



OPEN MONTHLY MEETING MINUTES

March 7, 2016

DAYHA

Board Members Present: David Hargarten, Brandon Heinzen, Troy Malo, Stacie Nelson, Dan Paulson, Kirk Reierson, Tom Rowbotham, Heidi Voss *Absent Troy Schmidt*

Others Present: Shelly Anderson, Karl Bakkala, Troy Collings, Randy Durick, Dean Fremling, Trish Fremling, Carol Halonen, Steve Heil, Carolyn Kivistö, Jim Kruse, Mike Lindquist, Garry Mannor, Ben Moonen, Rick Ragan, Vicky Rajewski, Ben Rousu, Matt Schoen, Jeanie Stigman, Kurt Truax, Garrett Van Bergen, Louise Van Bergen, Kevin Voss

Call To Order: 7:07 pm by David Hargarten

OFFICER REPORTS:

President:

Content provided on various topics below.

Treasurers:

Tom provided an update on finances for November. Delano State Bank Checking, \$230,465.16. Minnesota Lakes Checking, \$4490.54. 2nd Sheet Account \$24,918.61. Notable expenses included DASA payment, referees, sponsorship, High School Hockey Boosters, Summer STP registrations, NGIN hosting fees, Regional/State Tournaments (~\$1500).

Motion by Troy and 2nd by Heidi to approve February treasurer report. Motion passed (7 Yea, 1 absent).

Secretary:

- Reviewed prior month electronic meeting minutes;

Motion by Troy M. and 2nd by Heidi to approve February's meeting minutes. Motion passed (7 Yea, 1 absent).

Comments/Issues from Directors:

No Report.

COMMITTEE REPORTS:

DASA:

Kevin Voss reported the ice is coming out on March 13th.

SafeSport:

No Report

D3 Representative:

No Report

HDC:

Brandon provided an update on STP, a flier went out for both boys/girls for STP. End-of-year HDC meeting planned for Wednesday, March 9th.

Girls Committee:

The board had a discussion on roles and responsibilities of the Girls Coordinator / Committee Member Roles and responsibilities. The focus was insuring alignment with HDC. The roles and responsibilities are available on the website.

Scheduling:

Scheduling has been completed.

Gambling Committee/Manager:

Kevin provided an update of Gambling.

Motion by Stacie and 2nd by Troy M to approve the actual expenses for January for \$13,931.97.

B Johnson and Assoc.	Accounting	\$6,096.00
Supplies	Supplies	\$689.82
Delano Mini Storage	Storage	\$65.00
Paychex	Payroll	\$7,080.65

Additional expenses (~\$7000) incurred due to the year-end audit. Motion passed (7 Yea, 1 absent).

Motion by Troy and 2nd by Tom to approve the March budget for *\$9,675 (\$75 for storage, *\$8400 for payroll, \$300 for supplies, \$900 for accounting). Motion passed (7 Yea, 1 absent).

*Based on motion in March to increase Payroll expense for Kevin \$400/mo. The Gambling Balance is \$ 13,931.97 as of 2/1. Motion by Troy M and 2nd by Tom to approve the February Gambling report. Motion passed (7 Yea, 1 absent).

Motion by Tom and 2nd by Heidi on the lawful expenditure of \$20k Youth Ice Fees Code A-7 to DASA. Motion passed (7 Yea, 1 absent).

Total Balance for Gambling as of 3/7/2016 is \$43,706.99.

Recruitment Committee:

- Try hockey for free was a huge success.
 - USA hockey is giving away sticks for the event
 - Heidi to take the lead on getting equipment for next year.

Equipment:

Dan provided an update on Equipment. The focus at this time is coordinating the receiving and putting equipment in inventory. Dave provided a recommendation of line item budget per levels next year that are centrally controlled.

Sponsorship:

No Report.

Registration:

No Report.

OLD BUSINESS:

- N/A

NEW BUSINESS:

- Discussion on 2nd Sheet of ice proposals <Garry Mannor, Jim Kruse>:
 - Full Size Sheet of Ice – Industrial Park funded by private investment
 - ¾ Studio Sheet of Ice – Adjacent to Delano rink
- Annual Association Meeting: Tentative Meeting on April 18th – Draft @7:00 pm
- Board Member Term Limits: Stacie, Brandon and Dan limits are up for 2016.

CLOSED SESSION:

ADJURNMENT: Motion by Troy and 2nd by Tom to adjourn at 10:55 pm motion passed.