



OPEN MONTHLY MEETING MINUTES

August 7, 2017

DAYHA

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

Absent: Mike Dorsey

Others Present: Carolyn Kivistö, Josh Simonson, Anthony Reynolds, Kevin Voss

Call To Order: 7:08 pm by Kirk Reierson

OFFICER REPORTS:

President

- Update Association Gaps (Volunteer Coordinator, Financials, Recruiting)
 - ~~Scheduler~~—position has been accepted
 - ~~Financials~~—~~David Hargarten has agreed to step into this role (replacing Amy Keranen)~~
 - ~~Serimmaage Coordinator~~—~~Carole Halonen was suggested~~
 - 2nd Sheet – suggested reaching out to John Reynolds to lead the efforts

Treasurer

- 2017-2018 Budget
- Fundraiser Decisions (e.g. Wreaths, Raffle, etc.)
- Motion by Troy M., 2nd by Kevin to add David Hargarten and Jeff Ornell as signors to the accounts currently held at State Bank of Delano. Motion passed (7 Yea, 1 Absent).
- Discussion of level of detail in accounts to be reported at future meetings

Secretary

- Approve prior month meeting minutes – email was not received by the board in time to provide adequate review – approval will be done via email motion.

Comments/Issues from Directors

No report

COMMITTEE REPORTS:

D3 Representative – Carolyn

- New rule – when switching associations from an open enrolled district association back to home association or vice versa, the skater cannot be placed on the top team for the first year
- OMGHA is proposing a Squirt A1/A2 designation – DAYHA believes that two teams at the same level need to be balanced
- Wayzata, Orono and Hopkins will lead the Competition Committee
- Scheduling Task Force – Rick to participate

SafeSport – Troy S.

- No report

Gambling Committee/Manager – Kevin

- August budget for \$10,400 (8,500 for payroll, \$1,000 for supplies – racking needed for use in the storage space, \$900 for accounting).
 - Motion by Troy M., 2nd by Kevin to approve August budget. Motion passed. (7 Yea, 1 Absent)
- June Actual Expenses of \$9,753.75, as detailed below:

○ B Johnson and Assoc.	Accounting	\$1,415.29
○ Supplies	Supplies	\$98
○ Paychex	Payroll	\$8,240.46

 - Motion by Troy M., 2nd by Robin to approve June expenditures. Motion passed. (7 Yea, 1 Absent)
- Total current balance - \$22,804.76
- Motion by Troy M., 2nd by Kevin to approve the overall Gambling report. Motion passed (7 Yea, 1 absent)
- Performance reviews are being conducted (half done)
- Shirts – in process
- Discussions of additional sites to approach

DASA – Kevin

- Ice Fee discussion – propose joint meeting of DAYHA Executive Board and DASA Board
- Small project work being completed (camera work, painting, etc.)
- Buzz clinic discussion

HDC – Anthony

- Proposal: New Ulm 12UB and 10UB scrimmage the same day as varsity game

- Tournaments are set
- Tryout discussion
 - a. bubble skaters identified after day 1 will skate both sessions
 - b. skaters will skate one position until play is whistled dead and will then switch so that one player is not always playing the same position
 - c. still determining method of evaluation for part-time goalies
- Goalie clinics – proposed 1.5 hours every Sunday – 45 minutes on ice / 45 minutes of dryland
- Skills night – propose we eliminate this for the season

Girls Update – Josh

- Tournaments are set and published on the website
- Coaching – 10UB coaching position is unknown at this time

Recruitment – Heidi

- Rockford opportunities
 - Parade coordination – Kevin is moving forward with signs with Rockford focus
- Try Hockey For Free – October 8th
 - Propose holding the Girls portion in conjunction with the Girls Kick-off Weekend – concern exists on how this will be perceived as favoring the Girls program

Scheduling – Dan, Vicky

- Thaler provided tentative opportunities for ice time – nothing for November - February

Equipment – Troy S., Dan

- Jerseys – discussion of the additional cost necessary to provide jerseys to skaters and have some additional inventory – estimating 300 jerseys will be needed
 - Motion by Troy M., 2nd by Robin to assess a \$50 jersey fee to each travel skater (Squirt/10U and above). Motion failed (3 Yea, 4 No, 1 Absent)
 - Motion by Troy M., 2nd by Troy S. to approve up to \$6,000 additional funds to provide jerseys for Squirt/10U and above including additional jerseys for inventory. Motion passed (7 Yea, 1 Absent).
- Al Kreb from Buffalo Play-It-Again-Sports has offered to have a workshop for equipment sizing – DAYHA agrees that this sounds like a great idea for the association. Will work with Al to determine what events to be at to maximize the benefit.

Sponsorship – Troy's

- No report

Registration & Teams – Jaime/Paula

- Registration will close on 9/15 for travel teams (Squirt/10U and above)
 - \$50 late fee
 - Close on 11/15 for younger teams

Volunteers – Emily

- No report

OLD BUSINESS:

- PCA Scheduling/Budget
 - Scheduling Parent Meeting – October 10th at 7pm

NEW BUSINESS:

- Fall Clinic – discussed as part of the HDC report.
- Dave Hargarten is working with Ben Pupp to create a registration portal

CLOSED SESSION:

ADJOURNMENT: Motion by Kevin, 2nd by Troy M. to adjourn at 9:35 pm. Motion passed (7 Yea, 1 Absent)