



## MONTHLY MEETING MINUTES

March 4, 2024

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### 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.

### Call to order - 7:06pm

### OFFICER REPORTS:

1. President <Troy>
  - o no report
2. Treasurer <Katie>
  - o Financial Update - provided via email - motion by Ryan, 2nd by Aaron, motion passed
    1. checking - \$59,883.29
    2. 2nd sheet - \$29,954.41
    3. CD continues accruing interest - locked until May
    4. Stripe (used for silent auction) - \$6,272.49 moving to 2nd sheet in early May
  - 3. Secretary <Kristi>
    - o Approve prior month meeting minutes - motion by Ryan, 2nd by Aaron, motion passed
    - o Review motions since prior monthly meeting - no actual motions made
  - 4. Comments/Issues from Directors

### COMMITTEE REPORTS:

1. D3 Representative <Kerry>
  - a. District tourneys - BB2 went well, Squirts is starting tonight
    - i. volunteer opportunities are still available
2. SafeSport <Brandy>
  - a. Flow Chart - located on share drive - reviewed with the Board
    - i. idea to add it to the website
  - b. Log - spreadsheet listing instead of a folder for each incident
3. Gambling Committee/Manager <Kevin>
  - a. no report
4. DASA <Troy>
  - a. New scoreboard should be hung this week - working with the Metals class at school to build the frame
  - b. New glass on south wall install next week
  - c. Ice out week of March 18 after Jamboree
  - d. Right now board is leaning toward install pickleball batting cage
  - e. Benches (made by Woods class) for upstairs

- f. Discussion of options for improvements for the arena for game days (HS)
- 5. HDC <Marc>
  - a. no report
- 6. Girls Update <Girls Coordinator - Katie Olson>
  - a. no report
- 7. Recruitment <Joe>
  - a. Spring Expo participation - need to find someone to help
- 8. Scheduling <Kristi>
  - a. Planning for next season
    - i. Tryout Dates - discussion around timing
    - ii. DAYHA hosted tourneys - Bantam C and PW C
    - iii. tournament selection/registration for all youth teams - need to make sure the people that are responsible for signing up for tournaments know what to do and when
    - iv. Little Wild - work with Gerrit on dates
    - v. Ice-in date for fall 2024 - potentially first skate date of 9/16
    - vi. Goalie clinics - split into 3 groups - reach out to Tyler for feedback
    - vii. CrossFit - continue offering - yes
- 9. Equipment <Ryan>
  - a. jersey returns
  - b. bin of skates available for Try Hockey for Free - discussion on whether we need it
- 10. Sponsorship <Troy>
  - a. Nothing to report
- 11. Registration & Teams <Kim>
  - a. no report
- 12. Volunteers <Michelle>
  - a. 2023-24 Update & discussion - up the number of hours per family
- 13. Social Media – Marketing <Aaron & Five Technology>
  - a. Posts as the season winds down, through summer? Event's we need to promote? Things we should get on the social media calendar?
  - b. Continue relationship with Five for next season - concern about the attention to detail and the sources used for dates/times
  - c. Gambling posts with the donated funds - show all of the ways that Gambling helps the area communities and the association
- 14. 2<sup>nd</sup> Sheet <Troy, Katie, Derek>
  - a. no report
- 15. Fundraising <Derek & Katie>
  - a. Hamel Rodeo (weekend after the 4th)
    - i. Volunteer needs
    - ii. 25 per show - do not need to fully staff a day
      - 1. concession stands, gate positions
    - iii. May not be a \$\$ gain

## OLD BUSINESS:

- Open Roles
  - Manager Coordinator
  - Tournament Coordinator

- Golf Scramble
- Girls Coordinator
- Registrar
- Others?
- Mite Jamboree - Coordination - Kerry M.
  - all is going well
- District Tournaments - Kerry M.
  - volunteer issues
- Spring Break discussion - Jen Kazin
  - 2024-2025 stays as originally posted (early)
  - 2025-2026 being reevaluated
  - discussion of what we can do as we approach the fall and the period when the school will reconsider
    - need to prepare an impact statement from the association

## NEW BUSINESS:

- Discussion - JGold refunds - discussion on reasonable amount of refunds - decision was made to not refund any amounts
- Discussion - Injury refund policy - discussion of the specifics of the policy and potential revamping of the policy - Aaron to draft a version to present at the April meeting
  - Refund for Weis Family - hockey related injury - pro-rated
  - Refund for Geyen family - consensus from the group was this was ok - refund has been issued
- Bank Signers - motion to remove Emily Huotari and add Courtney Olson as a signer to our bank account and allow Courtney to initiate online banking abilities - made by Kim, 2nd by Ryan, motion passed
- Annual meeting
  - date / location - April 22nd, 7pm
  - Open board positions - (Troy, Kristi, Joe)
- LiveBarn - purchased MN Hockey TV - how do we want to utilize next year?
- Puck In the Park - tent heaters - \$450/each - purchased off of Facebook - motion by Joe, 2nd by Kim, motion passed.

## DAYHA Playbook (Next Two Months):

03 March	District Tournaments	Board	
03 March	Equipment Return	Equipment	
03 March	Ice Out	DASA	
03 March	Review Financial Payout (Bonus, Gifts, Compensation Reconciliation)	Board	HDC, Gambling, etc.
04 April	Annual Association Meeting	Board	Election
04 April	Annual Ice Hours Feedback/Totals	Scheduler	
04 April	Association Survey	Board	
04 April	Committee / Member Feedback	Association	<a href="#">Leverage Survey Monkey</a>
04 April	Equipment Review	Equipment Coordinator	Review training equipment, Jersey status, One Goal Bags, etc. Make Budget recommendation for following season
04 April	Tournament Selections	Level Leaders	Avoid Puck in the Park 3rd Weekend in Jan., Registration

			starts in June - GET ON IT
04 April	Summer Parade Coordination	Recruiting	

## **CLOSED SESSION:**

- 1. no session**

**ADJOURNMENT: motion to adjourn at 10:15pm**

## **APPENDIX:**

**Paula Weis wrote:**  
**Hello DAYHA Board;**

**Raymond Weis was injured in a Jr Gold game against Moorhead on Jan 28, 2024. He tried to play in the Friday, Feb 2nd game, but was unable to play.**

**He saw Dr. Sanders at TCO on Feb 8th and it was determined he has a separated AC joint. He was advised to not participate in any contact sports for 4-6 weeks.**

**I was unable to find the DAYHA Injury policy, but am inquiring if he is eligible for a partial refund of his Jr Gold fees.**

**Regards,**  
**Paula Weis**