



MEETING MINUTES

April 5, 2021

Meeting called to order by Justin Burud at 7:02

ATTENDANCE

2020-2021 Board Members in attendance:

Open – President
Levi Kraft – Treasurer
Stephanie Pfannenstiel – Secretary
Justin Burud – Vice President, Acting President
Kristi Duis
Joe Roelofs
Derek Roers
Ryan Anderson
Mark Foster

2020-2021 Board Members absent:

None

OFFICER REPORTS

1. President: None
2. Treasurer: Levi (Report Approved; 7 aye, 0 nay)
 - a. CorTrust balance is \$202,011.70
 - b. MN Lakes balance is \$56,537.00
 - c. Second Sheet balance is \$27,868.61
3. Secretary
 - a. Meeting Minutes from 3-1 Approved (7 aye, 0 nay)
4. Comments/Issues from Directors:
 - a. None

COMMITTEE REPORTS

1. Volunteers: Natasha, Rebecca and Julie
 - a. Will have a rink work day to help families complete hours—will be last opportunity for families to get in their hours
 - b. Working to close out season/cash checks in May
 - c. Will advertise open volunteer positions for next year including:
 1. Social media director
 2. OneGoal/Intro/Termite coordinator (may be filled by John Moyer)
 3. Raffle coordinator
 4. Wreath coordinator

- 5. SafeSport/background screen assistance for Registrar
- 6. Manager coordinator
- 7. SafeSport Coordinator
- 2. SafeSport: Allen
- 3. Registration & Teams: Paula and Nancy
 - a. Projections sent
 - b. Will continue first year free for squirt/10U and under
 - c. Paula would like final registrations fees by June
 - d. Roles:
 - 1. Nancy will confirm coaching requirements met/put together rosters/collect birth certificates
 - 2. Kim will be responsible for registration process/Sports Engine
- 4. Gambling Committee/Manager: Kevin (Report Approved; 7 aye, 0 nay)
 - a. April allowable: \$
 - b. February actual: \$
 - c. Bank balance was \$ as of 3-1-21
 - d. Still working to repay DAYHA \$10,000 startup cost
 - i. Anticipate payment in April
- 5. DASA: Troy
- 6. HDC: Mark
 - a. Meeting Thursday to go over season/review projections for next year
 - b. Marc to work on getting non-parent coaches
 - c. Marc looking at coaches training/slightly different start to season for next year
- 7. Recruitment: Matt, Steph and Joe
- 8. Scheduling: Kristi
 - a. Auto Ice invoice needs to be paid for 2021/2022 season
 - b. Alan needs to be paid for 32 dryland sessions
- 9. Equipment: Justin
- 10. Sponsorship: Jason/Troy
- 11. D3 Representative: Kristi
- 12. Social Media – Marketing: Robin
- 13. KKIH: Robin

OLD BUSINESS:

- 1. Delano Outdoor rink
- 2. Chevy Test drive
 - a. Need to pick up \$500 check from Davis
- 3. Volunteer needed to fill social media director position
- 4. Wright County Hardship grant
 - a. Received \$20,000
- 5. DAYHA Board email
 - a. Kristi to grant access to executive board
- 6. MN Hockey COVID Policy

7. District Tournaments
8. Bantam A pause

NEW BUSINESS:

1. Shawn from All Seasons
 - a. Raised \$913.00 from Delano Store
 - b. Other opportunities to raise money include having Bauer/CCM come to rink for equipment sizing/testing day at beginning of season
 - c. Levi to pay invoice for 2020/2021 supplies
2. Refunds
 - a. Look to refund families based on the amount of scrimmage/game/tournament time only (too difficult to consider quarantined time, practice hours, etc.)
3. Second sheet update
 - a. Meeting Wednesday morning with City of Delano
 - b. DAYHA has 3 options to present—main differences include a cover only, a dome structure or fully enclosed rink-in-a-box
4. Annual Meeting
 - a. Tentatively scheduled for 4-26 at 7:00 in rink
 - b. 4 open positions, including president and vice president

ACTION ITEMS:

1. Levi to confirm receipt of all tournament refunds
2. Levi to put together initial proposal for refunds
3. Joe/Ryan/Kristi looking to see if Boy Scouts would have interest in building a warming shed for the Delano outdoor rink
4. Kristi to grant access to DAYHA Board email to executive Board members

ADJOURNMENT:

1. Motion to adjourn at 9:19.

DAYHA Playbook (Next Two Months):

04-April	Annual Association Meeting	Board	Election
04-April	Annual Ice Hours Feedback/Totals	Scheduler	
04-April	Association Survey	Board	Leverage Survey Monkey
04-April	Committee/Member Feedback	Association	
04-April	Summer Parade Coordination	Recruiting	
05-May	Association Role Analysis	Board	
05-May	Board Election	Board	
05-May	File Tax Returns	Treasurer	
05-May	Gambling Annual Audit	Gambling	
05-May	Roles and Responsibilities Defined	Association	
05-May	Tryout Evaluation Dates	HDC/Board	
05-May	Partner with HS on Scheduling HS Games	President/ACE	
05-May	Review/Validate Association Bi-Laws	Board	
05-May	MN Lakes Certificate of Deposit	Treasurer	
05-May	Update Executive Board Banking Signatures	Executive Board	
05-May	Website Administration	Board	