

DGHA March Board Meeting
March 15, 2023
6:00pm – 8:00pm
Boomtown

Attendees: ADH, BJ, JH, JM, SD, AD, AR, KE, BW, RS

Guest: Jason Hirt

Agenda

1. Approve Minutes – BW motion. ASH second. Approved.
2. President & VP Updates – JM/ADH
 - a. Team Costs
 - b. Board Seats
 - i. Elections in April.
 - ii. Look at spreadsheet of duties and better define roles.
 - c. St. Luke's: recap from Icebreakers Board meeting.
 - i. *invoice St. Luke's for tourney
 - ii. Motion: compensate Tammy Udd \$1000. BW moved; KE second. Approved.
 - iii. Motion: compensate Ailie Davidson \$2500 BW moved; KE second. Approved
 - iv. Checks to UMD teams.
 - d. Motion: \$500 donation to Gordy Atol. RS Motion; BW Second. Approved.
 - e. MN Board of Nonprofits. Allison to visit at May Board meeting.
 - f. Ali will mesh th
3. Coaching Update - AR & SD
 - a. Ali:
 - i. 15UA: going to state. First team in the state tournament in four years.
 - ii. Summer: 6U and 8U clinics. Planning 1-2 weeks.
 - iii. Coach meetings: meeting with every coach to debrief and plan forward.
 - iv. Use of survey information. Working on getting formative data and solution oriented, rather than only negative feedback.
 - v. Thank you for every coach and rink director with pictures.
 - vi. 8U Coordination.
 - vii. Job Description: sent to Judd, Ashley, and Ryan for review.
 - viii. Ali will research non-parent coach stipend and we'll review at the April meeting.
 - b. Shawna:
 - i. SD is probably stepping away from the board. Time for a new phase – train some individuals to take the reins.
 - ii. She'll be around and planning to be engaged but taking a step back from the board and work.
 - iii. Looking at a potential refresh at skills night, need to reset and reprioritize nights and vision.
*we need to review the **description** of the development for meeting the board's vision. This summer should include a visioning session for development and skills night.
4. Post Season Update - All
5. DAHA Update - ADH & BW
6. Marketing/Communications/Apparel - ADH BJ & JH

- a. Rink Rat forms: final call for rink rat forms.
 - b. Jersey (game and practice) Collection: collect them and return them.
 - c. 8U jerseys: matching w/ the rest of teams
 - d. James is working on a year-end recap for each team that can be shared.
7. Financial Update
 - a. Financial Statement (attachment).
 - b. 501c3 – Bill Whiteside is filing.
8. Scholarship updates – AS
9. Next Meeting
 - a. 4/20 at 7:00pm at Boomtown
 - b. Elections. James will send goggle invite to all membership with meeting info.
- Ali going to research paying coaches for next season. \$2000-3000 for 12 or 15U for non-parent coaches? Report at the April meeting.