



MEETING MINUTES

June 1, 2020

Meeting called to order by Jeff Ornell at 7:03

ATTENDANCE

2020-2021 Board Members in attendance:

Jeff Ornell – President
Levi Kraft – Treasurer
Stephanie Pfannenstiel – Secretary
Kristi Duis
Mark Foster
Troy Malo
Derek Roers

2020-2021 Board Members absent:

Justin Burud – Vice President
Ryan Anderson

OFFICER REPORTS

1. President: Jeff
2. Treasurer: Levi (Report Approved)
 - a. CorTrust balance is \$115,140.15
 - b. MN Lakes balance is \$56,536.86
 - c. Second Sheet balance is \$27,868.61
3. Secretary
 - a. Meeting Minutes from 5-4 Approved
 - b. Motions since prior monthly meeting: \$10,000 loan from general fund to set up gambling for 6-1 bar/restaurant reopen was approved
4. Comments/Issues from Directors: None

COMMITTEE REPORTS

1. D3 Representative: Kristi
 - a. D3 was provided with tentative team and player projection numbers but meeting was delayed
 - b. D3 will require the \$30 background check for locker room monitors. Will need to decide if DAYHA will reimburse families. Note: the background check is good for 2 years.
 - c. Kristi to identify and send email to eligible Tier 1/Tier 2 players.
 - d. Proposal from DASA to host Bantam C tournament: if we proceed will need to get dates to D3
2. SafeSport: Allen
3. Gambling Committee/Manager: Kevin

- a. A separate account will be opened at CorTrust for the PPP proceeds
 - b. May payroll to be paid on 6-15 will be paid from PPP proceeds
 - c. All sites except Dave's up and running for gambling
 - d. Borrowed \$10,000 for gambling startup from DAYHA general fund
 - e. Will need to borrow approx. \$7,600 more for Dave's startup from DAYHA general fund
 - f. Last year gambling revenue was approx. \$110,000, Kevin is projecting \$75,000 this year
 - g. Still hope to add Brickside
 - h. Balance as of 6-1: \$6,720.01
 - i. April expenses: \$10,778.87
 - i. Payroll: \$10,300.87
 - ii. Accounting: \$478.00
 - iii. Supplies: \$0
 - j. June allowable expenses: \$8,300
 - i. Payroll: \$7,500
 - ii. Accounting: \$500
 - iii. Supplies: \$300
 - k. Motion to approve gambling actuals, budget and report approved.
4. DASA: Troy
- a. STP scheduled to begin 6-29
 - b. Ice to go in 6-22
 - c. DASA would like to host a Bantam C tournament weekend of 11-13
5. HDC: Mark
- a. Teams have begun to register for tournaments
 - b. 12U: need goalie and to confirm if any family will leave association/play Peewee since we will not have a 12UA team
6. Recruitment: Matt, Steph and Joe
- a. Delano parade cancelled/Rockford will likely be cancelled too
 - b. Focus more on social media and promoting through schools this year
 - c. Create and share video through social media of DAYHA activities
7. Scheduling: Kristi
- a. D3 meeting delayed; waiting on COVID guidelines/updates
8. Equipment: Justin
9. Sponsorship: Jason/Troy
- a. Committee meeting on 6-3
 - b. Hoping to get similar amount to last year approx. \$22,000 to \$25,000
 - c. Levi to work on sponsorship for golf tournament
10. Registration & Teams: Paula
- a. Planning for an 8-1 registration start date
 - b. Should offer an incentive to register early (T-shirt last year)
 - c. Parent Meeting date TBD
11. Volunteers: Natasha
- a. May need to reduce number of required hours
12. Social Media – Marketing: Robin
- a. \$300 approved to spend on advertising on Facebook

OLD BUSINESS:

1. Future Role Gaps:
 - a. We need someone to shadow Paula to take over Registrar position
 - b. We need someone to shadow Natasha on Volunteer Coordinator position
 - c. We need an Intro/Termite leader
2. Jr. Gold:
 - a. Enough players for 2 teams
 - b. Do we have enough coaches for 2 teams? Troy to reach out to Jim Capillary (sp) on coaching/managing program
3. Second sheet: No update; possibly on hold due to COVID19
4. Possible 15U team next season
 - a. We have 9 girls interested in 15UB; prefer 12-14 for a team
 - b. Looking to host in Delano with approx. 5 girls from another association joining
 - c. If Delano hosts, would need to find coach

NEW BUSINESS:

1. Covid-19
 - a. Look into agreement with DASA on ice fees
 - b. Scale back dryland (\$8,000 last year)
 - c. Pause team discretionary funds (\$200/team)
 - d. Coach and board jackets: one time only
2. Tournaments
 - a. Remaining question is if Bantam/15U should have 3 or 4
 - b. Need missing member votes

ACTION ITEMS:

1. DAYHA email to be sent on future role gaps: Steph to send.
2. DAYHA Little Wild email: Steph to send.
3. Decide if DAYHA will reimburse the \$30 background check for families.
4. Troy to reach out to potential Jr. Gold coaches.
5. Reach out to eligible Tier 1/Tier 2 players: Kristi to send email.
6. Determine if DASA will host a Bantam C tournament in November. Maybe Board could negotiate for no rate increases on ice time for goodwill of giving up this weekend. Jeff to follow up.
7. Open separate account at CorTrust for PPP proceeds: Jeff and Levi.
8. Determine if any 12U families would leave association/play Pee wee if there is only a 12UB team this year: Marc Hawkins for follow up.
9. Look into creating promotional video to share on social media: Steph to send email.
10. Will need approx. 5 girls to join a Delano 15U team: Levi to reach out to Orono/Mound.
 - a. Circle back with Paula if we want to add this option to registration
12. Former high school coach Alex may be interested in coaching 15U: Kristi to reach out.
13. Board to vote on budget by 6-15.
14. Need tournament votes from Justin and Ryan: Jeff to follow up.
15. Any changes to registration fees from last year: need to circle back with Paula after tournament/budget votes.

ADJOURNMENT:

1. Motion to adjourn at 9:49

DAYHA Playbook (Next Two Months):

| | | | |
|---------|---|-------------|--|
| 06 June | Additional Ice Purchase Coordination | Board | |
| 06 June | Submit application to host regional/state tournaments | Board/DASA | |
| 06 June | DASA Capital Improvements | DASA | |
| 06 June | Define skills/goalie clinics | HDC/Board | |
| 06 June | Identify and prioritize next season objectives | Board | Resources include feedback, survey, lessons learned, strengths/opportunities |
| 06 June | Review mission/vision statement | President | |
| 06 June | Team forecasting | HDC/Board | . |
| 06 June | Team level leaders | HDC/Board | |
| 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 decision | Board | |
| 07 July | Identify/submit hockey grant opportunities | Board | Done throughout year |
| 07 July | Prepare and approve budget | Board/DASA | DASA/DAYHA contract |
| 07 July | Review/Update bi laws, playbook and other key documentation | Board | |
| 07 July | Scrimmage coordinator defined | Volunteer | |
| 07 July | Sponsorship definitions/process | Sponsorship | |
| 07 July | Submit hosting tournament approvals | Board/DASA | |
| 07 July | Tournament selections | HDC/Board | Try not to schedule on Hockey Day MN weekend which is usually Puck in the Park |
| 07 July | Volunteer coordination defined | Volunteer | |