THE OFFICIAL SITE OF THE DELANO AREA TIGERS
YOUTH HOCKEY ASSOCIATION

MONTHLY MEETING MINUTES
July 7, 2025

OPEN FORUM:

Guests may have up to 4 minutes to bring a topic before the Board. The board will not take action and/or may not respond immediately to items brought in the open forum.

OFFICER REPORTS:

1. President < Troy Malo > called to order 7:04pm
    - D3 President's meeting - well attended - discussion on the competition committee and how to force the levels of teams based on size of association; trying to get MN Hockey to pay a portion of the District Director position - discussion about Mites season/games for 2nd year and older which would help refs start teaching the rules of the game – DAYHA might want to consider breaking Mites into age levels instead of merging like we do now
2. Treasurer < Katie Roers >
    - Financial Update - motion to approve by Kim, 2nd by Ryan, passed (7,0,1)
        1. Checking - $63,569.00
        2. Future Improvement - $10,327.00
        3. Completed the transfer of $50k to money market account and will likely add to that once we have the registration fees in
        4. Credit card payment is due on 7/10 and balance in checking will cover
3. Secretary < Kristi Duis >
        1. Minutes from last meeting - available on shared drive - request access if needed - motion to approve by Ryan, 2nd by Kim, passed (7,0,1)
        2. Motions since last meeting - financial report for June was provided after the close of the meeting - motion to approve by Luke, 2nd by Ryan, passed (7,0,1)
        3. Discussion items since last meeting - additional discussion on the following -
            1. 4th of July parade
            2. Shrimp boil

4. Comments/Issues from Directors
    - Transparency item - Kristi has accepted the position of Bookkeeper for DASA - is not currently a voting member of the DASA Board

COMMITTEE REPORTS:

1. D3 Representative <Kristi>
    a. Final team declarations are due by August meeting (made them aware that we won't have closed registration by that date)

    b. Hosted tournament Coordinator meeting - June 16th
    c. President's meeting June 23rd
    d. All levels of SQ and 10U will be playing full league schedules (playing each team twice unless it results in more than 18 games

2. SafeSport <Brandy & Matt> - no report

3. Gambling Committee/Manager <Kevin>
    a. Digital Video Board - looking to get this funded from a few sponsors - wondering if the Gambling Committee would be one of those sponsors
        i. $15,000 upfront for 4 years and then drops to $14,000 per year
        ii. donation for gambling sites to advertise
        iii. motion to approve a $15,000 donation from Gambling committee to be used for the video board - made by Luke Borman, 2nd by Kim - voting paused until Sponsorship committee has had a chance to look for additional partners and report back - Troy will report back to the Board during the week of July 21st
    b. Gambling Report
        i. August allowables - $45,000 - motion by Kim, 2nd by Katie, passed (6,0,2)
            1. storage fees have gone up but moving is challenging - Kevin is looking at other options
        ii. May actuals - $39,021.57 - motion by Melissa, 2nd by Kim, passed (6,0,2)
        iii. Checking balance - $101,676.08
        iv. Allowable expenditure - Iron Exchange license fee $150
        v. Rib Fest - coming up - having Bingo again
        vi. Iron Exchange is doing well
        vii. Overall report - motion by Katie, 2nd by Kim, passed (6,0,2)

4. DASA Report <Troy>
    a. New rubber flooring in August - secured a contract for new rubber flooring throughout the rink (not in the lobby)
    b. Received loan for payment to city - $450,000 - have transferred some of this to a CD to earn extra on this for now, will likely use some to help with the flooring
    c. Still working on Roof repair
    d. Discussion of traffic flow with the new rink - provide some logistics info to the association with pictures and directions

5. HDC <Brandon Anderson
    a. Jordy Christian - initiation level update
        i. OneGoal - take the historical program and expand it -
            1. $150 - if you turn the equipment back you get refunded
            2. 6 sessions instead of 3 starting in September (around the start of school) and run through MEA
            3. Discussion on whether to run through Community Ed or not - decision is to do this on our own and not put in Community Ed
        ii. Non-travel teams - reworking the entire program - adding ice time to all levels, fees are either first year free or a set fee (proposed $550) and volunteer hours would be required

        from all except first year free but the number of hours for non-travel would be capped at 8 hours

   b. Tryout process - HDC will be discussing in the next month
      i. Specifically missed tryouts
      ii. Medical/sickness excused absence - what's required
      iii. Other?
   c. Tournaments are almost all booked
   d. Goalie classification discussion - 3 groups - full time goalie, part time skater/goalie and full time skater - only full time goalies will get a discount; communication to the coaches with who is part time and who is full time; definitions to all of the classifications will be provided to the Board to review prior to registration going live; plan to add in additional question in registration asking people who register as a skater if they are interested in trying goalie
   e. Dryland - wondering if we need to repurpose some of the dryland dollars since we are going to have less availability to schedule these sessions; looking to identify what our options are and how to make this easier for all teams to have access to
   f. Preseason clinics - development camp ($200), possible 3v3 league (weekends) - dependent on when the ice goes in; 2 weeks before will have pre-season clinic which is included in the registration fee

6. Recruitment <Luke, Kristi, Jordy>
   a. working on figuring out how to get our word out
   b. parade - 22 skaters

7. Scheduling <Kristi>
   a. tournaments have been added
   b. waiting for plan for skills, youth sessions so days/times can be blocked before games slots are generated
   c. D3 planning meeting will be in August

8. Equipment <Ryan>
   a. need to have a meeting for gear for the 2nd sheet

9. Sponsorship <Troy>
   a. no report

10. Registration & Teams <Courtney/Kim>
   a. Questions
      i. Volunteer hours - allowing a buyout? Yes at the rate of $100 x the number of hours for each family; do we want to go back to having a family max - discussion was to leave it as is
      ii. payment plan option - with moving registration back should we adjust the start and number of payments - no
      iii. do we need to ask for sock size - No
      iv. Non-travel used pants last year - should we ask for pant size - not necessary
      v. Volunteer positions available - list the ones that were on the annual meeting presentation
      vi. why do we ask parent occupation? - to see if there is something that we should ask them to help with / volunteer for - agreed that it's not necessary
      vii. separate registration for volunteers - locker room duties
      viii. separate coaching registration - reporting will be easier

11. Volunteers <Courtney>
    a. Hours for next season, currently 15
    b. Additional hosted tournament, might need 16 or 17 this year. - will confirm if this is where we need to be with the changes to non-travel level

12. Social Media – Marketing <Five Technology>
    a. no report

13. 2nd Sheet <Troy, Katie, Derek>
    a. goal - have the power plant up and running by 1st week of September
    b. site work for inside should be this week and then the floor will start next week
    c. plan to make ice would be around November 1st

14. Fundraising <Melissa & Katie>
    a. no report

15. Personnel <Katie, Ryan & Kim>
    a. Reviews - Kim sent the template that she has for us to review - get this done this week (Kevin, Brandon, Courtney)

OLD BUSINESS:

- Vacant Hockey Operations Role
    - Hiring Group
        - Katie, Luke R., Ryan
        - Can we get interviews scheduled this week - questions were sent to the board members that had not applied
- Golf Tourney - We need somebody to run it if we're having it. - Andy is not willing/interested
- Registration revamp to clean up process for teams - like other associations
    - Kim has been building this out.
- Scrimmage Fest
    - Refs are an issue the entire month of Jan
    - Other date options - Kristi to connect with Troy to get this moving forward - Board agreed to offer to Bantam A and B1 for this year
- Skate it Forward
    - Where are we at, anything we need to do? - add the QR code to our site and they have a bi-weekly meeting that we can jump into if wanted

NEW BUSINESS:

1. League patches - district is no longer providing these so each association can do what they choose for Hat Tricks, Playmakers and Shut Outs

ADJOURNMENT: motion by Luke, 2nd by Katie, passed (7,0,1)

APPENDIX:

07 July	Equipment: Socks/Jersey Orders	Board		07 July
07 July	Determine Ice-in Start Date	Board / DASA		07 July
07 July	Determine Registration Date	Board		07 July
07 July	Fundraising Decisions	Fundraiser / Board		07 July
07 July	Identify/Submit Hockey Grant Opportunities	Board	Done throughout year	07 July
07 July	Review / Update Bi-Laws, Playbook and other key association Documentation	Board		07 July
07 July	Scrimmage Coordinator Defined	Volunteer		07 July
07 July	Sponsorship Definitions / Process	Sponsorship		07 July
07 July	Submit Hosted Tournament Approvals	Board / DASA		07 July
07 July	Volunteer Coordination Defined	Volunteer		07 July
08 August	Coaching Candidates / Selections	HDC / Board		08 August
08 August	Hockey Registration	Registrar	Target Mid August to Open	08 August
08 August	Fundraising Decisions	Board		08 August
08 August	Plan Parent Meeting	Board	Date / Location / PCA	08 August
08 August	Update - New Parent Guide PowerPoint	Board	Located on Home Page of website	08 August
08 August	Review Digital New Parent Playbook	Board		08 August
08 August	President Letter - Welcome to Hockey	President		08 August
08 August	Website Permissions Review/Update	Board		08 August
08 August	Register Board/Association Roster	Registrar	a. Identify people for the various roles that need to be included on the roster. b. Communicate with those identified people to complete their safe sport / background	08 August

			screening. This communication can be done by the Registrar.	