



## MEETING MINUTES

July 7, 2022

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Meeting called to order at 7:02 by Levi Kraft

### ATTENDANCE

#### Board Members in attendance:

Levi Kraft—President  
Derek Roers—Vice President (at 8:16)  
Troy Malo—Treasurer  
Stephanie Pfannenstiel—Secretary  
Joe Roelofs  
Katie Roers  
Ryan Anderson  
Kristi Duis  
Aaron Nelson

#### Board Members absent:

None

### OFFICER REPORTS

1. President: Levi
2. Treasurer: Troy (Report approved 8-0-0)
  - a. CorTrust checking account balance is \$42,206.06
  - b. CorTrust future improvement account balance is \$249,964.00
  - c. MN Lakes balance has been transferred to CorTurst future improvement account
  - d. Second Sheet balance is now included in the future improvement account
3. Secretary: Steph
  - a. Meeting minutes from June approved (7-0-1)
4. Comments/Issues from Directors:
  - a. None

### COMMITTEE REPORTS

1. D3 Representative: Kristi
  - a. U13 was voted on (and approved) by MN Hockey more info to come
  - b. Tryouts not completed by 10/12 need to be communicated to the D3 Registrar so a blackout period can be established - rosters will need about 7 days to finalize
  - c. League games - D3 will vote next week to approve a plan to only play one home/one away game per team - this primarily affects the smaller levels - 12A, 15A
  - d. D3 needs to know what tourneys Delano is hosting
  - e. Women's Coaching seminar - 9/24-9/25 (in person) currently planned for Marriott West in St. Louis Park

- f. Squirt decisions - on hold right now
  - g. Parent Code of Conduct - nothing exists at the District level but each association is strongly encouraged to put something in place
  - h. Armstrong Cooper needs a 12U goalie
  - i. Manager meeting for the older levels (bantam, peewee, 12) will be one week later due to MEA conflict
- 2. SafeSport: Brandy
  - a. Bullying policy approved
- 3. Gambling Committee/Manager: Kevin (Report approved: 7-0-1) (Gambling Report previously approved at Gambling Board meeting)
  - a. July allowable: \$28,150
  - b. May actual: \$25,703.05
  - c. Bank balance as of July 7, 2022: \$118,424.11
  - d. POS system is now in place
  - e. Bingo still going at Red Vest
  - f. Horse Races at Ugly Bar
  - g. Assistant manager reached out to 3 new sites
- 4. DASA: Troy
  - a. Remodel project is wrapping up, should be finished in August
  - b. Dehumidifier will need significant repairs, tbd
- 5. HDC: Mark
- 6. Girls Program: Steph
  - a. With the 13U option, DAYHA had 2 girls who could possibly skate for a 12UA team as opposed to our 15UA team.
  - b. Motion for DAYHA to offer a 12UB-1 and 12UB-2 team for the 2022-2023 season and not offer the 13UA option by hosting a 12UA team approved (5-2-1)
- 7. Recruitment: Joe and Steph
  - a. Delano parade went well; good number of kids were involved
  - b. Steph working with Kristi to schedule 2 open skate events for the- fall
- 8. Scheduling: Kristi
- 9. Equipment: Ryan
- 10. Sponsorship: Troy
  - a. Considering changing to digital advertising but cost is substantial—is DAYHA willing to help pay for this?
- 11. Registration & Teams: Kim and Nancy
  - a. On schedule to open on 8-1-22
- 12. Volunteers: Michelle
  - a. Michelle Jirik to meet with Natasha within the next week to transition position
- 13. Social Media – Marketing: Andrea
- 14. 2<sup>nd</sup> Sheet Update: Levi, Troy, Derek and Katie
  - a. MOU was reviewed by legal
  - b. City completed RFP and is in the selection process with 3 bidders
- 15. Fundraising Committee: Derek and Katie
  - a. Created and distributed a flyer with QR code for fundraising efforts

## **OLD BUSINESS:**

- 1. 2021 Tournament Revenue

2. 2022-2023 Tournaments
3. Finalize Bullying Policy: Complete
4. Volunteer Position Proposal
  - a. Motion to pay DAYHA volunteers in the following positions/amounts approved (6-0-1 with 1 abstain)
    - i. Scheduler: \$2,000
    - ii. Volunteer Coordinator: \$2,000
    - iii. ACE Coordinator: \$2,000
    - iv. Bookkeeper: \$2,400

#### **NEW BUSINESS:**

1. Cole Schmidt Project
  - a. Cole will be organizing a fundraising drive to collect used hockey gear for resale. All revenue will go to DAYHA.
  - b. Sale date will be August 13<sup>th</sup> from 9-1; anything not sold will be held until open skate events for a second sale effort.
2. Recruitment Event
  - a. Steph working with Kristi to pick 2 dates in September
3. Gambling Procedures
  - a. New interpretation is that gambling manager not required to be a DAYHA voting Board member but is a voting member of the Gambling Board. Gambling Board approves gambling minutes/numbers in advance of DAYHA Board meeting
4. 2022-2023 Budget
  - a. Motion to approve 2022-2023 budget approved (8-0-0)
5. Squirt/10U in house concept
  - a. Proposal is to have squirts/10U focus on skills through December
  - b. All D3 games and tournaments would start in January
  - c. Concerns over ice time for all DAYHA teams with a heavy game schedule starting in January, potential loss of skaters
6. 2<sup>nd</sup> Sheet Financial Draws
7. Positive Culture Update

#### **ACTION ITEMS:**

1. Steph/Joe to plan recruitment events
2. Levi to draft/send message to applicable families that there will be no JV team this year but DAYHA will host a 15UA team

#### **ADJOURNMENT:**

Motion to adjourn at 9:51 (8-0-0)

#### **DAYHA Playbook (Next Two Months):**

Month	Event	Ownership	Notes
07 July	Equipment: Socks/Jersey Orders	Board	
07 July	Determine Ice In Start Date	Board/DASA	
07 July	Determine Registration Date	Board	

07 July	Fundraising Decisions	Fundraiser/Board	
07 July	Identify/Submit Hockey Grant Opportunities	Board	
07 July	Review/Update Bi Laws, Playbook and other key association documentation	Board	
07 July	Scrimmage Coordinator Defined	Volunteer	
07 July	Sponsorship Definitions/Process	Sponsorship	
07 July	Submit Hosted Tournament Approvals	Board/DASA	
07 July	Volunteer Coordinator Defined	Volunteer	
08 Aug	Coaching Candidates/Selection	HDC/Board	
08 Aug	Hockey Registration	Registrar	
08 Aug	Fundraising Decisions	Board	
08 Aug	Plan Parent Meeting	Borad	
08 Aug	Update-New Parent Guide PowerPoint	Board	
08 Aug	Review Digital New Parent Playbook	Board	
08 Aug	President Letter – Welcome to Hockey	President	
08 Aug	Website Permissions Review/Update	Board	
08 Aug	Register Board/Association Roster	Registrar	
08 Aug	PCA Coordination	Board	