De Pere Youth Hockey Board Meeting
December 7th 6:00 p.m. Called to order at 6:03 pm

Board members present	Dewsnap	~~T. VanDeVen~~	~~B. LaBelle~~	~~G. Foss~~	D. Sands	Davidson	~~Coppo~~	~~K. Jansen~~
	K. VerBort	Greenya	Benzschawel	Zunker	Jensen	~~C. Sands~~	Pickett	

PRESIDENT~Dewsnap

- ★ COVID protocols updated
- ★

VICE PRESIDENT~LaBelle

- ★ No Report
- ★

TREASURER~VanDeVen / VerBoort

- ★ Looking into Venmo for DPYH
- ★ Budget review in process
- ★ Tournament costs have stabilized, two tournaments per team. Should review at the end of the season to determine if we want to cap the cost per team to avoid some teams spending more than others.
- ★ Starting scrip quarterly reports to families
- ★ Received 2 surprise donations - Envision Greater Green Bay on Dave Wegge's behalf ($150) & Thrivent ($500)
- ★ Sponsor Thank you Letters
- ★ Working on collections from a small # of families
- ★ Wisconsin Annual Report due 12/31/2021 with DFI - will complete by 12/20
- ★ Revise scrip program to incentivize Bantam families
  - Partner with High School?
  - Change up rebate structure?
- ★ Overall in a good financial position

November Treasurer Report (Balances from Bank Statement)
Starting Checking Balance: $177,909.23
Starting Money Market Balance: $35,945.64

Withdrawals Made - Details:
Bank Fee - $99.00 (we will be receiving a refund of these fees ($297.00))
Credit Card Fees - $352.01
Scrip cards (GCS) - $2,677.50
Credit Card Bill - $1,471.97
Local scrip - $201.25
Ice Cost - $18,650.07
Referee Cost - $187.50
Systems / Software - $101.07
Tournament Fees - $1,145.00
Refunded season fees - $1,659.38
Background check reimbursements - $240.00
Equipment storage bins - $156.98
JOG (Jerseys) - $23,189.00
Mite nets - $1,526.35 ($1,000 grant will be coming our way)
Withdrawals Total: $51,657.08

Deposits Made - Details:
Scrip Credit - $4,498.97

Credit Card / Systems Service Fees - $59.63
2021-2022 Season Fees: $15,035.87
Thrivent donation - $500
Evolved Greater Green Bay donation - $150.00
Trivia Night - $220.00
Apparel Sales - $755.00
Fundraising Cards - $5,520.00
Concessions - $1,050.00
Deposits Total: $27,908.76
Uncleared Transactions Items – $16,031.55 (Route 1, Hudson tournament, concession expenses, hats, school house)

Checking Balance as of 11/30/2021 $154,160.91
Money Market Balance as of 11/30/2021: $35,945.94

.SECRETARY~Greenya

- ★ *No report*
- ★

COMMUNICATIONS/WEBSITE~Davidson

- *No report*
-

FUNDRAISING~Benzschawel

- ★ *Can we assign teams to work concessions to help guarantee it can be open and to help avoid needing to assign dibs to fill it.*
- ★ *Hot chocolate machine sprung a leak on the inside so it will be repaired Wednesday morning.*
- ★ *Do we want to look at a calendar raffle starting in March…just too much on my plate to get it done for January $5,000 in prizes, cost $10 each*
- ★ *Jersey Auction and Open Skate Event at DPIA with "Dinner" at concessions*
- ★

EVENTS~Foss

- ★ *No report*
- ★

REGISTRAR~D. Sands

- *Pending 2 player DOB validations - plan to get them this week*
- *All board members completed safesport/background check*
- *All team managers completed safesport/background check*
- *Locker room attendants - need list to confirm safesport/background check*
- *Coaches list and pending details*

Age Group	First	Last	USA Hockey Confirmation #	CEP Level	CEP #	CEP Expires	Modules	Safe Sport	Screening	Notes
Bantam	Shaun	Petitjean	230202279PETIT	4	302827	12/31/2024	PW12, SQ10	Verified	Completed	Need to complete Bantam online modules
PW/Sqt/M	Kelly	Lundin	232202870LUNDI	2	485749	12/31/2021	MT08, PW12, SQ10	Verified	Completed	Need to complete CEP level training, scheduled Dec 6
Squirt/M	Jerme	Jensen	251200420JENSE	1	501693	12/31/2020	MT08, SQ10	Verified	Completed	Need to complete CEP level training
Squirt/M	Brandon	Collins	244204369COLLI	N/A	N/A	N/A	MT08, SQ10	Verified	Completed	Need to complete CEP level training
Mite	STEVEN	Schaefer	272200426SCHAE	1	497190	12/31/2020	MT08	Verified	Completed	Need to complete CEP level training
Squirt/M	Jonathan	Kinney	250200425KINNE	1	519517	12/31/2022		Verified	Completed	Need to complete online modules
Mite	Brett	Losey	253203934LOSEY	N/A	N/A	N/A		Verified	Completed	Need to complete CEP level training and Module
Mite	Bill	LaBelle	221204558LABEL	4	79629	12/31/2024	MD18, MT08, PW12, SQ10	Verified	Completed	Need to complete Bantam online modules
M/Bantam	ROBERT	OBrien	231201801OBRIE	4	432574	12/31/2024	MT08, PW12, SQ10	Verified	Completed	Need to complete Bantam online modules
Bantam B	Shawn	Heier	291201336HEIER	3	423650	12/31/2020	MT08, PW12, SQ10	Verified	Completed	Need to complete CEP level training
Mite	Shane	Wheeler	277200538WHEEL	1	415882	12/31/2021	BA14, MD18, MT08	Verified	Completed	Need to complete CEP level training
Pee Wee	DAVID	Wegge	287201078WEGGE	N/A	N/A	N/A	PW12	Verified	Completed	Need to complete CEP level training, scheduled 12/6
Squirt	NICHOLAS	Cieslewicz	Need USA Hockey #							Has not yet registered for USA hockey this season

SCHEDULER~Zunker

- ★ 12/27 Christmas week, no powerskating or Goalies Inc, Practice schedules will be roughly the same, possibly no Route 1

TOURNAMENT DIRECTOR~ Pickett / C. Sands

- Will be sending out a reminder to all Team managers about sending in Hattrick/Playmaker/Zero Patches scoresheets.
    - Dena, can you send me a list of all Team Managers contact info?
- Chris will be the main contact for the State Tournament

ACE COORDINATOR~Jensen

- ★ Need to schedule coaches meeting
    - DPIA upstairs on Tuesday January 4th same time and place
    - Need to get a message out on the website
- ★ several new coaches at the mite level

EQUIPMENT MANAGER~C. Sands

- ★ Discuss purchasing more YS jerseys just for Mites - no for right now, check again at the end of the season if we want to do something different for next season
- ★ What Incentive is given to sponsors? Fee reduction? Free DIBS? Maybe - need to discuss in the offseason for next year. Forgiveness of volunteer requirements? No, we have a hard enough time finding volunteers.
- ★ I will be going over the old jerseys in the next week, I will sort out the good and the bad so we can sell

SPONSORSHIP - J. Habeck

- ★ No report
- ★

RECRUITMENT~Pickett

- ★ We had 17 Kids participate in THFF on Saturday!
    - Had a few parents express interest in continuing to have their kids play hockey. Will work with Bill to put together HIP Sessions for Jan/Feb
    - Wed nights while the Blue mites are on the ice
    - $25-50, register with USA hockey for free is under 6, fee if 6 or older.
- ★ Next THFF is March 5th - need to reserve ice and someone to run it

VARSITY COACH~Coppo

- ★ No report

ASSOCIATION MEMBERS

- ★ No report

Next Board Meeting is January 4th at 6pm at DPIA

Motion to adjourn made by: Kelly seconded by: Chris Dewsnap Meeting adjourned at 7:34 PM