



MONTHLY MEETING MINUTES

October 9, 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.

Absent - Luke Borman, Derek Roers

OFFICER REPORTS:

1. President <Troy>
 - o no report
2. Treasurer <Katie>
 - o Financial Update - motion by Kim, 2nd by Aaron- motion passed (6,0,2)
 1. Checking - \$216,372.21
 2. Improvements - \$26,576.07 - \$20,000 payment to City came out of General Fund - need to move funds to cover that as the payment should have come from this account
 3. Money Market - \$308,016.20
 4. Recommendation to move \$200,000 to MM account (term TBD based on rates)- motion by Aaron, 2nd by Katie - motion passed (6,0,2)
 - o Emily has indicated she would like to stop doing the bookkeeping role.
3. Secretary <Kristi>
 - o Approve prior month meeting minutes - not provided in time for meeting
 - o Review motions since prior monthly meeting - none
4. Comments/Issues from Directors

COMMITTEE REPORTS:

1. D3 Representative <Kristi>
 - a. Fall meeting to be hosted by associations
2. SafeSport <Brandy>
 - a. no update
3. Gambling Committee/Manager <Kevin>
 - a. August Actuals - \$36,917.04 - motion by Ryan, 2nd by Joe - motion passed (6,0,2)
 - i. Annual subscription for When I Work time cards - wasn't included in original budget
 - b. October Allowable - \$48,000 - motion by Ryan, 2nd by Joe - motion passed (6,0,2)
 - c. Account balance - as of 9/24/2023 - \$64,085.06, as of 10/9/2023 - \$134,000 - motion by Kim, 2nd by Ryan - motion passed (6,0,2)
 - d. Lawful Expenditures - donations and annual fees to State of MN - \$7,345

- e. Red Vest - termination date 11/30/2023, booth is moving to Delano Lanes
- f. Carbone's is up and running - a little slow due to booth location but expecting things to pick up
- g. Gambling Committee recommends that we earmark \$10,000 per year for donations to Delano based non-profit groups
- h. Bingo starting in November at Clay's

4. DASA <Troy>

- a. Things are running smooth with ice in. No other news to report.

5. HDC <Marc>

- a. Tryouts this week
- b. Still need coaches
- c. 12U broke arm in skating, kids were screwing around, so far no safe sport has been filed
- d. Transition possibly to Brandon for some of the duties
 - i. Would be great at the hockey stuff, can we give admin details to the Hockey Operations Coordinator position??
- e. Do we need a boys and girls focus - how do we split the tasks? Girls ACE and Boys ACE??
- f. Fortis - meeting set for October 30th - one coach from each team must attend
- g. Fall meeting - 10/16 - location either Dave's or Carbone's

6. Girls Update <Girls Coordinator - Katie Olson>

7. Recruitment <Joe>

- a. We need bodies at One Goal to answer questions and help direct them to register for Intro
- b. Update website to get One Goal info on landing page

8. Scheduling <Kristi>

- a.

9. Equipment <Ryan>

- a. Any updates on Jersey timeline - no update
- b. Socks?
- c. Coaches Jackets - store will go live on Tuesday
- d. Online store - store will go live as early as Wednesday
- e. Med bags - need to order supplies

10. Sponsorship <Troy>

- a. Group is meeting on Wednesday
- b. Approx 15,000 in revenue so far
- c. Looking to wrap up payments for this season by the end of Oct.

11. Registration & Teams <Kim>

- a. Emily Day an option to replace Kim? Heather Truax is helping take over Kims role for this year.
- b. Update on Waivers granted & denied.

12. Volunteers <Michelle>

- a. no update

13. Social Media – Marketing <Aaron & Five Technology>

- a.

14. 2nd Sheet <Troy & Derek>

- a. New timeline, drawings are out
- b. Bids close 10/27
- c. Seek approval at the Nov. 7 council meeting

15. Fundraising <Derek & Katie>

OLD BUSINESS:

- Open Roles
 - Manager Coordinator
 - Tournament Coordinator
 - Golf Scramble
 - Girls Coordinator
 - Registrar
 - Others?
- Hockey Operations Coordinator Position
 - Conducting some interviews this week.
- Tournament registration
 - Is it all done?
 - Document updated? - Should be moved to shared drive
-

NEW BUSINESS:

- Goalie Equipment - Aaron Nelson
 - Stop providing equipment at SQ/10u and above.
- Puck in the Park dates - Targeting Jan. 19-21
 - Squirts have in town tourney on 19-21
 - Kevin Jaunich helping again, others? Maybe Josh Schmidt??
- Now hosting a PWC tournament
- One Goal - Are we ready??
 - What are the questions we need to be able to answer?
 - Do we need computers to help people register?

DAYHA Playbook (Next Two Months):

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	
11 November	Coaching CEP / Module Tracking	Board / Registrar	
11 November	Coordinates Team Pictures	Manager Coord	
11 November	Submit MN Annual Report	Treasurer / Accountant	
11 November	D3 Squirt/10u Mandatory Meeting	Coaches & Managers	
11 November	GoDaddy Domain Validation	Board	

11 November	Team Registration Finalized	Registrar	

CLOSED SESSION: none

ADJOURNMENT: Motion by Ryan, 2nd by Kim - meeting adjourned at 9:36pm

APPENDIX:

Contact Form submitted from: <https://www.datigers.com/page/show/8158>

- NAME: Jordan Atkinson
- EMAIL ADDRESS: jatkinson1003@gmail.com
- EMAIL SUBJECT: Delano Hockey Logos

Jordan Atkinson wrote:

Hi Troy,

I'm a Delano Youth Hockey Parent and I was looking to see if could get either high resolution files or vector files of the tiger hockey logos. I'm in the screen printing industry and looking to make apparel for my family.

Thanks,

Jordan Atkinson

Replies to this email will be sent to: jatkinson1003@gmail.com