



MONTHLY MEETING MINUTES

May 1, 2023

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.

Meeting called to order - 7:03pm by Vice-President Derek Roers

Attendance:

Board Members Present - Derek Roers (VP), Troy Malo (Treasurer), Ryan Anderson, Kristi Duis, Katie Roers, Aaron Nelson, Joe Roelofs

Board Members Absent - Luke Borman

Committee Leads - Kim Kane (Registrar), Marc Hawkins (HDC)

Visitors - Shawn Lynch (All Seasons), Lance Reynolds (HS Girls Coach)

OFFICER REPORTS:

1. President Troy
2. Treasurer Katie - report provided by Troy
 - o CorTrust checking account - \$100,847.60
 - o Future improvements account - 18,214.25
 - o Money Market - \$304,060.91
 - o Approved - Derek, 2nd by Katie - passed (7-0-1)
 - o Only known open item for 2022-2023 season is All Seasons invoice received at meeting
 - o Emily to provide list of families with open amounts due
 - o Apply for credit card to be issued to Treasurer (Katie Roers) with a spending limit of \$30,000 - motion by Kristi, 2nd by Aaron - passed (7-0-1)
3. Secretary <Kristi>
 - o Approve April Board meeting minutes - Derek, 2nd by Katie - passed (7-0-1)
 - o Review motions since prior monthly meeting - none noted
4. Comments/Issues from Directors

COMMITTEE REPORTS:

1. D3 Representative - Kristi
 - a. preliminary team declarations due by May 15th
 - b. Questions to take back to D3 - Will SQA continue to have smaller game count for this next season? Will SQ/10U game schedule start after Thanksgiving again this next season?
2. SafeSport - Brandy

- a. no update
- 3. Gambling Committee/Manager - Kevin
 - a. no update
- 4. DASA - Troy
 - a. Ice in - September 24
- 5. HDC - Marc
 - a. Meeting Monday (May 8th)
 - b. Same tournament counts for each level as last year
 - c. Preliminary team declarations and numbers
 - i. Bantam 42 skaters/4 goalies - 3 teams (A, B1, C)
 - ii. PeeWee 43 skaters/5 goalies - 4 teams (A, B1, B2, C)
 - iii. Squirt - 57 skaters - 5 teams (A, B1, 2-B2, C)
 - iv. 15U - 1 team - A
 - v. 12U - 1 team - B1
 - vi. 10U - 29 skaters - 2 teams (A, B1)
- 6. Girls Update
 - a. Not sure we need this position - discussion but no firm resolution
 - b. Desire to have HS girls to host social event for 6U players
- 7. Recruitment - Joe
 - a. Rockford expo was great - should continue
 - b. Delano is May 20 - we need a body to show up?? Joe has the stuff
 - c. September - Recruitment events, open skates, etc.
- 8. Scheduling - Kristi
 - a. nothing to report
- 9. Equipment - Ryan
 - a. Practice jerseys - skip this for 2023-24 season - readdress in future
 - b. Need to order goalie cut jerseys
 - c. Grey jerseys (15U) - returning to HS
 - d. Junior Gold jerseys - should they have DAYHA jerseys or purchase their own (as they have done historically)
 - e. Med bags - working with Lindsey to get supply list and additional bags
- 10. Sponsorship - Troy
 - a. Nothing to Report
- 11. Registration & Teams - Kim
 - a. transitioning info to Five Technologies for next season
- 12. Volunteers - Michelle
 - a. no update
- 13. Social Media – Marketing - Aaron
 - a. getting access to various accounts
- 14. 2nd Sheet - Troy & Derek
 - a. City is processing bids
 - b. Calling all members (team by team) for donations/fundraising
- 15. Fundraising - Derek & Katie

OLD BUSINESS:

- Jersey's

- Design-send info to Shawn he'll create some mocks
 - Lead time needed - 5-6 weeks - DAYHA plans to provide order info after July meeting
- Fundraising
 - Golf Event - Need a lead
 - Team fundraising for 2nd sheet
 - Ice-in fundraiser - Need a lead
 - Puck in the Park - Josh Nelson
- Girls & Lance Reynolds -15U vs. JV vs 13U pilot
 - What's the plan/Vision
 - Skaters will always register first for 15U and based on Tryout protocol (communication [link here](#)) can participate in HS tryouts
 - Meeting planned for all 12U and older families (based on next season's teams) - proposed May 21st at 8pm in DHS Tiger Den pending rental approval
- Budget for next season
 - Registration Fees - discussion around logistics of having a split registration - initial registration and down payment and then second registration for actual team placement with the final registration fee based on team level - decided to proceed as we have in the past - will invoice A team families for additional \$100 to cover additional game time ice and ref fees (PW/12U, BA/15U only)
 - Part-Time Goalie discussion for SQ/10U
 - Aaron to document expectations and info to be provided to families prior to the opening of registration so families can make an educated decision on whether to register as a skater or a part-time goalie
 - Goalies will have one fee level (not separate for FT or PT)
 - Motion to approve registration fees as discussed - passed (7-0-1)
- Open Roles
 - Manager Coordinator
- Tryout Dates - discussion of schedule limits (school trips, D3 Tier 1 blackout dates)

NEW BUSINESS:

- Elect Officers - first order of business
 - Motion to approve appointment of Kim Kane to the Board - Katie Roers, 2nd by Ryan Anderson - motion passed (7-0-1)
 - Officer Nominations - motion by Ryan Anderson, 2nd by Joe Roelofs to vote the slate - motion passed (8-0-1)
 - President - Troy Malo
 - Vice-President - Derek Roers
 - Secretary - Kristi Duis
 - Treasurer - Katie Roers
- Survey Results - 57 responses to date - high participation from the younger (non-travel) levels
- Annual Meeting Summary - low participation from non-Board members
 - Discussion of Girls program questions/concerns
- DAYHA Hosted Tournaments
 - Bantam C - Yes
 - Other? - Options: Squirt A, 15U
- All Seasons - Shawn
 - presented the store fundraiser check \$1,077

- looking for feedback from last season
 - insulated coach pants?
 - “Coach store” was successful - plan to run again
- suggestions for next year
 - Puck In The Park apparel
 - Golf Tourney apparel

DAYHA Playbook (Next Two Months):

05 May	Association Role Analysis	Board	Identification and Strategy to fill key Roles	
05 May	Board Election	Board		
05 May	File Tax Returns	Treasurer	Fiscal Year End/Begin	
05 May	Gambling Annual Audit	Gambling		
05 May	Roles and Responsibilities Defined	Association	May Consideration	
05 May	Tryout Evaluation Dates	HDC / Board	First Week of October	D3 HP/Tier 1 - asked to block 9/30-10/2 from tryouts as it conflicts w/ their tournament
05 May	Review/Validate Association Bi-Laws	Board		
05 May	DASA Hosted Tournaments	HDC / Board	Decide how many tournaments to host, what levels & what to charge for them	
05 May	Update Executive Board Banking Signatures	Executive Board	Any executive board changes require signature update with Delano State Bank and MN Lakes banks.	
05 May	Passwords & Security Update	Board / Secretary	Update (remove/add) Privileges - Secretary Maintains list of all DAYHA banking & online access points. Update/approve future rights and remove access for those no longer in need.	
May 05	Certify Agent of Board	Board/Secretary		
06 June	Additional Ice Purchase Coordination	Board		
06 June	Submit Application to host Regional/State Tournament	Board / DASA		
06 June	DASA Capital Improvements	DASA		
06 June	Define Skills / Goalie Clinics	HDC / Board		
06 June	Identify & Prioritize Next Season Objectives	Board	Resources include membership feedback, survey, lesson's learned, strengths/opportunities	

06 June	Review Mission/Vision Statement	President		
06 June	Update Playbook & Org Chart	Board	Review items in Playbook. Change as needed. Update Org Chart tab with new volunteers or positions	
06 June	Prepare / Approve Budget	Board / DASA	DASA / DAYHA contract	
06 June	Tournament Selections	HDC / Board	Try not to schedule on "Hockey Day MN" weekend which is usually "Puck in the Park" in Delano	
06 June	Gambling Review	Executive Board/Gambling	Annual Employee Reviews. Executive Board reviews Committee Lead. Committee Lead to review and turn in all other required employee Reviews	
06 June	Dryland	Board	determine dryland structure with Crow River CrossFit for year. Which teams, duration of program, etc.	Look at combining teams especially at younger levels and C teams Attendance was light.
06 June	Team Forecasting	HDC / Board		
06 June	Team Level Leaders	HDC / Board		

CLOSED SESSION:

- Filling the open board position - was not conducted in closed session - see above

ADJOURNMENT: motion to adjourn at 10:06 - passed (7-0-1)

APPENDIX: