



MEETING MINUTES

January 4, 2021

Meeting called to order by Jeff Ornell at 7:01

ATTENDANCE

2020-2021 Board Members in attendance:

Jeff Ornell – President
Levi Kraft – Treasurer
Stephanie Pfannenstiel – Secretary
Justin Burud – Vice President
Kristi Duis
Joe Roelofs
Derek Roers
Mark Foster
Ryan Anderson

2020-2021 Board Members absent:

OFFICER REPORTS

1. President: Jeff
2. Treasurer: Levi (Report Approved)
 - a. CorTrust balance is \$238,782.18
 - b. MN Lakes balance is \$56,637.00
 - c. Second Sheet balance is \$27,868.61
3. Secretary
 - a. Meeting Minutes from 12-7 Approved
4. Comments/Issues from Directors: None

COMMITTEE REPORTS

1. Volunteers: Natasha, Rebecca and Julie
 - a. Door monitors will be added to Dibs weekly
2. SafeSport: Allen
3. Registration & Teams: Paula and Nancy
 - a. Rosters will be open until 2-1
 - b. If a player requests to be removed, they cannot be added back
 - c. Coaches who have not completed their training have been contacted and reminded they have until 1-31-21
 - d. Still plan for 2 Jr Gold teams; may consider waivers after high school rosters finalized on 1-13 and we review our registration numbers

4. Gambling Committee/Manager: Kevin (Report Approved)
 - a. January allowable:
 - b. November actual: \$
 - c. Bank balance is \$
 - d. Game Banks: \$
 - e. Paused Games: \$
 - f. Still working to repay DAYHA \$10,000 startup cost
5. DASA: Troy
 - a. Seating areas to replace locker rooms
6. HDC: Mark
7. Recruitment: Matt, Steph and Joe
8. Scheduling: Kristi
 - a. Games can resume on 1-14
 - b. Goal is 14 games/team
 - c. Trying to keep remainder of original game schedule and reschedule games around it
 - d. No new tournaments/scrimmages are to be scheduled until revised schedule is complete, estimated to be 1-10
 - e. Season will end on 3-28, including practices/scrimmages
9. Equipment: Justin
10. Sponsorship: Jason/Troy
11. D3 Representative: Kristi
12. Social Media – Marketing: Robin
13. KKIH: Robin
 - a. A scholarship was approved for one child
14. COVID: Kristi

OLD BUSINESS:

1. Return to play doc
2. Update intro page on our website to include COVID Plan and close registration link
3. Shooting challenge update
4. MN Hockey's most recent update

NEW BUSINESS:

1. Door policy
 - a. Monitors will be at doors
 - b. Diagram of rink distributed showing entrances/exits to be used for each group
2. Crossfit payment
 - a. Kristi to put together a number and send around for motion
3. Dryland update
 - a. On hold until rules relax for indoor fitness centers
4. Pictures
 - a. Rescheduled for 1-25
5. DAYHA Board email
 - a. Access to be given to executive board

6. COVID Quarantine Policy
 - a. Jeff is looking into a few specific details
7. Raffle
 - a. Ongoing discussions
8. Live Barn Replacement
 - a. Levi suggested Facebook Live; will look into options
9. Mite Jamboree
 - a. Tentative dates of 3-6 and 3-7
10. Refunds
 - a. To be discussed at closed door session

ACTION ITEMS:

1. Marc/Levi/Steph to monitor tournaments postponed or cancelled/refunded
2. Kristi to put together Crossfit invoice number and circle back with motion to approve payment

ADJOURNMENT:

1. Motion to adjourn at 9:40.

DAYHA Playbook (Next Two Months):

01-January	Coordinate Puck in the Park	Board/Recruiting	
01-January	Identify outstanding finances w/members	Board/Treasury	
01-January	IRS Tax Submission	Board/Gambling	
01-January	Sign 1099's (e.g. Registration, DASA)	Board/Financial	
01-January	Team Playoffs, Tournaments	HDC/Board	
01-January	Coordinate Chevrolet Test Drive Fundraiser	Board/Fundraising	John Weinzierl has been the contact previously, jweinzierl@chevodelano.com
02-February	Budget reconciliation	Board/Treasurer	
02-February	Coordinate Hosted District Tournaments	Board	
02-February	Coordinate Hosted EOY Mite Jamboree	Board/Mite	
02-February	Submit D3 HP Candidates	HDC/Level Leaders	