

DLYHA MEETING MINUTES



DATE:

December 9, 2024

TIME:

6:30pm

MEETING LOCATION:

Kent Freeman Arena

MEETING CALLED BY:

APPROVAL OF:

Agenda: NG / JK

Meeting Minutes: JB / KF

Treasurer's Report:

Other:

NOTE TAKER: CR

REGISTRATION:

- Updates: Squirt roster's will be updated Dec.

GAMBLING UPDATE

- Chad came to discuss current balances, needing approval for rent and payroll, Approved by NH / TB.
- Some outstanding raffle/DIBS checks need to be written, or DIBS fulfilled.

ARENA COMMISSION

- Updates: Morning Practice coaches, please turn off lights and lock doors. Open Hockey, need to have parent or coach supervision.

OPEN FORUM

- Matt Boeke – Kent Club Donation of \$500 Scheels gift card to go to equipment needs of younger kids.

HOCKEY DIRECTOR/ COMMITTEE

- Summer Hockey School 2025 – 3 week camp with Coach Howe – 30 kids per section – more information and registration to come.
- ODR to be flooded and ready for use.

EQUIPMENT

- Goal gear requested for squirt goalie – left handed combo.

**TOURNAMENTS/
SCHEDULING**

- Brooke – Peewee A Region Tournament coming up 2/28-3/1, working on reserving rooms in Detroit Lakes for teams that potentially are coming.

**REFEREE
COORDINATOR**

- Updates: No update

**ALL COMMITTEE
UPDATES:**

- Finance Committee: Banking will be switching to local bank with Bremer merging/switching.
- Marketing Committee: update website.
- Girls Hockey Recruitment Committee: Watch party for U12/Mite age girls. MN Frost or High School Girls game.
- Recruiting Committee: Youth night at the Varsity Game.

DIBS

- Sign up requested by 1.1.2025. Will be reviewed in January.

GRIEVANCE COMMITTEE

- Updates:

OTHER

- Brooke's request – Live Barn Admin Access – Natalie came to discuss access for Livebarn – LaCarra and Kyle F for board members. Jake P for ease of access in TV programming in Lobby.
- Charity's request – discussion on DIBS process for next year – is there a better way to add DIBS & Raffle forms to registration section.
- Additional Approval requested for girls locker room. Approx. \$2857.

NEXT MEETING

January 13, 2025

TIME:

6:30pm

MEETING LOCATION:

Kent Freeman Arena

**MOTION TO ADJOURN:
JG / NG**