

# De Pere Youth Hockey Board Meeting

December 1st, 2020 6:00 p.m. Called to order at 6:00 pm



<u>Board members present</u>	Dewsnap	Chandler	B. Nusbaum	G. Foss	D. Sands	Weckwerth	Eppø	
	K. Ott	Greenya	Benzschawel	Zunker	Jensen	C. Sands	Pickett	

## PRESIDENT-Dewsnap

- ★ COVID committee members identified - Chris Dewsnap, Chris Sands, Erin Bongers, Sil Mirao
- ★ Updated COVID policies will be issued in December based on updated CDC/WAHA guidance
- ★ Discussed adding a COVID waiver for visiting teams for all games at either Cornerstone or DPIA - board agreed to implement this. Chris D to draft, Deb G to distribute to Team Managers so they can communicate to opponents.
- ★ Discussed plans to allow spectators at DPIA. City of De Pere will allow 50 people in the rink and 50 people in the lobby/locker room area. Plan is 1 adult family member per player
- ★ Face Mask direction - WAHA has authorized the following spit guards ( Bauer Concept 3 and CCM Game on mask) HOWEVER, each association can create their own face mask rules and some may not allow spit guards. All players should keep a face mask in their bags as a back-up if they are using one of the two spit guards.
- ★ Some organizations (Appleton and Shawano for sure, maybe others too) are not going to allow for medical exceptions to the mask. If you can't wear one you cannot play in their rinks. Team Managers will need to confirm these types of restrictions before games if they have a player with medical restrictions.

## VICE PRESIDENT-Nusbaum

- ★ No Report

## TREASURER-Ott

- ★ Need approvals for coach reimbursements

### **November Treasurer Report (Balances from Bank Statement)**

**Checking Balance \$124,281.90**

**Money Market Balance \$59,105.26**

#### **Withdrawals Made - Details:**

Bank Fee \$48.00 (Monthly Fee of \$3 and Returned Check Fee of \$48)

Credit Card Fees - \$307.12

Scrip cards (GCS) - \$2,790.00

Credit Card Bill - \$3,915.00 (Hockey Socks)

Abbey and School House Scrip - \$0.00

Cornerstone- Ice Cost - \$7,108.33 (Ice cost -\$8,733.33 and Dasher board credit \$1,625.00)

Dasher board Payment - \$4,000.00

River Falls Pee Wee C Tournament - \$775.00

Squirt A Tournament (Chippewa) - \$675.00 (Reimbursement to Hilary O'Brien)

Refund Spring Hockey- \$160.00  
5000 Puck T-shirt-\$240.00  
Waupaca Bantam B - \$600.00  
Wisc. Dells Squirt C - \$845.00  
Returned Checks - \$837.00

**Deposits Made - Details:**

Scrip Credit - \$4,481.90  
Credit Card Service Fee - \$45.36  
2020-2021 Fees - \$8,444.83  
Mask Sales - \$696.00  
Bauer Apparel - \$2,142.00  
City of De Pere - \$670.00  
Jersey Reimbursements - \$747.93  
Dasher board Payment Received - \$4,000.00  
Amazon Smile - \$65.92  
Benevity Donation - \$500.00

**Uncleared Transactions Items –  
Ending Balance as of 11/30/2020 \$**

**SECRETARY-Greenya**

- ★ *Team Manager communication needed - Deb to send out the following information:*
  - *Rink Restrictions document*
  - *Spectator policy for DPIA rink*
  - *Team Manager should carry documentation of any medical exceptions for face masks for their team*
  - *Plug to complete Safe Sport and background checks ASAP if not already done*
  - *Explain how the Tuesday night practice is structured for Squirt and Pee Wee teams. Goalies Inc at one end and one team per Tuesday on the rest of the ice. That team's coaches need to run the practice. This is different from the traditional power skating that was done in seasons past.*
  - *Monthly report of patches earned needs to be sent to Chris Sands*
  - *New end of season jersey check-in process*

**COMMUNICATIONS/WEBSITE-Weckwerth**

- ★ *No additional topics*

**FUNDRAISING-Benzschawel**

- ★ *No additional topics*

**EVENTS-Foss**

- ★ *No Report*

## REGISTRAR-D. Sands

- ★ Registered high school teams with WAHA
  - Pending 3 players Safesport - needed by end of the month in order to be rostered and play
  - Pending 2 coaches completing CEP requirements - needed by the end of the month in order to be rostered and coach
  - WIAA season is currently in progress - will switch to HS WAHA teams if WIAA cancels season
- ★ Nathaniel Manos is now practicing with the Squirt C
  - Birth Record Form - plan to sign on Wednesday night
  - Registration and fees - pending registration to ensure fees are billed
  - Note: GBAYHA is not accepting transfer players this year
- ★ Provided updates to Matt Jensen regarding pending coaching information
  - Need update for coaches/team managers without completed info or plan to complete

## SCHEDULER-Zunker

- ★ Deacons have canceled their season, this opens up ice time on Friday and Saturday nights
- ★ Working on invoicing organizations that are sharing ice costs with us because they cannot play at their home rink
- ★ Over winter break there will be practices scheduled, coaches can keep or cancel as they see fit. There will not be pond hockey during this time

## TOURNAMENT DIRECTOR- C. Sands

- ★ Planning for State Bantam B tourney
- ★ Parents are concerned about ability to earn DIBS since the Squirt C tourney was canceled
  - Will be more opportunities coming due to Mite games, cleaning requirement, spectator monitoring, etc.

## ACE COORDINATOR-Jensen

- ★ No additional topics

## EQUIPMENT MANAGER-Chandler

- ★ End of Season Jersey Return Plan
  - Confirm exact jersey number/size with each team manager before 12/15
  - Require all families to properly launder and return player jerseys to team manager at the end of the season
  - Team Manager returns jerseys to DPYH after they have received ALL team jerseys
  - Inventory returned jersey number/size to confirmed list
- ★ Ordered three Mite sized goalie sticks - \$84
- ★ Ordered 400 additional score sheets - \$117.70

## RECRUITMENT-Pickett

- ★ No Report

HIP COORDINATOR-

- ★ No Report

VARSITY COACH-Coppo

- ★ No Report

ASSOCIATION MEMBERS

- ★ Erica Plaza requested a copy of the rink regulations for the December newsletter
- ★ Erica also requested any additional content to be included in the newsletter be sent to her this week

Motion to adjourn made by: Deb Greenya seconded by: Chris Dewsnap Meeting adjourned at 7:02 PM