

DLYHA MEETING MINUTES

**DATE:**

March 10, 2025

TIME:

6:30pm

MEETING LOCATION:

Kent Freeman Arena

MEETING CALLED BY: NH**APPROVAL OF:**

Agenda: TB/KF

Meeting Minutes:

Treasurer's Report: Will be sent out via email

Other:

NOTE TAKER: CR**REGISTRATION:**

- Updates: n/a

GAMBLING UPDATE

- Chad came to speak regarding end of the year payout - \$110,000 roughly to general fund.
- Approved via email - \$17,000 startup fund for Hotel Shoreham site. Live April 1.
- Approval of rent, supplies, and taxes owed – NH/JB.

ARENA COMMISSION

- Tom came to speak – Putting in Dehumidification unit.
- Clarified use of concessions for Shrine Circus.

OPEN FORUM

No requests

**HOCKEY DIRECTOR/
COMMITTEE**

- New rules for 15U/Bantams – can tag up for off-sides / Ice during penalty kill.
- USA Hockey Fee increase/Game Sheet increase cost
- Discussion on summer hockey/open hockey – times as city worker contract states they are done at 3:30pm

- Discussion on contract for goalie coach – 2-3 year contract as option as well as dryland program.
- How many girls will be moving up to U10 vs. Squirts
- U15 girls team for 2025/26 season – no U12 team due to numbers.

EQUIPMENT

- Equipment manager 2025/26 Season – Sarah debating if she will return. Will discuss further at next meeting.

TOURNAMENTS/ SCHEDULING

- Regionals went well, all shifts were filled and other teams/parents helped as well. Ref's were great, D.Bushy stopped by as well.

REFEREE COORDINATOR

- Referee Mentorship Program in effect. Total of 30 officials completed 525 assignments in the DL area. (3) First year officials, 12 minor officials and 11 officials from out of town completed 56 assignments.
- Anyone interested in becoming a ref can be reimbursed for background check, send request to treasurer Brooke Bohls.

ALL COMMITTEE UPDATES:

- Finance Committee: - n/a
- Marketing Committee: will help with upcoming recruiting events.
- Girls Hockey Recruitment Committee: scheduled to meet.
- Recruiting Committee: "the big event" / Glow Nights / how to engage more hockey parents to get involved.
- Grievance Committee: - Jack working on streamlining process on website.

DIBS

- Updates: n/a

OTHER / CONTINUED ITEMS

- *Hockey Day DL – Discussion for dates and collaboration with community.
- Summer recruiting events – Becker Co Fair, The BIG Event, Learn to Skate, open hockey.
- Bylaws will need to be approved for any changes at the Annual Meeting April 14, 2025.
- Lakes Figure Skating & NH pitched a project through – Project 412 for a skate rack idea for open skate – LFSC will be heading this project.
- Voting hours for Board Elections 6-6:30pm – All biographies need to be in by March 31, 2025 and will be posted on the website.

NEXT MEETING

April 14, 2025

TIME:

6:30pm

MEETING LOCATION:

Kent Freeman Arena

MOTION TO ADJOURN:
JB/NG