



MONTHLY MEETING Minutes

March 10, 2025 (rescheduled from 3/3/25, spring break)

OPEN FORUM:

Guests may have up to 4 minutes to bring a topic before the Board. The board will not take action and/or may not respond immediately to items brought in the open forum.

- Matthew Schmidt from Delano's 150th Celebration
 - Trying to roll out 150 events during 2026 - starting with a Sweetheart Dinner on 2/14/26
 - Proposed having Puck in the Park be the start
- 12U Coaches - Steve Wollak, Andrea Frederickson, Bryce Stahlke and Julian Kubesh
 - frustrations presented with the ice schedule, full time vs. part time goalie situations, HDC policies and practices

OFFICER REPORTS:

1. President <Troy>
 - Need to prepare a policy regarding the full time vs. part time goalie expectations
2. Treasurer <Katie>
 - Financial Update
 1. Budget vs. Actual?
 2. Checking - \$206,697.33
 3. 2nd sheet - \$9,519.12 - payment due in October 2025
3. Secretary <Kristi>
 - 1. Minutes from February meeting - motion by Derek, 2nd by Kim, motion passed (7,0,0)
 - 2. Motions since last meeting - none
 - 3. Discussion items since last meeting
 1. Delano Lanes - removal of gambling inventory
 2. Volunteer hours for parent - email sent by Kim on 3/1 - single parent was exempt from locker room duties (not same sex as player) but was not exempt for regular volunteer hours
 3. Volunteer hours for coach - email sent by Kim on 3/5 - non-travel level coach/parent has not completed all of the required coaching training so should not have been on the ice all season, communication about the missing requirements was sent to the level leader with the expectation that the information would be communicated to the coach - can't confirm if this happened or not. Will allow the coaching hours to fulfill the requirement but coach is NOT allowed on the ice for the remainder of the season (Mite Jamboree).

4. Comments/Issues from Directors

- Motion by Derek to waive remaining volunteer hours for Tuomisto family due to family medical issues, 2nd by Ryan, motion passed (7,0,0) - Derek will communicate this to the family.
- Need to list roles and responsibilities on the website

COMMITTEE REPORTS:

1. D3 Representative <Kristi>

- a. No changes planned for Mite waivers for next season
- b. Parent behavior toward coaches and refs is pathetic across the state (not necessarily any specifics for D3...just a general statement as we head into district playoffs)
- c. Looking forward to the region tournament for B2 and C teams (Bantam C did not get this opportunity this year) - hoping to grow it to add an out state district next year
- d. Scheduler's recap meeting - Tuesday, March 11
- e. Still looking for people to step up into D3 roles for next season
- f. USA Hockey fees are increasing across all levels - one input that is causing this is increase in insurance rates
- g. Continuing Ed requirements for coaches - need 5 hours every 3 years unless you were grandfathered in (level 4 and 5)
- h. Looking for coaches (and more participants) for the Futures program (13s and 15s) - more info on the D3 site and MN Hockey site
- i. Goalie Coach info to be added to D3 site
- j. Considering moving 12UB1 and PWB1 games to 75 minutes to align with parameters for region and state tournaments - thoughts?
 - i. This will not be as troublesome for us with adding in the 2nd sheet....but adding that little bit of time across the board will create a little more stress on the schedule
- k. MN Hockey is trying to get an exemption from USA Hockey to allow tag up off sides and icing for penalties at the 15U and Bantam levels for next year
- l. Mpls is looking to offer spring body contact clinics - looking for interested players / teams
- m. Gamesheet fee rumors - \$8/game for any game (league, tournament, exhibition)
- n. Monthly meeting on Wednesday night - any topics to bring to them?
- o. UPDATE - another non-rostered player was found on the PW C team as they checked into their district tourney - association will be fined \$500 (no coach suspension)

2. SafeSport <Brandy & Matt>

- a. no report

3. Gambling Committee/Manager <Kevin>

- a. January actuals - \$43,259.89 - motion by Derek, 2nd by Ryan, motion passed (7,0,0)
- b. March allowables - \$44,000 - motion by Derek, 2nd by Ryan, motion passed (7,0,0)
- c. Balance as of 3-10-25 - \$119,107.00
- d. Report items -
 - i. Delano Lanes - still operating, have boxes at the bar and e-tabs available
 - ii. E-tab revenue is down 40% due to the new rules
 - iii. Committee will make one more payment - \$20k would be best case scenario
- e. Overall report - motion by Derek, 2nd by Luke, motion passed (7,0,0)

4. DASA <Troy>
 - a. Ice out week of March 24th
 - b. Trying to use new system for summer ice
 - c. President, Brandon Heinzen retiring in April from the board
 - d. Language added around reschedules and ice maintenance on HS agreement, meeting will be forthcoming
 - e. Current plant has been expensive on repair bills this year
 - f. Hoping to use new plant for summer ice
 - g. Positioning for \$450,000 payment to City in June
5. HDC <Brandon Anderson>
 - a. Year end survey - review results for coaching input as well as tournament input
 - b. Coaching staff reviews
 - c. Jr. Gold - word on the street is that there will be enough boys for a team for the 25-26 season, Kevin will work to get tournaments secured
 - d. Discussing changes to ice scheduling next season - skills nights, goalie clinics, power skating, 7am Sunday ice times
 - e. Tryouts - 2 days of skills for all levels, remainder is scrimmages
6. Girls Update <Girls Coordinator - Katie Olson>
 - a. No report
7. Recruitment <Luke, Kristi, Jordy>
 - a. Partnership with Apple Roof - \$10,000 donation for recruiting purposes
 - b. Skate it forward with the MN Wild, <https://www.skateitforward.org/>
8. Scheduling <Kristi>
 - a. Getting the last of the “fun skates” added for the season
 - b. New scheduling season has been created
 - c. D3 Schedulers recap meeting tomorrow night
 - d. HDC invite to meeting on Thursday night (4 hockey meetings in 4 days - fun!)
 - e. Troy and I have started plotting events on a calendar - need to identify recruiting event dates if we want to get them on the calendar
 - f. Guidelines for outdoor ice scheduling - weather parameters, etc.
9. Equipment <Ryan>
 - a. no report
10. Sponsorship <Troy>
 - a. Looking for 5 anchor sponsors to secure a digital display
 - i. Demo from vendor on March 19th
 - ii. If you have ideas on corporate sponsors, please reach out
 - b. Preparing shadow boxes for new and existing sponsors as a Thank You
11. Registration & Teams <Courtney/Kim>
 - a. reviewing numbers to determine potential team numbers for 25-26 season
12. Volunteers <Courtney>
 - a. no report
13. Social Media – Marketing <Five Technology>
 - a. no report
14. 2nd Sheet <Troy, Katie, Derek>
 - a. no report
15. Fundraising <Melissa & Katie>
 - a. Grant search - Katie located recruiting grant up to \$1,500 - will look at completing for 2025-26 year

- b. Fundraising Fatigue - make our story known - what it takes to operate the rink, we're all one family
- c. Foundation - Melissa is researching how LDC worked prior to their efforts

16. Personnel <Derek, Ryan & Kim>

- a. Plan for year end reviews
 - i. Gambling manager - work with gambling committee chair (Ornell)
 - ii. Operations manager
 - iii. HDC chair
- b. HDC should review and report back?
 - i. Skills coaches
 - ii. Parent coaches
 - iii. Non-parent coaches

OLD BUSINESS:

- Vacant Hockey Operations Role
 - Do we fill the position now? Budget Impact?
 - Melissa Foster & Kim Kane have expressed interest in filling vacancy
 - Will this fit in the 2025-26 Budget?
- Fortis - letting this go

NEW BUSINESS:

1. 2025-26 Budget
2. Year End Survey - will be sent out as a Google form instead of through Survey Monkey - draft will be sent soon, please review and offer suggestions
3. Annual meeting preparation
 - a. Date, time location - proposed April 28th at 7pm - Kristi to contact school to reserve the space
 - b. Slides - rough draft coming out soon, please review and update as necessary
 - c. Election
 - i. Whose seats are up (Aaron Nelson, Derek Roers, Ryan Anderson)
 - ii. Anybody running again - Ryan will run again, Derek will not
 - iii. Recruit replacements
4. Bookkeeping Process Change
 - a. Signature Stamp for checks - Troy
5. SQ B1 Goalie/Skater Refund Request - this team did not have a designated goalie for the season and two players were in net for $\frac{2}{3}$ of the games - request was presented to issue a partial refund to these two players to align more closely with the part time goalie fee - motion by Luke, 2nd by Ryan to send refund of \$240 to each player - motion passed (5,0,2)
6. Sports Engine looking for payment - anyone have a record of us actually closing this?

CLOSED SESSION: none

ADJOURNMENT: 10:40pm - motion by Derek, 2nd by Ryan, motion passed (7,0,0)

APPENDIX:

03 March	District Tournaments	Board	
03 March	Equipment Return	Equipment	
03 March	Ice Out	DASA	
03 March	Review Financial Payout (Bonus, Gifts, Compensation Reconciliation)	Board	HDC, Gambling, etc.
04 April	Annual Association Meeting	Board	Election
04 April	Annual Ice Hours Feedback/Totals	Scheduler	
04 April	Association Survey	Board	
04 April	Committee / Member Feedback	Association	Leverage Survey Monkey
04 April	Equipment Review	Equipment Coordinator	Review training equipment, Jersey status, One Goal Bags, etc. Make Budget recommendation for following season
04 April	Tournament Selections	Level Leaders	Avoid Puck in the Park 3rd Weekend in Jan., Registration starts in June - GET ON IT
04 April	Summer Parade Coordination	Recruiting	