



## OPEN MONTHLY MEETING MINUTES

June 3, 2019

DAYHA

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**Board Members Present:** Ryan Anderson, Justin Burud, Kristi Duis, Mark Foster, Troy Malo, Kevin Reed

*Absent: Levi Kraft, Robin Olson, Jeff Ornell*

**Others Present:** Ben Mattson, Carolyn Kivistö, Steph Seroogy, Beth Borg, Josh Simonson

**Call To Order:** 7:05 pm by Troy Malo, quorum reached at 7:36

### OFFICER REPORTS:

#### President

- Meet & Greet with Mound Pres & VP

#### Treasurer

- Financial Report – Motion by Kevin, 2<sup>nd</sup> by Ryan to approve Treasurer report as provided. Motion passed. (Yea – 5, Absent – 3)

#### Secretary

- Approve prior month meeting minutes – none provided
- Review motions since prior monthly meeting - none

### Comments/Issues from Directors

### COMMITTEE REPORTS:

#### D3 Representative – Carolyn

- D3 Leadership Conference representation was good
- D3 is looking to provide an orientation session for new D3 reps and Presidents
- D3 tourneys – Delano is looking to switch out a tourney as hosting the PWB2 tourney would be very challenging for us to accommodate the tournament needs and the practice/game needs of the association
- MN Hockey has a new president

- MN Hockey has a new rule for Invitational Tournaments – the host has 10 days from the date of a team registration to accept or deny the team
- Discussed whether Delano would want to host a Regional tournament – decision was made to not do it this year
- Initial team declarations are due May 15<sup>th</sup> – Delano has already provided this
- D3 Elections
  - Director – Nicole
  - Administrator – Shelly
  - Treasurer – Aric
  - President – Mark Brandt
- Officials would like to move all penalties to 2 minutes – this will come to a vote with all rule changes prior to the start of the season – Delano agrees with this as long as the game times are equal across the level
- D3 is looking for more refs – they have a good mentoring system and require the refs to be 16 years old or older
- Membership development – offering assistance to all associations
- District tourney brackets will be finalized and distributed in October
- Tier 1 – HP (14/15) tryout in June, play in the fall
- Metro League – Jr. Gold – new rule – if you turn 18 during the season you are required to take SafeSport
- MN Hockey – revamping background checks
- Wayzata is proposing a new rule – associations must declare unbalanced teams – Delano would propose balanced teams

*SafeSport – Allen*

- No report at this time

*Gambling Committee/Manager – Kevin*

- No report

*DASA – Kevin*

- No report

*HDC – Anthony*

- No report

*Girls Update – Beth & Steph*

- 8U will skate at intermission of a Wild game – 16 players and 2 coaches
  - Wild requires a \$500 deposit and will give us 150 tickets – we can add a fee to the ticket price or sell for face value. Motion by Kevin, 2<sup>nd</sup> by Mark to spend \$400 to

reserve a spot for the 8U's to skate with the Wild. Motion passed (Yea- 5, Absent - 3)

- Tournaments – continuing to reserve tournaments for each team

Recruitment – Kevin & Robin

- Tri-fold brochure for recruitment
- Green Mill fundraiser – similar to Heggies – additional opportunity for families to reduce fees

Scheduling – Kristi

- Nothing new to report

Equipment – Justin

- Nothing to report

Sponsorship – Troy

- Nothing to report

Registration & Teams –Paula

- Apparel website to be sent out at the time of registration
- PCA Parent Meeting – September 24th

Volunteers – Natasha

- Volunteers still needed for the Mite Jamboree – final big event

**OLD BUSINESS:**

- DAYHA Brochure <Troy M>
- Off-ice Training Next Steps / Cross-fit Opportunity
  - a. Committee is looking at options, price points
- Dryland Room <HDC / HS / DASA>
  - a. 2 sets of foam boxes have been ordered

**NEW BUSINESS:**

1. Future Role Gaps <Troy>
  - a. Website / Registration
  - b. D3 Coordinator
  - c. Sponsorship
2. Budget & Fees Discussion <Jeff>
  - a. Non-Parent Coaching Fees

- b. Off-ice Training
- c. Supplemental Hours
- d. Motion by Jeff, 2<sup>nd</sup> by Kevin to approve the 2019-2020 budget as presented.  
Motion passed (Yea – 5, absent – 3)

3. Needs/Wants – utilize DIBS to show the needs/wants of the association and give families an idea of what is needed
4. Mite Update – Ben provided a review of the past year and what he envisions for 2019-2020.
  - a. Discussion was had on whether we should continue to participate in the D3 program or just do our own. Motion by Kevin, second by Mark to stay with D3.  
Motion passed (Yea – 5, Absent – 3)
  - b. Ben is looking for someone to take over the Jamboree – need 5 solid volunteers to make this work, we will continue to utilize DIBS.

**ADJOURNMENT:** Motion by Kevin, 2<sup>nd</sup> by Mark to adjourn at 9:42. Motion passed (Yea – 5, Absent – 3)