



OPEN MONTHLY MEETING MINUTES

April 9, 2018

DAYHA

Board Members Present: Mike Dorsey, Kristi Duis, Troy Malo, Jaime Nielsen, Robin Olson, Jeff Ornell, Kirk Reierson, Troy Schmidt

Absent: Kevin Reed

Others Present: Natasha Werner, Carolyn Kivistö, Brian Roers, Mike Nielsen, Anthony Reynolds, Amy Keranen, Kevin Voss, Kevin Jaunich

Call To Order: 7:04pm by Kirk Reierson

OFFICER REPORTS:

President

- Key Roles to Fill in 2018-19 (KKIH, Scheduling)
- YE Member Meeting (Positions, Timing, Location, Content)
 - Monday, April 3rd at 7:30
 - 1. Mike will arrange with the school and provide the approved details
 - Email to the association
 - 1. Board Nominees – Troy Malo, Troy Schmidt and Kirk Reierson are up for re-election
 - 2. Survey reminder (closes May 1st)
 - 3. Key open position for scheduling – paid position
- Annual Ice Hours Calculation

Treasurer

- 2017-2018 Budget
 - State Bank of Delano - \$210,547.13
 - Major expenses for the month were ice rental and D3 playoff game fees
 - Minnesota Lakes - \$4,674.47
 - 2nd Sheet Fund – \$27,686.61
- Amy Keranen presented the final reports and tax forms for the year
 - \$4,600 in volunteer checks were cashed (last year roughly \$3,000)

- Almost all fees have been paid
- Wreath sales continue to drop – we will need to watch to ensure that we don't start losing money
- KKIH - \$1.067.88
 - United Way will be asking for a report of how the monies were used
- A HUGE THANK YOU to Amy for all of her hard work and dedication over the years as our Bookkeeper!! We will miss working with you but will hopefully still see you at the rink!!
- Motion by Troy M., 2nd by Jaime, to approve March Treasurer's report. Motion passed (7 Yea, 1 Absent).

Secretary

- Motion by Troy M., 2nd by Mike, to approve March Meeting Minutes. Motion passed (7 Yea, 1 Absent).

Comments/Issues from Directors

COMMITTEE REPORTS:

D3 Representative – Carolyn

- April 27th – MN Hockey Leadership Conference
- D3 survey – nothing in our survey results has any impact on D3
- Max software – training sessions
- Wayzata continues to push for D3 to require coaches in the locker room – Delano continues to hold fast that this should be a decision made at the association level
- Kendra is retiring from her role in D3 – this will leave a big hole

SafeSport – Troy S.

- No report

Gambling Committee/Manager – Kevin

- April budget for \$11,700 (10,500 for payroll, \$300 for supplies, \$900 for accounting)
 - Motion by Troy M., 2nd by Troy S. to approve April budget. Motion passed. (7 Yea, 1 Absent)
- February Actual Expenses of \$10,408.05, as detailed below:

○ B Johnson and Assoc.	Accounting	\$ 0 (timing)
○ Supplies	Supplies	\$0
○ Paychex	Payroll	\$9,408.05
○ Delano Mini Storage		\$1,000.00

 - Motion by Troy M., 2nd by Troy S. to approve February expenditures. Motion passed. (7 Yea, 1 Absent)

- Total current balance - \$36,400.29
- Motion by Troy M., 2nd by Jaime to approve the overall Gambling report. Motion passed (7 Yea, 1 absent)

DASA – Kevin/Rick

- Nothing major to report

HDC – Anthony

- Tryout dates have been posted to the website

Girls Update – Josh

- Girls Committee structure will be changing

Recruitment – Kevin

- No report

Scheduling – Dan, Vicky

- Looking for a volunteer to assist with scheduling

Equipment – Troy S.

- Troy will provide some recommendations for process improvements for next year

Sponsorship – Troy's

- Updated the back “panel” of the shadow box to reflect Delano and Rockford

Registration & Teams – Jaime/Paula

- No report

Volunteers – Jaime

- Natasha Werner presented an annual recap of volunteer opportunities compared to the number of hours that families were available to provide
 - Some changes will need to occur going forward to ensure that there are enough hours for all families.

OLD BUSINESS:

- Equipment Return Plan/Coordination
 - a. 2nd year 12U/Bantam Plan w/ Jerseys
- STP Registration / Planning
- Association Survey – Main Themes
 - a. Aggressive language

- b. #1 Financial concern is capital investments
 - c. Request for more ice time
- Puck In The Park – Kevin Jaunich presented a check (\$500) for our volunteer assistance during this event; discussed additions to the event for 2019

NEW BUSINESS:

- 2nd Sheet Planning Update
 - Kirk and Brian Roers presented a very high level status update on the 2nd sheet efforts
- Board Insurance – Mike Nielsen
 - Mike offered to provide guidance on whether DAYHA should consider a general liability policy with additional standard endorsement for abuse/molestation as well as an endorsement for directors/officers and other key volunteers.
 - Mike will review the MN Hockey and USA Hockey policies to determine if additional coverage is warranted and will present his findings at the next Board meeting.

ADJOURNMENT: Motion by Troy M., 2nd by Troy S. to adjourn at 10:35pm. Motion passed (7 Yea, 1 Absent).