



## OPEN MONTHLY MEETING MINUTES

March 5, 2018

DAYHA

---

**Board Members Present:** Mike Dorsey, Kristi Duis, Troy Malo, Jaime Nielsen, Kevin Reed, Kirk Reiersen, Troy Schmidt

*Absent: Robin Olson, Jeff Ornell*

**Others Present:** Josh Simonson, Shawn Lynch

**Call To Order:** 7:05pm by Kirk Reiersen

### **OFFICER REPORTS:**

#### President

- Key Roles to Fill in 2018-19 (KKIH, Scheduling)
- DAYHA Water Contract Update
  - Proposals we suggested were added, the document has been signed but no action has been taken – testing the outdoor spigot will not happen until next fall.

#### Treasurer

- 2017-2018 Budget
  - State Bank of Delano - \$242,000 (approximately)
  - Minnesota Lakes - \$4,683.13
  - 2<sup>nd</sup> Sheet Fund – \$27,618.61
- Motion by Troy M., 2<sup>nd</sup> by Kevin, to approve February's Treasurer's report. Motion passed (6 Yea, 2 Absent).

#### Secretary

- Motion by Kevin, 2<sup>nd</sup> by Troy S., to approve February Meeting Minutes. Motion passed (6 Yea, 2 Absent).
  - Motions from email: Motion: Mike made the motion to have the board and the association cover the cost of those competing in the regions and or state tournaments and 2<sup>nd</sup> by Troy S. Motion passed (7 Yea, 1 Absent)

## Comments/Issues from Directors

### **COMMITTEE REPORTS:**

#### D3 Representative – Carolyn

- Next year – only hosting Bantam B1 tournament
- April 27<sup>th</sup> – MN Hockey Leadership Conference

#### SafeSport – Troy S.

- No report

#### Gambling Committee/Manager – Kevin

- March budget for \$11,200 (10,000 for payroll, \$300 for supplies, \$900 for accounting)
  - Motion by Troy M., 2<sup>nd</sup> by Mike to approve March budget. Motion passed. (6 Yea, 2 Absent)
- January Actual Expenses of \$13,193.65, as detailed below:

◦ B Johnson and Assoc.	Accounting	\$1,070.00
◦ Supplies	Supplies	\$2,000.00
◦ Paychex	Payroll	\$9,123.65
◦ Delano Mini Storage		\$1,000.00

  - Motion by Troy M., 2<sup>nd</sup> by Mike to approve January expenditures. Motion passed. (6 Yea, 2 Absent)
- Total current balance - \$35,845.93
- Lawful Expenditures - \$10,000 – down due to the payroll issue which will show in the February actuals.
  - Motion by Troy M., 2<sup>nd</sup> by Mike to approve the \$10,000 Lawful Expenditure. Motion passed. (6 Yea, 2 Absent)
- Motion by Troy M., 2<sup>nd</sup> by Mike to approve the overall Gambling report. Motion passed (6 Yea, 2 absent)

#### DASA – Kevin/Rick

- Ice out on March 19<sup>th</sup>, turf in by Friday
- Due to registration issues by Delano Lacrosse, no Box Lacrosse games were scheduled in Delano, DASA has reached out to Wright County Soccer to see if there is interest in renting the space
- Bathroom remodel – budget is about \$10,000

#### HDC – Anthony

- Goalie subs – will increase as we approach the end of the season and look to Regional Tournament

### Girls Update – Josh

- 8U – Bloomington Jamboree was successful
- 10UA – shoot-out win in District tournament
- 10UB – still alive in District tournament
- 12UB – season has ended
- Move-up practices will start next week
- Girls Committee Meeting – will ask for feedback from each level
- Girls STP information has been distributed by Jackie
- Considering a summer get-together for the girls – Rebecca Park family gathering – will discuss at Girls Committee Meeting

### Recruitment – Kevin

- Try Hockey For Free – 15 kids (7 girls, 8 boys) – lots of swag provided
- City of Rockford – great feedback on outdoor rink

### Scheduling – Dan, Vicky

- Dan and Vicky have notified DAYHA that they do not plan to do scheduling for the 2018-2019 season.
- Discussion of software changes proposed by D3

### Equipment – Troy S.

- Collection starting soon

### Sponsorship – Troy's

- Need to deliver plaques and pucks
- \$15,000 split between Boys/Girls/DAYHA
- Looking to update logo & colors to incorporate Rockford
- Considering moving the renewals up a couple of months in the future

### Registration & Teams – Jaime/Paula

- No report

### Volunteers – Jaime

- Need to evaluate volunteer information from this season

### **OLD BUSINESS:**

- DAYHA Fights Cancer <Robin> - in conjunction with Mite Jamboree
- Chevy Test Rides <Jeff>
- THFF Scheduled / Kids Day Feb 10<sup>th</sup> Update <Carolyn>

**NEW BUSINESS:**

- Shawn Lynch presented a check to DAYHA in the amount of \$734.81 – this amount is lower than past years due to offering “bundles” this year
  - Suggestions for next year – brand name options for female gear, girls hats
- District Tournament Coordination – Bantam A Feedback, Pee wee C Coordination <All>
- Hosted Mite Jamboree Coordination <Ben>
  - Looking for pucks for the Chuck-A-Puck – in the concession stand
  - 21 registered teams
  - Water bottles, swag bags and bag tags
- Other Mite Concerns/Suggestions/Questions
  - Scheduling and set practice times
  - Goalie clinics
  - Skate with Goldy – change to having Nordy come to DASA?
  - Jerseys
  - Parents/Guardians need to stay at practice
  - Norm’s pull-tabs – better communication of availability
- STP Registration / Planning <HDC>
- Association Survey Draft Plan <Kirk>
- Annual Ice Hours Calculation <Schedulers>
- Annual Membership Meeting Preparation <TBD>

**ADJOURNMENT:** Motion by Troy S., 2<sup>nd</sup> by Mike to adjourn at 9:09pm. Motion passed (6 Yea, 2 Absent).