

De Pere Youth Hockey Board Meeting September 3, 2024 6:00 pm Called to order at 6:02pm

membe	Board tembers	Sara Baierl	Greg Binsfeld/Jason Gerhard	Cassie Brill	Sandi Delvaux	Ashley Elsner/Katie Verboort	Sara Horkman	Matt Jensen
	oresent	Bill LaBelle	Amy LaBelle	Rob Norwood / Mike Thompson	Chris Sands	Dena Sands	Tiffany Weckwerth	Adam Zunker

PRESIDENT~Jensen

- ★ Board Agenda Discussion
 - Make sure everyone is writing something down to discuss
- ★ Roles and responsibilities
- ★ Game Sheet
 - Need to assign someone to manage this
 - Brandon Bergner, Jill Murphy?
 - o Dibs opportunity?
- ★ DPIA Assessment Update
 - Marty trying to set up meeting in September prior to Park Meeting
- ★ Parents Meeting
 - 9/26 meeting agenda (7pm start in the West De Pere High School Commons)
 - Each member should update their slides by Monday, September 26th
 - Sandi will edit slides
 - \$600 check needs to be turned in order to tryout, unless something has been arranged with Ashley
 - Birth certificates for verification

VICE PRESIDENT/OPERATIONS COMMITTEE~LaBelle

- ★ Dibs for handing out Pinneys on Tryout nights
 - Show up 45 minutes before tryout & 15 minutes after
- ★ Need updated Pinney Info
 - We're going to need new Pinneys soon!!! (Use my donation toward purchase)
 - Board approved ordering new pinneys
- ★ Someone to run clock for tryouts
 - Zack M., Greg (Wednesday)
- ★ Has coaching application been updated for Concussion form?
 - o I can collect from those who don't have them but, need a copy of the form

TREASURER-Elsner/VerBoort

- ★ Summer Mite Coach Payment?
 - Bill will take care of this
- ★ Sponsorship Invoices
- ★ Registration Invoices
 - Scrip ended August 31st
 - Invoices will be done and ready to go out
 - o Option for 3 or 4 payments

July Treasurer Report (Balances from Bank Statement) Checking Balance as of 7/31/2024 \$54,656.91 Money Market Balance as of 7/31/2024: \$127,011.29

Withdrawals Made - Details:

June/July Ice: \$10,479.13

Credit Card - Tournaments/Apparel/WAHA: \$8,287.91

Coaching Reimbursement: \$1,142.70

Scrip cards (GCS): \$720.00 Crossbar Monthly Fee: \$69.00 Raffle License Renewal: \$50.00 Bank Fee: \$10.00

Withdrawals Total: \$20,758.74

Deposits Made - Details:

Manual Deposit:\$7,725.98

Mite Jersey Sponsor: \$2,000.00 Dasher Board: \$2,125.00

Try Hockey for Free Grant: \$1,000.00

Registration Fees: \$792.70 State Apparel Kickback: \$767.50 Concession Closeout: \$690.78 State Hotel Kickback: \$350.00

Scrip Credit:\$1,984.80 Registration Fees: \$1,240.50

Venmo Transfer: \$112.52 (Summer Hockey payment less fees)

Money Market Interest: \$313.05 Deposits Total: \$11,063.80

Uncleared Transactions Items - August Ice \$4,583.30; Credit Card \$8,853.12 (Tournament Registrations); 2023-24 Ref Checks: \$40.00; 2022-23 Ref

Checks: \$35.00 (Kielian Armbruster), Summer Mite Coach

Checking Balance as of 8/31/2024 \$54,656.91 Money Market Balance as of 8/31/2024: \$127,011.29

SECRETARY-Delvaux

- ★ Discuss/approve family <u>handbook</u>
 - Volunteer hours-updated to
 - Coaches will be exempt from concession hours, provided that they have completed Safesport, USA hockey registration, concussion form, and a <u>passed</u> background check. All of this needs to be completed by October 6th.
- ★ Next board meeting is October 8th
- ★ Parent Meeting: September 26

COMMUNICATIONS/WEBSITE~ Weckwerth

- ★ Need to get Learn To Play Registration started need dates
- ★ Board Members Page any updates?

FUNDRAISING~Binsfeld/SPONSORSHIP- Gerhard

- ★ Dibs/Concession Hours
- ★ Raffle Calendar
 - Each family will be required to sell 10 or more calendars
- ★ Apparel store is up and running
 - Warm-up suits—Greg will take care of
- ★ Concession
 - Cappuccino machine installed
 - New sign for front window
- ★ Rink
 - New speakers hung
 - High school did a great job cleaning glass
 - o Sand has been built up, so ice can be put in
 - o Bleachers-clean or not clean?
 - Possible team-building activity?
- ★ Gerhard- Other Sponsorship opportunities at DPIA/DPYH?
 - Scholarship fund to support player fees
- ★ Gerhard- Should we be promoting the fundraising for the 4th sheet at Cornerstone more? Is there any incentive/goal in place for us get something in writing from BCIM?
 - o Have not heard back from Don
- ★ Gerhard- Is there a credit for the people that helped coach the DPYH summer program?

EVENTS/VOLUNTEERS~Baierl

★ Volunteers for Rink Outside Cleanup

REGISTRAR~D. Sands

★ Season registration update as of 9/2/24 and YOY analysis can be found in this link: ☐ 2024-2025 Registration Report

MITE (8U)	SQUIRT (10U)	PEEWEE (12U)	BANTAM (14U)	
46	40	41	27	

		5 111			
Banta	am	PeeWee	Squirt	M	lite
Bach	man	Gilmore (Female)	Glander	Smith	
Chan	npeau	Spice (Female)	Link	Werner	
Daan	en		Nielsen	Wickman	
Polic	у		Smith		
			Wheeler (Female)		
			Wiseman		
			Mathena		

★ OOD PLAYER UPDATE: Since Manitowoc does not have a Bantam team, players are able to go to the next closest organization to play. The Manitowoc OOD players do not count toward our OOD max at Bantams. An association that registers players under "closest association offering a team", can roster players from a maximum of 3 other associations. Teams with players from greater than 4 associations are not eligible for State Tournament. Based on our OOD numbers at Bantam, we will not be able to accept players from any other district than those already registered.

OOD Counts	Count	Last Name	Status
Bantam	4	Wetzel (Manitowoc)	Received
		Kamien (Manitowoc)	Pending
		Crabbe (Green Bay)	Pending
		Pintar (Waupaca)	Received
PeeWee	2	Barta (Manitowoc)	Received
		Wildenberg (Kaukana)	Pending
Squirt	n/a	n/a	None
Mite	1	Rowan (Green Bay)	Received

★ Motion to accept the players at all of the levels that are registered. Motion seconded. Motion accepted.

SCHEDULER-Zunker

- ★ THFF (11/2 @ 10:30). USA Hockey February date is 2/28 (BB state tournament) will not block ice until WAHA releases game time requirements
 - Tiffany, ask high schoolers to help out for volunteer hours
 - Alternatives if want to do off-cycle Jan 4th @ 11:45 (between Squirt games with HS game that evening) or possibly
 1/25?

TOURNAMENT DIRECTOR~ Horkman

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EQUIPMENT MANAGER~C. Sands

- ★ Jerseys are at printer
- ★ Looking through inventory of what to order
- ★ Putting together document for skate sharpener

RECRUITMENT~Norwood/Thompson

- ★ Emails will begin going out to area schools next week about joining DPYH, as well as early promotion of the THFF November event.
- ★ Looking for someone for Learn to Play Hockey (HIP)

CULTURAL LIAISON- Brill

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ASSOCIATION MEMBER/S

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