



# De Pere Youth Hockey Board Meeting

November 5, 2024 6:00 pm    Called to order at 6:00pm  
:Meeting adjourned at 7:16pm

|                       |              |                             |              |               |                                |                            |             |
|-----------------------|--------------|-----------------------------|--------------|---------------|--------------------------------|----------------------------|-------------|
| Board members present | Sara Baierl  | Greg Binsfeld/Jason Gerhard | Cassie Brill | Sandi Delvaux | Ashley Mitchell/Katie Verboort | Sara Horkman               | Matt Jensen |
|                       | Bill LaBelle | Rob Norwood/Mike Thompson   | Chris Sands  | Dena Sands    | Tiffany Weckwerth              | Adam Zunker/Michelle Kuehl |             |

## PRESIDENT-Jensen

- ★ DPIA User Group Quarterly Meeting - Recap
- ★ DIBS for Team Managers
  - Should this job fulfill DIBS, not just Mite Manager
    - Mite managers will get 8 hours
- ★ Board Structure and Meeting efficiency
  - Keeping walk on topics until the end
  - Update on all board positions
  - Ensure topics are appropriate for the board meeting
    - Comments/Issues/Concerns regarding players/parents should flow through the proper channels before they are brought before the board for discussion
      - Reach out to the liaison mentors first

## VICE PRESIDENT/OPERATIONS COMMITTEE-LaBelle

- ★ One player left to place
  - Player will be evaluated Thursday at Squirt Level
- ★ Learn to play started tonight. Coaches seemed to have everything they need
  - Chris was helping with equipment
- ★ Mite goalie gear
  - Was brought up in September

## TREASURER-Mitchell/VerBoort

- ★ October Transfer Activity to checking \$20k on 10/8; to savings \$100k on 10/28

### September Treasurer Report (Balances from Bank Statement)

Checking Balance as of 9/30/2024 \$34,228.66

Money Market Balance as of 9/30/2024: \$127,607.17

#### Withdrawals Made - Details:

Credit Card (Apparel, Concessions, PMI, Square): \$1,648.99

September Ice: \$4,560.00

City of DePere Non-Resident: \$1,040.00

Summer Coaching Fee: \$900.00

Concessions (GBAYHA):\$596.00

Scrip cards (GCS): \$360.00

EJ Sports (Pennies): \$355.86

Crossbar Monthly Fee: \$69.00

Jersey Repair: \$15.00

Bank Fee: \$10.00

**Withdrawals Total: \$20,758.74**

#### Deposits Made - Details:

Registration Fees: \$95,999.93

Bank Deposit (Sponsorship, Registration): \$14,060.29

Square Receipts: \$5,931.08 (Apparel/Concessions)

Scrip Credit:\$2,303.63

Money Market Interest: \$255.21

**Deposits Total: \$11,063.80**

**Uncleared Transactions Items** – October Ice CCC \$5,043.50, DPIA \$17,052.01; Penalty Box (Mite Jersey, Socks, Practice Jersey) \$9,477.45; Goal-Line (Bauer) \$1,660.00; Heyrman (Practice Jersey, Sharpening Cards) \$958.89; Credit Card \$1,701.61 (Misc charges); Ref Checks: \$55.00  
**Checking Balance as of 10/31/2024 \$62,468.74**  
**Money Market Balance as of 10/31/2024: \$207,862.38**

### SECRETARY-Delvaux

- ★ Next board meeting is December 3rd
- ★ Pictures
  - Last Monday of October during the high school time all at one time (4:00-5:30pm)
  - All teams be ready to go in order of level

### COMMUNICATIONS/WEBSITE- Weckwerth

- ★ Rink banner with championships on it. We have been talking about it for the last year, Robbi Dewsnap got a quote from Heyrman for \$127. It would look similar to the Deacon's banner, they also printed that one. Can we move forward with this?
  - Yes, can move forward with this

### FUNDRAISING-Binsfeld/SPONSORSHIP- Gerhard


- ★ Raffle Calendars
  - Push the final few weeks to promote them
- ★ Refs locker room
- ★ Envole Dasher board
- ★ Games being added or removed
  - Communicate with Greg & Sara when there are cancellations/changes

### EVENTS/VOLUNTEERS-Baierl

- ★ Mites - team manager volunteer hours. Should it be 12 or less.
  - 8 hours
- ★ Add to the handbook - volunteer hours for Mites Coordinator, iPad Manager (Brandon B's role)
- ★ Mites volunteer hours - 15 Sundays × 5 hours of volunteer time per Sunday (3 hours for boards and 2 for clock) 75 hours out of the concession bucket/state tournament hours to think about

**\*\*Will put together a presentation with all of the hours needed and send to the board for approval**

### REGISTRAR-D. Sands

- ★ Pending player assignments for Branden Kuehl-Squirt, Oliver Williams-Squirt (not playing?)
- ★ Confirm assignments for Elliott Williams to Bantam B and Hattie Aiken to Squirt A
- ★ Birth record documentation for Henrick Hilbert and Teegan Truckey
- ★ Coaching and volunteer update, link to full report:  [2024-2025 Coach and Volunteer Requirements Report](#)
  - 26 have at least one pending item - CEP course or modules - to complete
  - 3 coaches with Safesport that will expire before end of season (Note these folks are okay to be on ice until their Safesport expires)
    - Stodola - expires 12/14/24 and will lose concession exemption
    - Barta - expires 11/9/24 and will lose concession exemption
    - S. Thompson - 11/15/24
  - 9 board members have at least one pending item
    - 2 member pending a screening: Binsfeld, Weckworth (submitted and pending return)
    - 1 member pending safesport: Baierl
    - 6 members need to submit their information to me so that we can track progress: Coppo, S Horkman, Verboort, Zunker, Elsner, Kucksdorf
- ★ We have not identified LRM for power skate sessions
- ★ Will send one last email to head coach and team manager with missing information
  - Squirt B missing most information

### SCHEDULER-Zunker

- ★ February THFF - recommend 2/1 (playdowns)

### TOURNAMENT DIRECTOR- Horkman

- ★ Sara will not be attending the state home tournament (2/22 & 2/23), so she will need support from the board
- ★ Recruit someone to take over the position and help lead the tournament

### EQUIPMENT MANAGER-C. Sands

- ★ Need to buy pucks
- ★ Mite goalie gear

### RECRUITMENT-Norwood/Thompson

- ★ Try Hockey for Free Update (25 Participated - 30 Pre-Registered) 60% of those registered heard about this through school.
- ★ The next Try Hockey national date (Feb 22) - Due to busy team schedules, we will look to host the week prior (Feb. 15th)
  - We will look to host on Feb. 1st-possibly?

### CULTURAL LIAISON- Brill

- ★ Updates
  - Member survey draft (will share for feedback soon)
  - Community Involvement: November food drive, coordinating with Greg on details
    - Cassie will get information out this week
  - Resurrecting Trivia night (or, trying to!)
  - Jersey Fridays: looking to start a “wear your practice jersey to school on Friday” for the months of November & December
- ★ Decision(s) Needed
  - Food drive: can we buy pizza for the level that donates the most?
    - Approximately 20 pizzas & ice time with pick up game
  - Trivia night: is there a good night to hold this event?
    - Thursday nights

### DPIA ASSESSMENT UPDATE

- ★ Agenda was focused on three topics: Communication at City Council, Cross User Group Alignment, DPIA Support Campaign/Publicity
- ★ We focused on the immediate next steps to prepare for the City Council discussion planned for December

| Now   | Next   | Later                                  |
|---|--|--|
| Follow up with Marty on Survey to be sent by the city<br><br>Organize cross user groups to meet with Mayor<br><br>Schedule meeting with Mayor<br><br>Create communication to the membership <ul style="list-style-type: none"><li>● Update</li><li>● Ask for info on influential leaders that would support DPYH/DPIA</li></ul><br>Create draft letters to be used by members/influential leaders to send to council and/or mayor<br><br>Create a petition to gather support<br><br>Kick off community involvement activities (see culture liaison notes) | Leverage Studio 44 to create a support campaign and general recruiting video<br><br>Outline options for go forward management of rink to be used as starting point discussion with the other user groups | Get estimates for the upgrade projects |

- ★ Discussion:
  - Schedule an association meeting to gather support
    - December Meeting
    - Influential contacts
  - Schedule date/time and people to be part of the Studio 44 video

### ASSOCIATION MEMBERS

- ★ Brandon Bergner
- ★ Megan Noltner