fees



- Vacant Hockey Operations Role
 - Do we fill the position now? Budget Impact?
 - Melissa Foster has expressed interest in filling vacancy

NEW BUSINESS:

- Fall Parent Meeting - Just a President's Letter to the Association, maybe a video??
- Junior Gold - Buffalo will take extra players if we have them
- Girls playing on boys teams
- Single season players waiving in to DAYHA
- Scrimmage Funding - \$400, \$500, \$600 for each level - keep separate from Team Fund
- Travel team pictures - try to complete by mid-November - reach out to TGK and Lindsey
- First Night review - Great Reset - generally good
 - Thoughts for next season - fewer sessions for longer time
- Donor wall thoughts/ideas - group to form to flush out the ideas - Katie, Melissa and Kim to start pushing this forward

| | | |
|--------------|---|-----------------------|
| 09 September | D3 Bantam Game Scheduling | Scheduler |
| 09 September | D3 Tournament Coordination | D3 Coordinator |
| 09 September | Equipment / Supplies Ordered | Equipment |
| 09 September | Wreath Coordination | Volunteer |
| 09 September | Ice In | DASA |
| 09 September | Determine Scrimmage Funding | Board |
| 09 September | Send Reminder Registration Email prior to Penalty Fee | Secretary |
| 09 September | DASA Tournaments | DASA |
| 09 September | Schedule Scrimmages | HDC / Board |
| 09 September | One Goal Registration & equipment prep | One Goal |
| 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 | SafeSport Association Certification | SafeSport Coordinator |
| 10 October | CorTrust Certificate of Deposit | Treasure |
| 10 October | Tryouts Completed | HDC / Board |
| 10 October | Game Schedule Finalized | Scheduler |

CLOSED SESSION:

ADJOURNMENT: Motion to adjourn Derek, 2nd by Kim, motion passed.