



OPEN MONTHLY MEETING MINUTES

July 10, 2017

DAYHA

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

Absent:

Others Present: Shawn Lynch, Paula Weis, Carolyn Kivisto, Brandon Heinzen

Call To Order: 7:04 pm by Kirk Reierson

OFFICER REPORTS:

President

- Update Association Gaps (Volunteer Coordinator, Financials, Recruiting)
 - ~~Scheduler~~—position has been accepted
 - Financials – David Hargarten has agreed to step into this role (replacing Amy Keranen)
 - Scrimmage Coordinator – Carole Halonen was suggested
 - 2nd Sheet – suggested reaching out to John Reynolds to lead the efforts

Treasurer

- 2017-2018 Budget – discussion of various pieces, no decision made during the meeting
- Candidate to take over financial billing position

Secretary

- Approve prior month meeting minutes
 - Motion by Troy M., 2nd by Troy S. to approve June's meeting minutes. Motion passed (8 Yea, 0 absent).

Comments/Issues from Directors

No report

COMMITTEE REPORTS:

D3 Representative – Carolyn

- Officials fee structure changes were approved

- Bantam C checking change – not approved
- Icing while your team is short-handed will be called as icing at all levels
- Armstrong Cooper penalty – still revolving
- Locker Room Monitors – Mandatory to be INSIDE locker room
- Wayzata will lead the Competition Committee
- Scheduling Task Force – Rick to participate

SafeSport – Troy S.

- No report

Gambling Committee/Manager – Kevin

- July budget for \$10,000 (8,800 for payroll, \$300 for supplies, \$900 for accounting).
 - Motion by Troy M., 2nd by Troy S. to approve July budget. Motion passed. (8 Yea, 0 Absent)
- May Actual Expenses of \$9,553.26, as detailed below:

○ B Johnson and Assoc.	Accounting	\$1,190
○ Supplies	Supplies	\$0
○ Paychex	Payroll	\$8,363.26

 - Motion by Troy M., 2nd by Troy S. to approve May expenditures. Motion passed. (8 Yea, 0 Absent)
- Total current balance - \$24,046.14
- Motion by Troy M., 2nd by Troy S. to approve the overall Gambling report. Motion passed (8 Yea, 0 absent)

DASA – Brandon

- Ice Fee request – discussion of the requested fees and the overall financial position of DASA
- Status of ice purchase at Thaler

HDC – Anthony

- Proposal: East Grand Forks Traveling Down to Cities, would like to play Delano on Saturday 25th (Bantam A 11:00, Peewee A 9:15, JV 1:00, Varsity 3:00)
- Proposal: Buzz Fall Clinic – first week the ice opens (separate registration/charge)
- Tournaments about 95% done on the boys end (Josh booking girl's). You'll see those charges coming out once Amy starts cutting those checks next week. (a few already may have shown up on the credit card)
- My understanding of the Bantam C checking discussion is that it will be postponed another year, so at this time we are going full steam ahead on projecting a Bantam C team.

- Would like board approval to do the Bantam C super scrimmage day at DASA as we did last year. My suggestion and request would be to have this October 29th. This took up about 7 hours of ice last year and we ended up making money on it once we paid for refs and all the other expenses – approval granted

Girls Update – Josh

- Completing the tournament registrations for the teams
- One player will be waived to try-out in Mound/Orono
- Coaching – looking for more female coaches but overall there should be plenty of coaches

Recruitment – Heidi

- Summer parade coordination – discussion of the lack of participation in the Delano parade
- Rockford opportunities
 - Parade coordination – Kevin and Robin will lead
- Try Hockey For Free – October 8th

Scheduling – Dan, Vicky

- No report

Equipment – Troy S., Dan

- Socks Order Need to Buy Socks: Please validate following estimate –
 - Traveling Boys = 165 players
 - Bantam/Peewee/Squirts – 4 teams (12-15 players per team)
 - Traveling Girls = 40 players
 - 10u – 2 teams (~22)
 - 12u – 1 team (~18)
 - Jr. Gold (~20)
 - Buffer (~25)
 - Total = 250 Players/Socks
- Jerseys – Shawn presented samples of sublimated jerseys that we could order and receive in time for this season if approved in the budget
- 2v2 Challenge (\$250 Received – expires Sept. 30th), Midwell ADM Hockey Midsize Nets (52" by 36") Purchase~\$200 a piece
 - Motion by Troy M. and 2nd by Kevin to purchase 2 nets. Motion approved (8 Yea, 0 Absent)

Sponsorship – Troy's

- Julie sent renewal letters but is no longer on the committee
- Katie Horeis suggested to take this role

Registration & Teams – Jaime/Paula

- Changes for the year:
 - No consent to treat form is necessary
 - Coaches cannot be added to roster until SafeSport is completed
 - Coaching level modules must be completed prior to rostering (class does not need to be complete)
- Discussion of information that should be added to the registration portal for the year
 - Social Media policy
 - Code of Conduct
 - Allergies/Medical issues
- Registration will hopefully be available in early August
 - Close on 9/15 for travel teams
 - Close on 11/15 for younger teams

Volunteers – Emily

- No report

OLD BUSINESS:

- 2nd Sheet
- Website Enhancements
- PCA Scheduling/Budget - \$1,800 for the year – included in the budget

NEW BUSINESS:

- Fall Clinic – discussed as part of the HDC report. Board agreed that if no clinic could be organized, there would be no on-ice activity during this time due to liability issues

CLOSED SESSION:

ADJOURNMENT: Motion by Jaime, 2nd by Mike to adjourn at 10:46 pm. Motion passed (8 Yea, 0 Absent)