



## MONTHLY MEETING AGENDA

April 7, 2025

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### 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.

1. All Seasons presentation - Shawn
  - a. fundraising report - standard store - \$1,387.00
  - b. fundraising report - Mite Jamboree - \$95.00
  - c. Coaches jacket listing
  - d. Changes for next year - store opening (October - keep the same), helmet stickers - consider supplying decals and then having the player purchase the numbers

### OFFICER REPORTS:

1. President <Troy>
  - o nothing additional
2. Treasurer <Katie>
  - o Financial Update - motion by Kim, 2nd by Derek, motion passed (7,0,0)
  - o Checking - \$172,920.00
  - o Future Improvement - \$9,519.12
  - o Notes - \$11,000 ice payment (this is the difference between the monthly bill from DASA and the "set" monthly amount from Gambling) and at least \$50,000 still to go (Gambling will come in at about \$190,000)
3. Secretary <Kristi>
  1. Minutes from March meeting - Melissa, 2nd by Derek, motion passed (7,0,0)
  2. Motions since last meeting - none
  3. Discussion items since last meeting - none
4. Comments/Issues from Directors

### COMMITTEE REPORTS:

1. D3 Representative <Kristi>
  - a. World Invitational Tourney dates add an extra weekend of no games
2. SafeSport <Brandy & Matt>
  - a. no report
3. Gambling Committee/Manager <Kevin>

- a. Iron Exchange is coming on board, hopefully by June 1
  - b. Should be able to make the last 20k due to DASA for ice fees
- 4. DASA <Troy>
  - a. 5% increase for next season
  - b. school proposed at 7.7%
- 5. HDC <Brandon Anderson>
  - a. Ice scheduling discussions around the 2nd sheet, skills nights, games, etc.
    - i. 2nd sheet - hoping to push as much of the city time to weekend times but need approval - side note - we can bump the city if we host a tournament
  - b. Tournaments - need credit card info (limit has been extended for May and June) - will divide out the teams/levels
  - c. Dryland training concept - rework the upstairs area instead of using CrossFit - Brandon will put together a more in-depth proposal
- 6. Girls Update <Girls Coordinator - Katie Olson>
  - a. Discussion of whether this position is needed or do we just transition this to the HDC - Brandon to handle with HDC
- 7. Recruitment <Luke, Kristi, Jordy>
  - a. Registered for Delano 4th of July Parade
  - b. Youth recruitment nights for next season - need to identify and get them on the calendar
  - c. Idea of having the dates identified and pass out at the parade - Neon Night, Hawaiian Night
  - d. Utilizing summer ice - open skate, open hockey - locker rooms will be locked
- 8. Scheduling <Kristi>
  - a. nothing additional
- 9. Equipment <Ryan>
  - a. One Goal - Jordy and Ryan will review the equipment
  - b. All equipment has been returned for the season
- 10. Sponsorship <Troy>
  - a. no report
- 11. Registration & Teams <Courtney/Kim>
  - a. no report
- 12. Volunteers <Courtney>
  - a. wondering how many checks will get cashed
- 13. Social Media – Marketing <Five Technology>
  - a. no report
- 14. 2<sup>nd</sup> Sheet <Troy, Katie, Derek>
  - a. Apex “Claim” - explanation has been sent to the city explaining why they are where they are in the status of the project
  - b. Nick and Courtney - city programming team - need to meet with them and explain the DAYHA side of the partnership
- 15. Fundraising <Melissa & Katie>
  - a. Wash Masters - Melissa to follow up
  - b. Waggle hats - approximately 100 remain to be sold, available at All-Seasons
- 16. Personnel <Open?, Ryan & Kim>
  - a. no report

## **OLD BUSINESS:**

- Vacant Hockey Operations Role - this to be discussed within the budget discussion below

- Do we fill the position now? Budget Impact?
- Melissa Foster & Kim Kane have expressed interest in filling vacancy
- Will this fit in the 2025-26 Budget?
- Fortis - letting this go for future years
- 2025-26 Budget
  - Discussion by line - making sure we are able to make the payment to the city in October
- Annual meeting preparation
  - Date, time location - April 28th at 7pm - Tiger Den
  - Slides - please review and make updates
  - Election
    - Whose seats are up (Aaron Nelson, Derek Roers, Ryan Anderson)
    - Anybody running again - Ryan will run again
    - Recruit replacements - no applications received to date
- Bookkeeping Process Change
  - Signature Stamp for checks - Courtney will send a register of the checks that have been printed, approval will need to be sent from at least two board members before checks can be stamped and sent

#### **NEW BUSINESS:**

1. Survey Results
2. Outdoor Ice Options - weather guidelines and expectations to be developed
3. Thank you for your service Derek!

#### **CLOSED SESSION: none**

**ADJOURNMENT: motion to adjourn - Derek, 2nd by Luke, motion passed (7,0,0)**

#### **APPENDIX:**

|          |                                                                           |                          |                                                                                                                  |
|----------|---------------------------------------------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------|
| 03 March | District Tournaments                                                      | Board                    |                                                                                                                  |
| 03 March | Equipment Return                                                          | Equipment                |                                                                                                                  |
| 03 March | Ice Out                                                                   | DASA                     |                                                                                                                  |
| 03 March | Review Financial Payout<br>(Bonus, Gifts, Compensation<br>Reconciliation) | Board                    | HDC, Gambling, etc.                                                                                              |
| 04 April | Annual Association Meeting                                                | Board                    | Election                                                                                                         |
| 04 April | Annual Ice Hours<br>Feedback/Totals                                       | Scheduler                |                                                                                                                  |
| 04 April | Association Survey                                                        | Board                    |                                                                                                                  |
| 04 April | Committee / Member Feedback                                               | Association              | <a href="#">Leverage Survey Monkey</a>                                                                           |
| 04 April | Equipment Review                                                          | Equipment<br>Coordinator | Review training equipment, Jersey status, One Goal Bags,<br>etc. Make Budget recommendation for following season |
| 04 April | Tournament Selections                                                     | Level Leaders            | Avoid Puck in the Park 3rd Weekend in Jan., Registration<br>starts in June - GET ON IT                           |

|          |                            |            |  |
|----------|----------------------------|------------|--|
| 04 April | Summer Parade Coordination | Recruiting |  |
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