

# DLYHA MEETING MINUTES

\*DLYHA Annual Board Voting held prior to meeting.

Jolene Bonebrake – 65

**Michael Haggart – 79**

**Jack Kippen 81**

Travis MacLeod – 40

Nick Preussler – 45

Chad Weatherman – 61

**Tom White – 70**

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Annual Voting on Positions:

President – Nate Hunter – KF/CR

Vice President – Nick Grabow – CR/KF

Secretary – Charity Reese – NH/JK

Treasurer – Brooke Bohls – JK/MH

\*Website will be updated to reflect updates\*

**DATE:**

April 14, 2025

**TIME:**

6:30pm

**MEETING LOCATION:**

Kent Freeman Arena

**MEETING CALLED BY: NH**

**APPROVAL OF:**

Agenda: KF, NG

Meeting Minutes: JK, KF

Treasurer's Report: JK, KF

Note Taker: CR



**REGISTRATION:**

- Updates: n/a

**GAMBLING UPDATE**

- Approval of payment of rent, state taxes, employee supplies – NH/NG/TB
- Approval of incentive program for sites – NH, NG
- Approval of donation from gambling to General Fund - \$110,000 – TB/JK/KF
- Financials sent out to Board Members.

**ARENA COMMISSION**

- Summer Ice contract \$95,000 – TB/JK
- Dehumidification unit installed and working/CIP Brine Pumps \$63,500, motors on condenser fans, Glass in Penalty Box, Board advertising, moving door on rink 1 (Safety concerns)

**OPEN FORUM**

No requests

**HOCKEY DIRECTOR/  
COMMITTEE**

- Goalie Coach contract – last year 2024/2025 – cost \$14,600 – Goalie coach worked with HS and DLYHA goalies weekly. Working on Forward & Defense Clinics / Strength & Conditioning Program for 2 dryland sessions per week – programming designed per age group.
- Aaron Dickstein updated contract needs to sign to lock in pricing. Will review next meeting.
- Summer hockey starts 7/14/2025. Will send out schedule.

**EQUIPMENT**

- Equipment manager 2025/26 Season - NG/MH offer to help with needs.

**TOURNAMENTS/  
SCHEDULING**

- Registration for tournaments open in May/June – plan to sign up for Squirt International – no Squirtacular.

**REFEREE  
COORDINATOR**

- No updates

**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: Grievance procedures and webpage updated with processes and procedures as well as a place to file grievances.

**DIBS**

- Updates: n/a

**OTHER / CONTINUED ITEMS**

- Policy Clarification – will review as a board to determine appropriate policy for having two family members on board at same time, husband/wife, siblings, etc.
- Hockey Day DL – potential to plan 2026/2027 year to get Girls Day Friday/Boys Day Saturday. Need to plan in advance with Rob/Ben.
- Summer recruiting events – Becker County Fair – need more helpers. \$150 for 3 Booths – approved by NG/JK
- Banking – switching from Bremer to Locally Managed – will need to make decision.
- Additional weekend of ice was \$3,000 – due to regionals, Rhinos were pushed back a week, DLYHA will pay for additional weekend TB/MH
- Boys & Girls HS Locker Room Renovations overage up to \$2570 NG/TB

**NEXT MEETING**

May 12, 2025

**TIME:**

6:30pm

**MEETING LOCATION:**

Kent Freeman Arena

**MOTION TO ADJOURN:**

NG