

DCYH Board Minutes

Wednesday, May 20, 2026 - 7pm - Kasson City Hall, Council Chambers, Kasson, MN

Attendees

Executive Officers

Ross Zumbach President	x	Jeremy Jacobson Vice President	x	Steph Lawson Treasurer	x	Thommi Fairchild Secretary	x
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Board of Directors

Jason VerNess	x	Joe Biewer	x	Callie Bishop	x
Jeff Fields	x	Travis Hunzeker	ea	Tyler Coleman	x
Matt Eberhardt	ea	Mark Lang	x	Tom Michnowski	x
Jeremy Thompson	x	Rachel Wiste	x	Brooke Schaefer	x

Guests

Bob Montrose	Katie Montrose
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Agenda

Call to order @ 7:00pm

- | Agenda Item | Name of Presenter |
|--|-------------------|
| 1. Consent approval of | Ross Zumbach |
| a. March - meeting minutes, treasurers report + charitable gambling report | |
| ■ Budget will hit as expected | |
| ■ Arena concession income - 20% (~2000) of \$10000 | |
| ■ Officially in Plaza - good traction | |
| ■ Are safe's in our gambling sites bolted down? If not, they need to be | |
| ■ Spend down - net profit needs to be as close to 0 as possible (~43k currently) - unsure if the 16k is a part of this | |
| 1. Pre-pay ice fees as an option | |
| 2. Tournament fees | |
| 3. Nine hockey pre-pay? (ice and dryland) | |
| 4. 507 (how utilized and is it something we cannot provide) \$9600 last year | |
| a. Preseason options? | |
| 5. Jerseys 13,900 last year | |
| 6. Sponsors sweatshirts (\$50-100 each) | |

7. Officials salary

b. April agenda

Motion to approve: steph lawson

Second: mark lang

Motion Approved: yes

c. Registration Committee

Callie Bishop

- Nothing for registration
- Lindsay unable to make it tonight
- Crossbar should simplify registrar requirements
- USA hockey
- Scholarships committee
- We have a lot of work RIGHT NOW
- 1. Crossbar onboarding
 - Raffle rules - if you try out for bantams, you are locked in
 - Registration document - player code of conduct, move-up policy

d. Association Promotions

Callie Bishop

- Need to get through budget meeting

e. Advertising/Sponsorship:

Ross Zumbach

- New lexan pieces available for pick up
- Would like to hand off the main sponsorship reigns and Ross be a liaison

f. Community Promotions

Joe Biewer

- Byron - back to school already started
- Kasson, Hayfield?
- Dodge Center - Dodger Days
- Registration, learn to skate, family fun night, free equipment (scheels) - flyers all needed by next meeting
- Raffle tickets need to be ordered by August
- Flyers ordered July 9th last year
- ACTION ITEM: Thommi to reach out to scheels for free equipment

g. District 9

Jeff Fields

- Gamesheet credit or invoice from D9
- Hosting 12a regionals
- Bantam A and state tournaments
- Look for an email from Sam Nichols - update affiliate agreement
- Team credentials approved in real time
- Fall tier 1 info available on the website
- Squirt u10 - changing structure - 4 more games but 10 cross ice
- Refing coordinators - need ADULT officials (18+)
- Boys - D9 will NOT combine with D4

- Girls - no east and west division
 - Mark Blaisdell resigned - Sam Nichols taking over for Mark
 - Jess Stanich - appointed d9 girls rep
- h. Hockey Oversight Committee (HOC) Bob Montrose
- Director Leadership conference in St. Louis Park
 - Grant money is available out there - Bob willing to take the lead on those if needed
 1. Bob will communicate which grants DCYH will be going after
 2. DCYH board will be copied on proposals
 3. Liaison between board and arena board (Travis) - not sure when they meet
 - Levels of play + tournament discussions are being had
 - Trust the process and trust the leadership
 - Draft Hockey Application - sent out May 6th with no feedback
 1. Boys coordinator - Keith Stanich
 2. Girls coordinator - Katie Montrose
 3. Coaching - Nick Davidson
 4. Mite - Zach Orth
 5. Player Development - eliminated (OFF THE BUDGET)
 6. Goalie Coordinator - Nick Moore
 7. High School - Nick Davidson + Jeremy Gunderson
 8. Referee Coordinator - Reid Schroeder (will have direct oversight from Bob - he was not under HOC last year)
 9. HOC Board liaison - Jeremy Jacobson

Motion to accept the new HOC as Bob outlined - Steph Lawson

2nd - Joe Biewer

Motion approved - yes
 - Mite restructuring - tie in with D9 and squirt changes
 1. Trying to eliminate only having 6 stations that rotate
 2. Control the numbers on the ice at a time (eliminate 50+ kids at a time)
 3. Some basic ground rules by next meeting (ice touches per week)
 4. Get a list of what is needed for all levels of play for registration
 - a. Ice touches, tournaments, 507/dryland
 - b. Jersey sizes, sock sizes, birth year parameters
 - Bob requests an email from ONE person outlining the budget, what the card limit is per day, specific budget, any other credit card related items, what parameters (2 or 3 tournaments?)
 - 3 guaranteed tournaments each year - anything above and beyond needs to be taken care of by the team - \$61k last year and spent \$56k
- Motion to approve 3 tournaments per team as long as we stay under \$61k budget from last year - Thommi Fairchild
- 2nd - Jeff Fields

Motion approved - yes

- Need to approve preliminary number in April for HOC to have a guide for May 1 tournaments
- i. Hockey Summit - first day yesterday (about 10 kids on the ice)
 - Encourage the adults to teach what we are teaching
 - Inspire the kids to push, have fun, and love the game
 - 3 more coming up

New Business

1. Confirm next years meeting location/times Steph Lawson
 - a. Kasson City Hall - 3rd Wednesday of the month (june, july and august 2026 will be in smaller room)

Motion to approve \$600 for the upcoming year - Mark Lang

2nd - Rachel Wiste + Joe Biewer (tied)

Motion approved - yes
2. Organize budget committee meeting + board retreat (after budget is approved)
 - a. 2 separate meetings - budget + retreat
 - b. Callie to send out google form/meeting options

Adjournment of DCYH board meeting @ 9:16pm

Motion to move into closed meeting: Steph Lawson

Second: Mark Lang

Motion approved: yes