



MONTHLY MEETING Minutes

Sept. 8, 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 > no report
2. Treasurer < Katie Roers > motion to approve by Ryan, 2nd by Nat, motion passed (6,0,1)
 - Financial Update
 - Checking - \$134,349.76
 - Future Improvement - \$11,135.76
 - MM Account - \$50,000 plus interest
 - Verify what the credit card balance is before we consider moving any additional funds to the MM account - Gambling will be providing \$30,000 payment each month
 1. Katie to look into creating a “sweep function” to keep the checking balance at \$35,000 and move any overage to the money market account
3. Secretary < Kristi Duis > motion to approve by Melissa, 2nd by Ryan, motion passed (6,0,2)
 - No motions during the prior month
4. Comments/Issues from Directors
 - request for a weekly update on what has been going on so board members that are not on the executive board are up to date - discussion of how to make this happen and how to improve communication amongst the board members
 1. suggestion is to send out a message to the board with an “fyi, this message is going out to the association...” and add a GroupMe for the board to provide notifications that messages/info is being sent to the association

COMMITTEE REPORTS:

1. D3 Representative <Kim>
 - a. MN Hockey meeting regarding 15U/Bantams - will be allowing Icing and Tag up offside rule and has been approved through MN Hockey
 - b. It is okay to say no to a waiver as the home association
 - c. STMA will have 2 PWC teams and Buffalo will have 1 BTC team that will join our respective leagues this year, full-fledged
 - d. We are expecting that all teams at all levels will have a “full” game schedule and the final number of games will be dependent on how many teams are in each division

- e. Team manager and coaches meetings: Oct and Nov in Brooklyn Park. D3 calendar - double check it on the website if there is anything that you see that needs updates
- f. CEP clinics are starting to roll out. There was a bit of a delay nationally due to the new system being put in place. Coaches should start to see them showing up shortly. There will be a Female only CEP course held in person at Brooklyn Park Community Center.
- g. Looking for someone to fill the Membership and Development position

2. SafeSport <Brandy & Matt>

- a. No Report

3. Gambling Committee/Manager <Kevin>

- a. July Actuals - \$43,523.49 (looked at some comparable storage options but there would be minimal savings - motion by Katie, 2nd by Ryan, motion passed (6,0,2)
 - i. City of Rockford 10% fee - lawful purpose
- b. September Allowables - \$45,000 - motion by Katie, 2nd by Ryan, motion passed (6,0,2)
 - i. DASA payment - \$45,000 (\$30,000 ice and \$15,000 digital board) - lawful purpose expense - motion by Melissa, 2nd by Ryan, motion passed (6,0,2)
- c. Provided a three year look at the net income - numbers are falling due to e-tab rules and regulations
 - i. Hopefully adding the Iron Exchange will get things moving in the right direction - sounds like everyone is in the same boat
- d. Kevin provided a three year snapshot of the period of January through September to show income, donations and taxes - only 10% of the money generated by gambling is donated....the rest of the money is paid to taxes and operating expenses
- e. Discussion of using some gambling funds to provide a liner at the Rockford rink to improve the condition of the ice at the rink - board was in agreement that this would be a good use of funds
- f. Gambling sites should be represented on the digital board without any additional fees paid by the sites
- g. Overall report - motion by Ryan, 2nd by Nat, motion passed (6,0,2)

4. DASA <Troy>

- a. Rubber Flooring is complete - working through some paint touchups from the removal
 - i. Shooting area - discussion around putting the artificial ice back into the area to allow for use of the area but it won't be "affixed" to the rubber
- b. Working on quotes for demo of existing compressors - hoping to get the demo done so that DAYHA can use the space for dryland (hoping for mid October / Nov 1st availability)
- c. Install went pretty well, still have a few projects we're trying to wrap up

5. HDC <Brandon Anderson>

- a. Dryland - planning to connect with Alan to see if he is willing/able to come here for training
 - i. also talking with Fortis to see if anything would work
- b. Tournaments - SQA was not accepted into Fargo but an additional tourney has been secured
- c. Tryouts - PW and 12U tryouts will be adjusted
- d. Scrimmage Fest - would like to get additional social media presence to help sell it
- e. Camps and clinics are up and running
- f. 10,000 pucks competition - awards will be announced soon
- g. Donation from Joe - might have another drawing/competition to win tickets to World Juniors
- h. Aaron Kruse - no longer Goalie coordinator and Tyler Rizzarda is unable - talking with Kent Patterson (played for the Gophers) - will need our coaches to help out as well
- i. Lance and Katrina are all set for the fall clinic - need to get this on the calendar

- j. Non-parent coaches - PWA (Lance and an assistant), BB1 (Sam Voss and Brian Oare), BA (Brandon Anderson and Dave Hargarten)
- 6. Recruitment <Luke, Kristi, Jordy>
 - a. Materials have been delivered to the elementary schools in Delano and Rockford
 - b. High School events - should we attend sporting events to hand out information?
 - c. Looking to tap into people to step up - October 3rd (Neon night) registration needs to go live soon looking to make t-shirts and have the registration cost cover the price of the shirts, October 4 (Nerf night) Shantae Webber is going to lead this
 - d. Need to communicate options out to the association to get people to volunteer
- 7. Scheduling <Kristi>
 - a. Scrimmage Fests
 - i. PW Level Nov. 1-2 - cancelled due to lack of ice
 - ii. 12U Level Dec. 20-21
 - iii. Bantam Level - Jan. 3-4
 - b. District tourney and sanctioned tournament games must be locked into Avario by September 1 (done)
 - c. Game slots are due next week for Bantams (and consecutively after that)
- 8. Equipment <Ryan>
 - a. Jerseys and socks have been ordered
 - b. Skates and sticks - working with Jordy and Shawn - some levels will have reversible jerseys
 - c. 2nd sheet equipment - waiting to make any purchases
 - d. Intro camp - volunteers are starting to fill up
 - e. Rich Jerde is looking to donate goalie bags - not completely sure if this is new or used gear
 - f. Stickers - logos (approved last season but never purchased) but would like to include numbers as well (when we researched this last year the cost was too high at the time) - should be association wide (not just travel)
 - g. Discussion around providing a sticker kit and a practice jersey option at registration next year - too many kids are wearing non-Delano practice jerseys
 - h. Grand Opening options - city hasn't scheduled anything that we are aware of but looking to do something that is community focused to bring in as many people as possible
 - i. DAYHA store - need to work with Shawn and get this live as soon as possible
- 9. Sponsorship <Troy>
 - a. Renewals have been sent out
 - b. Digital board is moving forward - if you know any youth who like to work on digital design, let us know.
 - c. Dave Hargarten has resigned representing the boys boosters on the sponsorship committee, he felt being the president of the boys boosters is a conflict.
 - d. Asked Kevin to follow up with Huikko's to sponsor
- 10. Registration & Teams <Courtney/Kim>
 - a. #'s as of 9/7/25 @ 800p

25-26 Registration numbers	
Intro	31
Non-Travel	
First year	4
2nd yr	13

3rd/4th yr	17
Travel	
Squirt Skater	28
Squirt Goalie	3
Squirt Skaters interested in Goalie	4
10U skater	9
10U Goalie	2
10U skaters interested in Goalie	1
PeeWee Skater	41
PeeWee Goalie	3
PeeWee skater interested in Goalie	1
12U Skater	20
12U Goalie	1
12U skater interested in Goalie	1
Bantam Skater	33
Bantam Goalie	4
JGold skater	1
JGold Goalie	2

- b. development camp-75
- c. 3v3-103
- d. Volunteer roster - need to get this completed

11. Volunteers <Courtney>

- a. no report

12. Social Media – Marketing <Kim Kane>

- a. Kim doing DAYHA posts
 - i. have an issue being able to comment and like as DAYHA due to not having email and password from old account. This has 3x the followers than the “new account”. Five does not have this information.
 - ii. no one knows the sign-in info for the original Facebook account
 - iii. there is a process to go through to get the two accounts merged - but it’s a major time commitment
 - iv. discussion of whether or not the association should be making social media posts about our members and achievements that they have outside of hockey - decision was to NOT do this so we don’t miss anyone
 - v. work with managers once the teams are formed so that we can get more team posts
- b. What Role do we want Five Tech to have?

- i. Game Day posts
 - ii. they manage the Google suite for DAYHA (business account)
- c. Photo dump - Five might have a drive already set up -
- 13. 2nd Sheet <Troy>
 - a. Floor to be poured on Sept 9
 - b. Boards install week of Oct. 20
 - c. Anticipating ice ready week of Nov. 10
 - d. Certificate of occupancy - last week?
- 14. Fundraising <Melissa & Katie>
 - a. Grand Opening - look to the Old Business item below
- 15. Personnel <Katie, Ryan & Kim>
 - a. Division of Duties - has this happened? Next steps?
 - i. Courtney and Kim have started to work through the tasks and will update the board soon so we all know who is responsible for what

OLD BUSINESS:

- Shrimp Boil
- Season Kick off, Open House, Ribbon cutting event - need to set a date - Sunday, November 16th
 - Fundraising, tours, board members on hand for questions, etc.
 - Gerrit has some ideas on this and will help with volunteers
 - Are we ok with Gerrit giving volunteer hours?
- Buffalo Co-Op for 26-27
 - How are we moving on this? If it's something we want to pursue, we should start having those discussions now.
 - We are only interested if this will be a long-term situation
 - Wanting Katie to drive this forward
- Filling open seat - where did we land?
 - one year vacancy - thought was to publish the need and see where it goes
- Jeff would like to have a shadow for the Playoff Party as he'd like to step down next year
 - discussion of putting these positions out on Dibs and offering full hours if you agree to spearhead these events (Playoff Party (February 7th), Neon night, Nerf night)
 - Kim/Courtney will send out a message with a few items - registration, volunteer needs

NEW BUSINESS:

- 1. Re-imbursements - who gets what? Should this be listed on the web page?
 - a. DAYHA reimburses any fees for everything except background checks for all coaches (parent or non-parent)

CLOSED SESSION: none

ADJOURNMENT: motion by Ryan, 2nd by Katie, motion passes (6,0,2)

APPENDIX:

08 August	Coaching Candidates / Selections	HDC / Board	
08 August	Hockey Registration	Registrar	Target Mid August to Open
08 August	Fundraising Decisions	Board	
08 August	Plan Parent Meeting	Board	Date / Location / PCA
08 August	Update - New Parent Guide PowerPoint	Board	Located on Home Page of website
08 August	Review Digital New Parent Playbook	Board	
08 August	President Letter - Welcome to Hockey	President	
08 August	Website Permissions Review/Update	Board	
08 August	Register Board/Association Roster	Registrar	a. Identify people for the various roles that need to be included in the roster. b. Communicate with those identified people to complete their registration / background screening. This communication can be done by the Registrar.
08 August	PCA Coordination	Board	
09 September	D3 Bantam Game Scheduling	Scheduler	
09 September	D3 Tournament Coordination	D3 Coordinator	
09 September	Equipment / Supplies Ordered	Equipment	
09 September	Wreath Coordination	Volunteer	
09 September	Ice In	DASA	
09 September	Determine Scrimmage Funding	Board	
09 September	Send Reminder Registration Email prior to Penalty Fee	Secretary	
09 September	DASA Tournaments	DASA	
09 September	Schedule Scrimmages	HDC / Board	
09 September	One Goal Registration & equipment	One Goal	

September	prep		
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