



## MONTHLY MEETING Minutes

January 6, 2020

Called to Order: 7:03 Motion by Justin Burud

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**PRESENT:** Mark Foster, Kristi Duis, Troy Malo, Robin Olson, Kevin Reed, Justin Burud, Levi Kraft

**Absent:** Jeff Ornell

**Guests:** Beth, Stephanie, Jackie Johnson, Paula Weis, Natasha Werner

### OFFICER REPORTS:

1. President <Justin>
  - o No Report.
2. Treasurers <Jeff>
  - o Financial Update – No report.
3. Secretary <Robin>
  - o Approve prior month meeting minutes
    1. November. Motion: 1<sup>st</sup> Kristi, Kevin 2<sup>nd</sup>. Carries 8 yes. 1 absent.
    2. December: Motion: 1<sup>st</sup> Kristi, Kevin 2<sup>nd</sup>. Carries 8 yes. 1 absent.
  - o Review motions since prior monthly meeting
    1. Motion to refund \$150.00 to the Schmidt family for their Bantam player due to conflicts with State football game. Motion by Levi. Second by Troy. 5 yes. 4 absent. Carries
    2. Motion to approve the revised contract with DASA. Motion by Jeff. Second by Kevin. Carries with 6 yes, 1 abstain, 2 absent.
4. Comments/Issues from Directors

### COMMITTEE REPORTS: D3 Representative <Kristi>

- a. Pond hockey meeting held. Schedule is coming. 8U is scheduled for this Saturday. Mites are scheduled for the weekend after hockey day Minnesota (25<sup>th</sup>?)
- b. Game misconduct must be reported to Matt within 24 hours. (Head coach)
- c. 372 teams. 6,010 players. 1628 coaches.
- d. Hockey Day Minnesota coming up. Hundreds of hours of volunteers are needed. Conflicts with Puck in the Park

  

2. SafeSport <Allen>
  - a. No Report
3. Gambling Committee/Manager <Kevin>
  - a. No report
4. DASA <Brandon>
  - a. No report

5. HDC <Anthony>
  - a. Goalie clinic: Do we want to keep going? Positive feedback. \$104 per hour with 2 hours per week. Robin Motion to approve continuing the goalie clinic for an additional two weeks, for a total of 4 hours. Second Kevin. Carries 8 yes. 1 absent.
6. Girls Update <Beth & Steph>
  - a. Skate with Wild
  - b. 10U Girls. Waiting on Nicole for extra ice teams. Was offered in September but never formally approved. Coordinators to follow up directly and document the plan.
  - c. 8U Wild Event coming up. 33 tickets out of 115 left. Spoke with Orono to see if they want to sell them too. Not sure if we are accountable for the remaining tickets.
  - d. Pond hockey schedule for Saturday out.
  - e. 10U team hasn't won a game yet. Parents are frustrated. Head coach working on team commitment. Going forward they will reach out to the two back up coaches. (There are three coaches)
  - f. 10U question – is there a guidebook? Tabled for future. HDC to discuss.
  - g. 12U Fargo tournament for both teams. Good tournament. Parents thought it was pricey. Well organized.
  - h. Clothing orders through Twisted Piston went well. Another order may be in the future.
  - i. Team planning for next season. HDC in the loop. Potentially doing a 6U team. Under 8U will have 6 players. Per Beth, HDC wants to push the girls to play with boys. Girls coordinators disagree. Noted for future reference and discussion when HDC is present.
  - j. 15U for next year: Researching what that looks like. May speak with other teams on their experience with 15U. Discussions with Jackie Johnson as well. Some parents are asking about a 15U team. Check with River Hawks.
7. Recruitment <Kevin, Robin, Stephanie, Beth>
  - a. Monday February 3<sup>rd</sup> skating event in Rockford. Skate with the Tigers at Riverside Park. All kids. Flyers are coming.
  - b. Feb. 22 is Try Hockey for Free. 12-1 Steph and Beth and Jo will be handling under Kevin's direction.
8. Scheduling <Kristi>
  - a. Brackets have been entered for tournaments. January calendar is out. PWC has no ice time. No games. Kristi will discuss this with Ryan Tool about high school scheduling. Will communicate on behalf of the entire board.
  - b. Dryland is up through January. The remaining ice calendar dates are forthcoming.
  - c. Outdoor ice can be added once it is available.
9. Equipment <Justin>
10. Sponsorship <Jason/Troy>
11. Registration & Teams <Paula>
  - a. No report
  - b. One member wants to a delay a payment.
  - c. Raffle tickets: If families have multiple kids and they register at different times, there is a glitch with the raffle tickets. Emily is on it.
  - d. We need to communicate with Bantam players on their intent for high school.
  - e. Fees drafted in five months (by the end of June)
12. Volunteers <Natasha>
  - a. Working on entering DIBS then will provide a report.
  - b. Puck in the Park is almost full
  - c. Need more events to offer. Natasha will recommend the needed hour totals.

13. Social Media – Marketing<Robin>

- a. Followers are growing. Mindful on posts. Trying to post across the board. No individual followers.

14. Outdoor Ice <Ryan>

**OLD BUSINESS:**

1. Dryland Room <HDC / HS / DASA>
  - a. We have the supplies. Need a plan to install. Check with Natasha for volunteer hours
2. Future Role Gaps <Justin>
  - a. Will need three new board members
    - i. Gambling liaison
    - ii. Junior Gold level leader
    - iii.
3. Try Hockey for Free/Recruitment – Steph Pfannensteil & Joe Roelofs
4. Jr. Gold Update - Need plan going forward; Junior gold tournament was double booked. We lost money. Troy will reach out to Greg Gibson to try to get another team and recover some funds.
5. Second Sheet - no report
6. Unlicensed Merchandise – no report

**NEW BUSINESS:**

1. Chevy Test Drive – Troy and Jeff are working on this to happen during a mites event.
2. Bantam Injuries – Refunds are pending
3. Peewee B1 Scrimmage Funds; Prior motion allowed to bring teams with 16 games up to 18 via two additional scrimmages. Have Ali send email to all managers to get an idea of what is left in their funds. Ask Ali to present these to the Board each year. Going forward, Board should consider total game/scrimmage totals for consistency and fairness. Upon review, there are three teams sitting at 14 district games and 1 at 16 and 1 at 15. Motion for \$75.00 a game for teams with less than 18 if requested. Mark 1<sup>st</sup>. Kevin 2<sup>nd</sup>. 7 yes. 1 absent. Robin to send an email to teams. Kristi to provide list of teams involved.
4. Raffle Tickets – Jeff is investigating. Better procedures, checks and balances and communication is required going forward. TBD at future meeting.
5. Possible 15U team next year. See above
6. Mark Foster: We need better system and documentation of what people are in charge of.
7. Committees need to give written reports ahead of time. Robin to send email to committees for reports to be submitted three business days before monthly meeting.
8. March/April/May – we need to plan out and document better.
9. Improvement to financial reporting is necessary (raffle, gambling, team discretionary funds are all examples.)
10. Coaching numbers. What is the limit, how do to manage it better?

**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 1099s (e.g. Registration, DASA)	Board / Financial	
01 January	Team Playoffs, Tournaments	HDC / Board	
02 February	Budget Reconciliation	Board / Treasury	
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	

**CLOSED SESSION:****ADJOURNMENT: Motion to Adjourn at 9:11 by Kevin. Second by Levi. 8 yes. 1 absent.****APPENDIX:**