



MONTHLY MEETING AGENDA

June 2, 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.

ELECTION of OFFICERS

President - Troy will continue

Vice President - proposed that this person will be responsible for watching inboxes - Melissa expressed interest

Secretary - Kristi will continue

Treasurer - Katie will continue

Motion by Kim to elect the slate above, 2nd by Luke, passed (8,0,0)

OFFICER REPORTS:

1. President <Troy>
2. Treasurer <Katie> - report provided and approved via email - motion to approve by Luke Rassatt, 2nd by Ryan, passed ((7,0,1)
 - Financial Update
 - Checking -\$121,436.59
 - Future Improvement - \$10,057.96
 - Money market vs CD - plan is to put \$50k into a Money Market account now and after registration is complete, add additional funds, rate is 4.17%
3. Secretary <Kristi>
 1. Minutes from last meeting - motion by Kim, 2nd by Melissa, passed (7,0,1)
 2. Motions since last meeting - none
 3. Discussion items since last meeting - none
4. Comments/Issues from Directors
 - none

COMMITTEE REPORTS:

1. D3 Representative <Kristi>
 - a. Gina Hansen (Orono) President, Paul Steenerson (OMGHA) Director

- b. Open role - Treasurer; looking for succession planning at the President (2 yrs) and Director (3yrs)
 - c. Ref contract - 2 years, 5% fee ncrease from last contract; requiring a 4 man crew on BAA games; \$500 scheduler fee increase; no weekend scrimmages in January due to tournament needs
 - i. Asking that we be allowed to look to other districts if D3 is on blackout for a weekend - typically we have the highest number of refs so if we're blacked out, likely others will be as well but would like the ability to ask - right now it is not an option and we would be fined if we were to seek outside refs
 - d. USA Hockey is targeting July 7th for the rollout of the new season
 - e. Gamesheet - \$8 per game will be billed through D3 as MN Hockey is billing each district - this includes league, tournament and exhibition games
 - f. Tournament Coordinator meeting - June 16th 6:30pm at the PIC
 - g. Competition committee - Wayzata, Armstrong/Cooper and St. Louis Park - looking for the committee to recommend to the Board that all team declaration recommendations be made mandatory with review required for any exemptions
 - h. Approved the following rates of pay for positions -
 - i. Director - \$15k
 - ii. President - \$9k
 - iii. Administrator - \$2,400
 - iv. Treasurer - \$3,600
 - v. Registrar - \$3k - might be taking on waiver responsibility
2. SafeSport <Brandy & Matt>
- a. no report
3. Gambling Committee/Manager <Kevin>
- a. April actuals - \$47,530.80 - motion to approve by Kim, 2nd by Ryan, passed (7,0,1)
 - b. Bank Account - \$102,777.76 - (\$40k to come off of this amount)
 - c. June allowables - \$44,500 - motion to approve by Kim, 2nd by Melissa, passed (7,0,1)
 - i. Storage building was sold and we can no longer pay ahead for the full year - only monthly going forward
 - d. License received today for Iron Exchange!! End of week to be up and running!!
 - i. Paper by Wednesday - 4 boxes
 - ii. E-tabs by end of week
 - e. E-tabs are coming back full force!!
 - f. Delano Lanes update - none
 - g. Overall report - motion by Ryan, 2nd by Kim, passed (8,0,0)
 - h. Donations within Delano - last year was approximately \$3,500 - have a cap of \$10,000
4. DASA <Troy>
- a. Ice is going in
 - b. 2nd sheet - things are slowly moving ahead
5. HDC <Brandon Anderson>
- a. tournament signups - finalizing over the next couple of weeks
 - b. Scrimmage Fest - need to finalize some plans with this
 - c. Programming - initiation levels through upper levels; Power skating might be moving to Sunday afternoon; part time goalie guidance; Jordy to run skills; waiting on confirmation on Goalie coaches (Aaron Kruse and Ken Patterson)
 - d. Off ice training - developing a plan to be used in conjunction with Crow River Sport & Fitness

- e. Preseason skating plan - working through a potential plan - some of this will depend on when the ice goes in
- 6. Recruitment <Luke, Kristi, Jordy>
 - a. Picked for Skate it Forward (one of 11 associations across the state)
 - i. \$250 for any NEW skater under the age of 8 - goal is 100
 - b. One Goal run through Community Ed - take 27% - the key is that it is in the booklet - add a QR code to the booklet?
 - c. Table at Open House, Taste of Delano
 - d. Do the on-ice events earlier - Girls 10/3 and Boys 10/4 - 6-8pm
 - e. Parade work
- 7. Scheduling <Kristi>
 - a. working with the city to determine ice times - once that is set I can create those openings in the schedule
 - b. can add tournaments for teams if they are known - can I get access to the file?
 - c. might notice some odd practice lengths this season to avoid black ice with only one resurfacers
 - d. Info Request from HDC - update on the plan for skills (goalie, skater and power skating) so we can start blocking time on the calendar?
 - e. Can we publish tryout dates for each level?
- 8. Equipment <Ryan>
 - a. We should finalize needs for outdoor sheet practice equipment
 - b. Goalie Equipment - Josh Nelson - sent over a request for straps and two new sets of pads - goal would be to have each Mite team get one set of goalie equipment - need to get a sense of how many Mite teams we will have; part time goalies in the SQ and PW ages, we don't have proper equipment - need to know what we're able/willing to provide; reviewing what other associations are doing/providing
 - c. Josh's proposal for goalie equipment repairs - motion by Melissa, 2nd by Ryan, passed 8,0,0)
 - i. amended motion to spend up to \$750, motion by Melissa, 2nd by Ryan, passed (8,0,0)
 - d. STP use of the goalie equipment - discussion on whether DAYHA's equipment can be used by STP and how it will be handled
- 9. Sponsorship <Troy>
 - a. no report
- 10. Registration & Teams <Courtney/Kim>
 - a. Looking to open registration on 8/1
- 11. Volunteers <Courtney>
 - a. no report
- 12. Social Media – Marketing <Five Technology>
 - a. no report
- 13. 2nd Sheet <Troy, Katie, Derek>
 - a. work on the east end, under the pavilion and back to the footings, once that is complete then they can do the actual floor
 - b. hoping for conversion by September 1
- 14. Fundraising <Melissa & Katie>
 - a. Grand Opening event for the 2nd sheet? - ice available outdoors on November 1st? - “buy a brick” too
 - b. MN Seafood Boil - summer/fall event - Melissa to develop
- 15. Personnel <Open?, Ryan & Kim>
 - a. Review - feedback form has been started for Brandon and Courtney

- b. If approved, hiring process for the 2nd operations position

OLD BUSINESS:

- Vacant Hockey Operations Role
 - Personnel - Let's get the hiring process started - Kim, Kristi and Melissa Foster
- Golf Tourney - We need somebody to run it if we're having it - no one has talked with Timber Creek, any availability? if not, need to research - ideal date - Andy Bright ran this last year and has some notes that we could use
- Hosted Tourney's are full
 - Bridget Narum running the PWC
 - Bantam C - need someone to run with this
- Registration revamp to clean up process for teams - like other associations
- Scrimmage Fest
 - Refs are an issue the entire month of Jan
 - Other date options?
- HDC Dryland Space
 - DASA not on board with any renovations at this time
 - Open to trying to use resurfacers room once things transition to the new building.

NEW BUSINESS:

1. Discussion of policies and trying to get the website updated
2. Shared Google drive with new Board member

CLOSED SESSION: None

ADJOURNMENT: motion by Ryan, 2nd by Kim, passed (8,0,0)

APPENDIX:

06 June	Additional Ice Purchase Coordination	Board		
06 June	Photos - Coordinate space - Sunshine revisit	Angie Braatsch	add 2 order dates to match photo dates, one early and one later	
06 June	Submit Application to host Regional/State Tournament	Board / DASA		
06 June	Define Skills / Goalie Clinics	HDC / Board		
06 June	Identify & Prioritize Next Season Objectives	Board	Resources include membership feedback, survey, lesson's learned, strengths/opportunities	
06 June	Review Mission/Vision Statement	President		

06 June	Update Playbook & Org Chart	Board	Review items in Playbook. Change as needed. Update Org Chart tab with new volunteers or positions	
06 June	Tournament Selections	HDC / Board	Try not to schedule on "Hockey Day MN" weekend which is usually "Puck in the Park" in Delano	
06 June	Gambling Review	Executive Board/Gambling	Annual Employee Reviews. Executive Board reviews Committee Lead. Committee Lead to review and turn in all other required employee Reviews	
06 June	Dryland	Board	determine dryland structure with Crow River CrossFit for year. Which teams, duration of program, etc.	Look at combining teams especially at younger levels and C teams Attendance was light.
06 June	Team Forecasting	HDC / Board		
06 June	Team Level Leaders	HDC / Board		
07 July	Equipment: Socks/Jersey Orders	Board		
07 July	Determine Ice-in Start Date	Board / DASA		
07 July	Determine Registration Date	Board		
07 July	Fundraising Decisions	Fundraiser / Board		
07 July	Identify/Submit Hockey Grant Opportunities	Board	Done throughout year	
07 July	Review / Update Bi-Laws, Playbook and other key association Documentation	Board		
07 July	Scrimmage Coordinator Defined	Volunteer		
07 July	Sponsorship Definitions / Process	Sponsorship		
07 July	Submit Hosted Tournament Approvals	Board / DASA		
07 July	Volunteer Coordination Defined	Volunteer		Suggestions: Increasing deposit checks to \$750 or \$1,000. Increasing require tournamnet shifts to 2. Run analysis if increasing require hours needs to increase from 10/15.