



## OPEN MONTHLY MEETING MINUTES

September 9, 2019

DAYHA

---

**Board Members Present:** Ryan Anderson, Justin Burud, Kristi Duis, Mark Foster, Troy Malo, Jeff Ornell, Kevin Reed

*Absent: Levi Kraft, Robin Olson*

**Others Present:** Carolyn Kivisto, Steph Seroogy, Beth Borg, Anthony Reynolds, Dave Hargarten, Kirk Reiersen, Natasha Werner

**Call To Order:** 7:04 pm by Troy Malo

### **OFFICER REPORTS:**

#### President

- Troy has accepted the position as Rink Manager and will be stepping down as President of DAYHA. It is unknown at this time if he will be able to remain on the Board or if there is a conflict of interest that would prevent that. The DASA Board meeting is tonight at 8pm and this will be discussed. Troy will notify the Board once a decision has been made.
- Discussed that until further notice we will continue to operate with Justin serving as Acting-President.

#### Treasurer

- Financial Report – Motion by Kevin, 2<sup>nd</sup> by Mark to approve Treasurer report as provided. Motion passed. (Yea – 5, Absent – 2, Abstain - 1)

#### Secretary

- Approve prior month meeting minutes – none provided
- Review motions since prior monthly meeting
  - Motion by Jeff, 2<sup>nd</sup> by Justin to approve the spend of \$850 for rentals, \$200 for signs and the purchase of 2 tickets to a Wild Game, 4 tickets for a Gopher game and 2 tickets to a St. Cloud State game. Motion passed. (Yea – 6, Absent – 2)

#### Comments/Issues from Directors

## **COMMITTEE REPORTS:**

### **D3 Representative – Carolyn**

- D3 calendar has been distributed
- Changes to team declarations need to be provided to D3 at the monthly meeting on Wednesday (9/11/19)
- Scheduler's meeting was held on August 26<sup>th</sup>
- Delano will be hosting the PWA and SQB2 tournament
- D3 suggested that all associations purchase the 4-prong net holders – Justin will look into this
- THFF dates for the season – November 9<sup>th</sup> and February 22<sup>nd</sup> (Delano will not do the November date but will do one on Girls Hockey weekend (October 6<sup>th</sup>))
- Metro League dates for Jr. Gold – declare teams by 11/20, scheduling meeting 11/25, 1<sup>st</sup> game 12/2 and last date for games 2/21
- Girls League – this year D3 is introducing 12U B1 and 12U B2 – Delano is declaring a 12UA and a 12UB1 team
- Associations hosting a Mite or 8U jamboree need to attend a meeting on 9/25 at the St. Louis Park Rec Center – Gallery Room at 7pm – need to notify Ben Mattson of this requirement
- Orono Arena has been renamed to Morrison Ice Arena – all scheduling will refer to Morrison Ice Arena so people might be a little confused at first
- Nicole is encouraging all associations to have coaches as the LR monitors but associations are still able to decide if that is what they want – Delano will continue using parents as LR Monitors but in some cases coaches have agreed to be the monitors (Squirts did this last year). Concern was expressed on how to deal with Girls teams with male coaches...this will continue to be discussed.
- D3 is redesigning their logo and all new jerseys will need to reflect the new logo starting next season.
- D3's September meeting (on 9/11) will be focused on reviewing all rules and regulations for any potential changes – Board members are asked to review the rules and regulations and let Carolyn know by mid-day on Wednesday if there is anything that we want her to address on behalf of the association.

### **SafeSport – Allen**

- No report at this time

### **Gambling Committee/Manager – Kevin**

- No report

### **DASA – Brandon**

- No report

#### HDC – Anthony

- Registration information is in and the HDC is recommending we drop the Bantam C team due to low registrations. Recommendation was confirmed by the Board. Anthony will reach out to the Tournament hosts to cancel registration and work to get refunds of fees paid.
- Kirk Reiersen will manage the Tryout process for the 2019-2020 season.
- Goalie Development – Tyler Rizzardi is going to do Monday night goalie training sessions.
  - a. Each team will need to designate a coach (doesn't need to be an "official" coach but all training must be completed) to be a Goalie Coach. That coach will be required to attend a meeting on 11/3 which will include "classroom" instruction as well as on-ice instruction. Tyler will be providing development tools throughout the season and will work with this coaching group to ensure that Goalies are receiving specialized training at every practice.

#### Girls Update – Beth & Steph

- 8U will skate at intermission of the Wild game on Saturday February 1st– 16 players and 2 coaches
  - We will have 115 tickets to sell at \$75/ticket – 4 of the tickets will be purchased by proceeds from the Golf Tournament and will be provided as part of the Silent Auction.
- Registration information is in and there are currently 7 registered 8U skaters, 17 registered 10U girls (includes 2 FT goalies) with one additional registration expected, and 25 registered 12U girls (includes 2 FT goalies)
- Recruiting event will be held on Wednesday (9/11) from 6-8 at the arena
- Girls Hockey Weekend (1<sup>st</sup> weekend of October) – working with Jackie on the events of the day
- Beth and Steph are going to create a Girls Hockey Gmail account to better handle all of the communication
- 8U is looking to add an additional Jamboree – only one Jamboree is covered by the Association – any additional participation would need to be covered by the parents.
- Discussed options for the 10U situation – need to get at least one more girl to register!!

#### Recruitment – Kevin & Robin

- Kevin presented some recruitment data gathered by his foundation that shows some interesting statistics about involvement in sports and what the drivers are...more information to come

### Scheduling – Kristi

- Schedule has been pushed out to the DAYHA calendar.
- Need to get Rockford band, choir, etc dates blocked
- Will update with the removal of the Bantam C team, and reduction of 1 8U team
- Tournaments have been added
- Zero Hour – how does the Board want to handle? – discussed various options and decided that we will leave it with DASA to determine if this is something that they want to pursue but DAYHA will not.
- 2 hour Late Start – will treat the same as Zero Hour
- We have obtained 49 hours of prime ice time from Mound for \$11,000 – the budget was for \$13,000.
- Picture day is Monday, November 18<sup>th</sup> – this is a Goalie training night so there are no home games – Kristi will block the calendar for away games as well
- Kristi will be adding some random Mite/8U times before the official start – these will go in as “open ice” events for those ages – coaches can determine during the time if they want to have one end be open skate and one end be scrimmage depending on the level of the attendees

### Equipment – Justin

- One Goal equipment has arrived
- Justin would like to purchase 4 intermediate nets – roughly \$280 a piece
- Dave suggested purchasing a set of ice markers for each team to use as they were extremely helpful last year

### Sponsorship – Troy

- No report

### Registration & Teams –Paula

- No report

### Volunteers – Natasha

- Natasha has started loading activities into DIBS but has not made anything live – this will happen after the Parent Meeting (9/25) so that the new parents get an equal chance to take some of the initial volunteer hours.
- Volunteer checks – 140+ families have registered to-date and Natasha has only received 40 checks – she will send an email to remind people and will address this at the parent meeting as well

### **OLD BUSINESS:**

- Off-ice Training Next Steps / Cross-fit Opportunity
  - a. Committee was not able to get together lately – looking for a budget figure as well as the general direction that the Board wants them to go
- Dryland Room <HDC / HS / DASA>
  - a. 2 sets of foam boxes have been received
- Future Role Gaps
  - a. Website / Registration
  - b. D3 Coordinator – Kristi will take this but can not attend the September meeting
  - c. THFF / Recruitment (replace Kevin)
- Golf Update
  - a. 80 registered golfers, 10 hole sponsors, great selection of Silent Auction items
  - b. All the food has been donated by Carrie Oeffling – THANK YOU!!
  - c. Notes for next year – make this a Tiger Hockey event and have it a little earlier in the summer

#### **NEW BUSINESS:**

1. Plan for “Zero Hour” – see Scheduling report above
2. Skater Injury – skater will be rostered and will remain on the bench until medically cleared for practice (likely mid-to-late January) but will not participate in games. Fees will be pro-rated for ice time.
3. Wreath Fundraiser – Loretta no longer has a youth skater in the program and will not be managing this process. We will send a message to the association to find a replacement.

**ADJOURNMENT:** Motion by Jeff, 2<sup>nd</sup> by Kevin to adjourn at 9:20. Motion passed (Yea – 5, Absent – 3)