



De Pere Youth Hockey Board Meeting

January 7, 2024 6:00pm Called to order at 6:00pm
Meeting adjourned at 7:35pm

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	Brandon Bergner

DPIA ASSESSMENT UPDATE

★ AGENDA COVERED THE FOLLOWING TOPICS:

- No meeting since last board meeting
- Studio 44 to recorded footage on January 4, pending identification/scheduling of people for interviews
 - Would like some parents, players, and coaches to volunteer to be interviewed for the video
 - Would like to get some photos of the Mites or L2P to integrate in the video
 - Video will be 12-14 minutes & should be done by the end of February

★ What is next:

- Found a donor for a new AED, and its ordered
- Incorporating other user groups into the work for DPIA, re-think the meeting structure to support this
- Meeting with the Mayor and City Council Meeting date TBD
- Committee meetings planned through Jan. 13th

PRESIDENT-Jensen

- ★ Locker Room Monitor - List of Expectations - Where are we with this?
 - These have been updated in the handbook
- ★ Overall state of the association, what are people hearing?
 - Positive things about the board and the committee
 - The Mites program is doing well & communication is great!
 - Family survey will be sent out within the next few weeks
- ★ Thoughts on hosting tournaments at DPYH?
 - Possible Mite tournament

VICE PRESIDENT/OPERATIONS COMMITTEE-LaBelle

- ★ Coaches meeting 1/12 7:00pm
- ★ Looking at options for summer ice coaches
- ★ Need to determine if we are going to continue spring hockey
 - Need a person to take it over (5-6 week program)
 - Possible high school students for service hours

TREASURER-Mitchell/VerBoort

- ★ Reimbursements; DPIA taking a "hit" for fees
- ★ No invoice from GB Scheduling so far this year?
- ★ Referee payments; Venmo good to go
- ★ Budget vs Actuals vs Prior Year

November Treasurer Report (Balances from Bank Statement)

Checking Balance as of 11/30/2024 \$37,768.15

Money Market Balance as of 11/30/2024: \$208,238.92

Withdrawals Made - Details:

Credit Card (Concessions, Apparel, Mite tournaments): \$7,317.17

Ref Payments: \$3,790.00

Mite Tournament Fees to be Reimbursed: \$1,650.00

Concessions Expense (BCIM): \$1,346.88

De Pere Booster Club Scrip Transfer: \$344.70
Goal-Line (Goalie Gear, Bauer): \$1,508.00
Food for Tryout Evaluators: \$165.35
1st Aid Kits: \$75.36
True North GC: \$315.00
Crossbar Monthly Fee: \$69.00
Background Check Reimbursement: \$30.00
Bank Fee: \$10.00

Withdrawals Total: \$16,621.46

Deposits Made - Details:

Raffle Calendars: \$41,200.00
Registration Fees: \$7,460.92
Concessions Cash: \$7,546.90
Bank Deposit: (CertaPro, Gamblers, Thrivent, misc) \$6,687.70
Square Receipts: \$5,592.38 (Apparel/Concessions)
Scrip Credit: \$2,570.04
Money Market Interest: \$322.70

Deposits Total: \$72,747.46

Uncleared Transactions Items – November Ice \$29,647.09; December Ice \$24,256.27; Credit Card \$5,646.82 (Taxes, Concessions, Apparel);
Concessions (BCIM) \$1,811.15; Ref Checks: \$315.00 (plus Dec pmts)

Checking Balance as of 12/31/2024 \$118,571.45

Money Market Balance as of 12/31/2024: \$183,561.62

SECRETARY-Delvaux

- ★ Next board meeting is February 4th at 6pm
- ★ Updates to [handbook](#)
 - Travel
 - Safesport
 - Role of locker room monitors
- ★ Raise Right/Scrip
 - Promote it & publish when there are bonuses
- ★ Online apparel orders

COMMUNICATIONS/WEBSITE- Weckwerth

- ★ March Meltdown
 - March 15th
 - Volunteer hours
 - Mites & Squirts in the morning; PeeWees & Bantams in the afternoon
 - Fee= can goods
- ★ Spring Hockey
- ★ Request to purchase chairs and tables for lobby and upstairs
 - Lobby - already have (3) 48" tables, suggest (5) 60" tables and use the chairs from upstairs (can fit 8 per table)
 - Maybe all the user groups could go in on this as everyone would benefit from extra seating in the lobby
 - Upstairs - Add benches or bartop seating in front of windows, purchase 8ft banquet tables (14 total) and 126 folding chairs with a storage rack.9


FUNDRAISING-Binsfeld/SPONSORSHIP- Gerhard

- ★ We sold 2090 Raffle calendars- \$ 41,800
- ★ Gamblers/Jensen/LP Legends Check
- ★ Draw 4 -\$50 Raffle Tix
- ★ GERHARD- What information is needed from me to create sponsor spot lights on social media pages and/or rink lobby boards?
 - Write-up about their business & logo to post on social media

EVENTS/VOLUNTEERS-Baierl

- ★ Gambler Game 2/8 - Volunteer hours posted
- ★ THFF Volunteer hours posted
- ★ State Hockey Volunteer hours posted
- ★ Playdown game Waupaca vs Sheboygan - hours posted for scorecard and clock (clock still not filled) - any other hours needed?
- ★ Any other upcoming events I need to add hours for?

REGISTRAR-D. Sands

- ★ Coaching and volunteer update, link to full report:  [2024-2025 Coach and Volunteer Requirements Report](#)
- ★ DPYH (Matt signed) sent confirmation to WAHA that all coaches, managers, board of directors, locker room monitors and other volunteers have completed the background screen and safesport training and are actively in compliance. The people listed below are not compliant with this policy and are considered by USAH and WAHA not eligible to participate in activities as a volunteer and/or team activities as part of the volunteer/coach role.
- ★ Coaches that did not complete requirements:

Name	Team/Level	Missing Requirements	Notes
Barta, Madison	Pee Wee B	CEP class, online module	not rostered for playdown/state
Bartelt, Lucas	Bantam B	CEP class, online module	not rostered for playdown/state
Bergner, Brandon	Squirt A	CEP class	redlined from roster
Evanstad, Scott	Mite	No DPYH registration and unable to verify status of other requirements	not eligible to participate on ice
King, Thomas	Squirt B	CEP class, online module	not rostered for playdown/state
Stodola, Nicole	Squirt	Safesport Expired in 12/14	not eligible to participate on ice
Thompson, Sam	Bantam B	CEP class, online module	not rostered for playdown/state
Wessel, Luke	Mite	CEP class	not rostered
Wheeler, Shane	Mite	No DPYH registration and unable to verify status of other requirements	not eligible to participate on ice
VanDenBosch, Eric	Mite	No DPYH registration and unable to verify status of other requirements	not eligible to participate on ice

- ★ Volunteers that did not complete requirements:

Name	Team/Level	Missing Requirements	Notes
Elsner, Ashley	Board	Background Screen	not rostered for Board
Kucksdorf, Brandon	Board	USAH registration, Safesport, Background Screen	not rostered for Board
Zunker, Adam	Board	USAH registration, Safesport, Background Screen	not rostered for Board

- ★ Impact to volunteer hours and concession exemption
- ★ Plan for communication to coaches/volunteers not in compliance
 - Bill reached out to head of Mite program leader

SCHEDULER-Zunker

- ★ Playdowns scheduled
- ★ Spring hockey - need decision if we want to offer

TOURNAMENT DIRECTOR- Horkman

- ★

EQUIPMENT MANAGER-C. Sands

- ★ Tournament name plaques
- ★ Hang up new shelf for trophies
- ★ Heaters—should they be on during practice?
- ★ Skate sharpener has been successful
- ★ Scoreboard getting fixed—Thursday

RECRUITMENT-Norwood/Thompson

- ★ Skate with Santa was successful. Approximately 160 plus people participate
- ★ Thoughts on more “open skate” events?
- ★ THFF (Feb. 1st) has been posted and shared with local schools @10am

CULTURAL LIAISON- Brill

- ★ Survey will be sent out this week

MAINTENANCE LIAISON-Bergner

- ★

ASSOCIATION MEMBERS