



## OPEN MONTHLY MEETING MINUTES

May 7, 2018

DAYHA

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**Board Members Present:** Mike Dorsey, Kristi Duis, Troy Malo, Jeff Ornell, Kevin Reed, Kirk Reiersen, Troy Schmidt

*Absent: Jaime Nielsen, Robin Olson*

**Others Present:** Carolyn Kivisto, Anthony Reynolds, Kevin Voss

**Call To Order:** 7:10pm by Kirk Reiersen

### **OFFICER REPORTS:**

#### President

- Key Roles to Fill in 2018-19 (Scheduling)
  - Role Expectations document to be prepared (Kevin Reed)
- YE Member Meeting recap
- MN Association Leader Excellence Conference recap/discussion of key points
- Annual Ice Hours Calculation discussion
- DAYHA Playbook
  - Review mission, vision
  - Create Top 5 opportunities for the association for the next year – present at June board meeting
- Executive Board Election
  - Motion made by Troy S., 2<sup>nd</sup> by Kevin to keep the same officers as 2017-2018. Motion passed (6 Yea, 2 Absent).
    1. President – Kirk Reiersen
    2. Vice-President – Troy Malo
    3. Secretary – Kristi Duis
    4. Treasurer – Jeff Ornell

#### Treasurer

- 2017-2018 Budget
  - State Bank of Delano - \$211,213.27

- Minnesota Lakes - \$4,671.59
- 2<sup>nd</sup> Sheet Fund – \$27,686.61
- Motion by Troy M., 2<sup>nd</sup> by Troy S., to approve April Treasurer's report. Motion passed (6 Yea, 2 Absent).

#### Secretary

- Motion by Jeff, 2<sup>nd</sup> by Troy S., to approve April Meeting Minutes. Motion passed (6 Yea, 2 Absent).
- Motion by Troy M, 2<sup>nd</sup> by Jeff, to approve Annual Meeting Minutes. Motion passed (6 Yea, 2 Absent).

#### Comments/Issues from Directors

#### **COMMITTEE REPORTS:**

##### D3 Representative – Carolyn

- Ice scheduling software demonstration – discussion of what direction DAYHA wants to go
- Scheduling/Rescheduling process – Ron has documented the process
  - Changes will be allowed until Friday after the Manager's meeting – after that deadline a \$200 fee will be assessed...this fee apparently is paid to Beltline but we aren't sure where/how it is used
- Tournament brackets will remain the same as they were this past year.
- Delano is part of the Competition Committee this year – Carolyn will be our rep.
- Kendra is retiring from her role in D3 – this will leave a big hole

##### SafeSport – Troy S.

- Working with Paula to figure out if there is a way to include this in the registration process so that we would be able to report on it

##### Gambling Committee/Manager – Kevin

- May budget for \$11,200 (10,000 for payroll, \$300 for supplies, \$900 for accounting)
  - Motion by Troy M., 2<sup>nd</sup> by Troy S. to approve May budget. Motion passed. (6 Yea, 2 Absent)
- March Actual Expenses of \$10,101.32, as detailed below:
 

○ B Johnson and Assoc.	Accounting	\$ 1,335
○ Supplies	Supplies	\$ 374
○ Paychex	Payroll	\$8,392.32

  - Motion by Troy M., 2<sup>nd</sup> by Troy S. to approve March expenditures. Motion passed. (6 Yea, 2 Absent)

- Total current balance - \$32,053.06
- Currently under annual audit.
- Motion by Troy M., 2<sup>nd</sup> by Troy S. to approve the overall Gambling report. Motion passed (6 Yea, 2 absent)

#### DASA – Kevin/Rick

- Summer rentals are slightly lower than in previous years
- HUGE SHOUT OUT to Troy Ess for his continued support of the DAYHA through donations of various projects (labor and supplies)!! This summer Troy is hoping to install some storage above the Zamboni room. THANK YOU Troy!!!

#### HDC – Anthony

- Discussion about the number of tournaments the Association will cover for each team. Motion by Troy S., 2<sup>nd</sup> by Troy M. to keep the tournaments consistent with last year (3 tournaments for each team except Bantams will have 4). Motion passed (6 Yea, 2 Absent).

#### Girls Update – Josh

- No report

#### Recruitment – Kevin

- Kudos to Kevin for working to get the One Goal program added to the Rockford Community Ed book!!

#### Scheduling – Dan, Vicky

- Discussion of expectations and info gathered from Vicky regarding the Appointments Plus software that she has used as well as a few other vendors that have provided demos. Will wait to see what D3 decides to do.

#### Equipment – Troy S.

- Troy to prepare an equipment return plan

#### Sponsorship – Troy's

- Working with Vital Signs to get the shadow boxes completed for 2017-18.

#### Registration & Teams – Jaime/Paula

- No report

#### Volunteers – Jaime

- No report

**OLD BUSINESS:**

- Equipment Return Plan/Coordination – Troy to prepare
- STP Registration / Planning
- Association
- Board Insurance – based on the policy from USA Hockey the Association is covered for general liability, officers are covered and there is a section on Abuse/Molestation so we feel we are adequately covered at this time.

**NEW BUSINESS:**

- 2<sup>nd</sup> Sheet Planning Update
- Ice Availability Update – Troy M. is talking with Buffalo to learn what potential opportunities exist for purchasing ice at either of their rinks. More to come on this as the discussions continue.

**ADJOURNMENT:** Motion by Kevin, 2<sup>nd</sup> by Troy S. to adjourn at 9:55pm. Motion passed (6 Yea, 2 Absent).