



OPEN MONTHLY MEETING MINUTES

November 6, 2017

DAYHA

Board Members Present: Mike Dorsey, Kristi Duis, Troy Malo, Jaime Nielsen, Robin Olson, Jeff Ornell, Kirk Reierson, Troy Schmidt

Absent: Kevin Reed

Others Present: Carolyn Kivisto, Josh Simonson, Anthony Reynolds, Kevin Voss, David Hargarten, Shawn Lynch, Ben Rousu, Rick Ragan

Call To Order: 7:03 pm by Kirk Reierson

OFFICER REPORTS:

President

- Registration analysis – gathering information to prepare a marketing plan for the 2nd sheet, need to determine breaking points

Treasurer

- 2017-2018 Budget
 - State Bank of Delano - \$171,421
 - Minnesota Lakes - \$4,479
- Motion by Troy M., 2nd by Troy S. to approve November Treasurer's report. Motion passed (7 Yea, 1 Absent).

Secretary

- Motion by Troy M., 2nd by Troy S. to approve November Meeting Minutes. Motion passed (7 Yea, 1 Absent).
- Motions from email:
 - Troy M. made a motion and seconded by Jaime to distribute scrimmage dollars to the traveling teams using the same method as last year. Final amounts to be distributed will be discussed (agenda item) at the next board meeting. This motion is to begin the allocation process final amounts set by the board. (7 Yeah, 1 absent)

- Kevin made a motion and seconded by Robin to increase the Jr Gold tournament dollars to \$3900. (7 Yeah, 1 absent)
- Troy S. made a motion and seconded by Robin to spend \$108 annually for Sign up Genius for 5000 emails a month. (8 Yeah, 0 absent)

Comments/Issues from Directors

COMMITTEE REPORTS:

D3 Representative – Carolyn

- No league games are to be played on outdoor ice.
- OMGHA was forced to have 2 balanced teams at the Squirt A level (they had requested having an A and a AA team). They have appealed to MN Hockey.
- Wayzata – only COACHES will be able to obtain the locker-room keys – plays into the Wayzata rule that only coaches are allowed in the locker room. This is not a rule in any other D3 association.
- Sled Hockey event coming up in Plymouth
- Notes from MN Hockey meeting:
 - No admission fee for Regional tournament games – each team will be assessed a flat \$250
 - THFF events not hosted on MN Hockey or USA Hockey day are not covered by USA Hockey
 - Tier 1 teams in MN – 3 are from D3
 -

SafeSport – Troy S.

- Looking for an administrator to monitor the certificates and track from year to year.

Gambling Committee/Manager – Kevin

- November budget for \$10,200 (9,000 for payroll, \$300 for supplies, \$900 for accounting).
 - Motion by Troy M., 2nd by Troy S. to approve November budget. Motion passed. (7 Yea, 1 Absent)
- September Actual Expenses of \$10,277.01, as detailed below:

○ B Johnson and Assoc.	Accounting	\$1,140.00
○ Supplies	Supplies	\$0
○ Paychex	Payroll	\$9,137.01

 - Motion by Troy M., 2nd by Troy S. to approve September expenditures. Motion passed. (7 Yea, 1 Absent)
- Total current balance - \$53,220.26

- Motion by Troy M., 2nd by Troy S. to approve the overall Gambling report. Motion passed (7 Yea, 1 absent)
- Donation of \$25,000 to DASA – motion by Troy M., 2nd by Troy S. Motion passed (7 Yeah, 1 absent)
- Proposed VISA giftcards for each employee (17 including Kevin). Motion by Troy S., 2nd by Mike to approve spending up to \$450 on VISA giftcards for the employees.
- Raffle – tickets to be out by November 15th and drawing to be held December 16th

DASA – Kevin/Rick

- Locker rooms to be completed by Friday – might be a little optimistic
- Trying to work with Phil Kern on the outdoor lights for the outdoor rink – having difficulty getting a response. Suggestion to reach out to Delano Municipal Utilities and Paul Twilight.

HDC – Anthony

- Bantam Super Scrimmage – very positive feedback again!
- Scheduling – level leaders and other coaches will need to cover if team coaches are unable to make a practice
- Coaches agreement – signed document by the coaches to indicate understanding of expectations and goals
- Bantam A goalie – rotating more than last year, communicating ahead of time
- Goalie development discussion
- IntelliGym – Ben Rousu presented a high level introduction of the USA Hockey's IntelliGym system. This is a brain training tool to develop cognitive skills and “hockey sense”. More information and discussion to come.

Girls Update – Josh

- Discussion of the 10U numbers – 10UA has 11 players (including goalie) and 10UB has 10 players with one being a part-time goalie. Josh indicated that the 10UB team will have to determine who will fill the goalie position when the part-time goalie skates out. It was mentioned that there is an 8U goalie who might be able to sub in if necessary.

Recruitment – Kevin

- Try Hockey For Free – October 8th
 - Gerritt was able to get brochure to all Elementary and Middle School students
 - Recruitment committee – Kevin Reed, Robin Olson, Carolyn Kivisto, Sandy Jucha, Dom Sorenson and Mark Narum.

Scheduling – Dan, Vicky

- Reviewed ice event counts per team and the coaching restraints indicated at each level

- Discussed the idea of putting teams on the ice that are not at the same age level – Squirts and Pee Wees or Bantams to ensure that the teams are getting equal opportunity for ice time especially if there are scheduling limitations from some coaches.

Equipment – Troy S.

- Jersey update – original order was for 2 sets of jerseys #1-30 in each size (small, medium, large) however we only received 1 set initially which caused us to be short on jerseys on the front end. Shawn will reach out to the vendor to obtain the second set and Troy will ensure that all teams receive their new jerseys.
- Email will go out to the association regarding the treatment of the new jerseys. These should NOT be thrown into the player bags! There will be a fee assessed to the parents if the jerseys are not returned in decent condition at the end of the season.
- Coaches jackets – All Seasons has provided multiple options for jackets so coaches and board members are able to pick the jacket that they want and the board will cover \$60 toward the jacket for each head coach and each board member and \$30 toward a jacket for each assistant coach. This is consistent with the amount allowed in prior years.

Sponsorship – Troy's

- Checks are continuing to come in

Registration & Teams – Jaime/Paula

- No report

Volunteers – Jaime

- Natasha Werner continuing to update the inventory and open roles – THANK YOU for your hard work Natasha!!
- Cleanup after high school games – 23 home games, requires 2 people – 46 hours added to the inventory

OLD BUSINESS:

- PCA Scheduling/Budget
- Grievance policy – Jaime is working through this and will provide via email when she has completed
- DASA contract – no news

NEW BUSINESS:

- Puck in the Park – no additional updates yet
- DAYHA Fights Cancer – tabled for now – Cancer Awareness Day – maximize the opportunities for the day
- Chevy Test Drive - \$25/test drive with a max of \$500 – message going out to the association to encourage participation

- 2017 NHL Sled Classic – volunteers are needed – Kirk will reach out to Tony Lang and get additional details on what volunteers are needed (kids, adults, both) and will communicate to the group

ADJOURNMENT: Motion by Troy M., 2nd by Jaime to adjourn at 9:11 pm. Motion passed (7 Yea, 1 Absent).