

DCYH Board Minutes
February 11, 2013 @ 7:00PM
American Legion- Kasson

Members Present: Jeff Kraus, Mike Stagman, Tressa Smallbrock, Cindi Colvin, Coy Borgstrom, Tina Suhr, Dan Dale, Eric Ellinhysen, Steve Rogne, Jeff Lamb, John Hager, Bob Wolfe
Excused Absence: Mark Freeksen, Jackie Yeigh, Kim Postier
Guests: Steph Kraus, Derick Gordon

Secretary's Report: MOTION / 2ND / APPROVED

Treasurer's Report : MOTION / 2ND / APPROVED

- January's ice bill has yet to come out of account.
- Ice cost is down about \$6000 compared to STLY.
- A Charitable Donation Form is not needed unless there were no goods or services provided.

Volunteer Jobs - TABLED UNTIL BOARD RETREAT

Sponsorships - TABLED UNTIL JUNE MEETING

Jersey Update - TABLED FOR FEB OR MARCH MEETING

- It was suggested that a committee be formed prior to the May meeting to discuss jersey options.
 - Wes Evans will be collecting all jerseys this year and will have inventory
 - Jersey condition should be rated
 - Mike Stagman has agreed to head up the committee and contact Wes. Jeff Lamb, Steve Rogne, and Jeff Kraus have also offered to help on committee.
 - There was discussion of player having first dibs on a retired jersey or possibly selling them for a minimal cost.

Coaching Credits Claimed

- Teams were assigned the 15 hour concession credits. They were loaded into DIBS and have been claimed.
- There was positive feedback from the coaches.
- Board plans to offer the same next season and will need to budget for un-worked concession hours.

Registration/Reimbursement Guidelines/Deadline- TABLED UNTIL BOARD RETREAT

Discipline Committee Update

- Committee Rep for Girls still needed
- It was recommended that the Code of Conduct be updated with parent, player and coach signatures. Anyone refusing to sign will not be allowed on the ice.
- Team Manager will be responsible for collecting them prior to the first game of the season and they will be placed in the team roster books.
- The USA Hockey Safe Sport Program will more than likely be included in registration for the upcoming season as well.
- Committee will review Code of Conduct violation.

District 9 Update- No Update

Fundraisers

- DCYH Apparel –Updated report will be provided at the NEXT MEETING
- Pizza Fundraiser Report
 - Sales-\$32,327.70
 - Buyout-\$9,888.50

 - \$42,216.20 Total
 - Cost of Goods -\$19,409.20
 - \$200 of prizes will be purchased

- Kwik Trip Cards
 - Sales- \$109,330
 - Profit- \$10,930
 - Plan to extend offer until October 2013
- Chevy Hockey Experience Update
 - Cards were available at the DCYH concession stand
 - Approximately 10-15 cards received donations
 - The rest of the cards will be distributed to parents due to the expiration date of 2/28/13

DCYH / Park Concession Stand Update

- Jerry was paid \$500 for running the stand for the past season.

Charitable Gambling Update

- Eric E. will revisit with the DC Golf Course after the season if Mark F. has no luck with the latest offer.

Tournaments

- Home Tournaments
 - Home Tournaments are complete
 - The tournament will probably break even. DCYH will continue to check with the city to see about discounted ice rates to help make the tournaments more profitable for the association.
 - Vendors were not willing to come to our rink due to the low number of teams in tournament.
- Away Tournaments- No report
- District Tournaments
 - The Squirt District Tournament is at our rink this year. We are waiting on brackets. They are requiring a 3 ref system and recommend non-local refs.
 - The Girls 10U Jamboree is the weekend of March 1-3.
 - The Girls 12U team will attend the District Tournament in Waseca

Warming House Update

- There have been no further updates on the warming house.

MOTION: TO RELIEVE THE WILDCAT BOOSTER CLUB OF THE \$1000 PROMISE TOWARDS THE WARMING HOUSE/ 2ND/ APPROVED.

- There was a recommendation to try to at least get some benches and outdoor mats for the upcoming season.

Recruitment & Retention Grant

- Steph will be submitting the "Pass the Puck" grant this week.
- Steph is also reviewing the "Gear Up" grant due the end of the month.

Equipment

- Bob will get an inventory of goalie gear at the end of the season to allow for us to budget for any needed equipment
- Mike S. reported that we received a nice donation of both new and used equipment and a thank you was sent.
- Mike suggested having the rental skates sharpened before the next season. He plans to work with some of the association members with skater sharpeners.

Website Update

- Bob will provide Tina with a Concession Hours Report
- Bob W. is working on being able to export information from Arbitor to NGIN.
- NGIN is also working on offering a program for officials.

Payment Manager Update

- Tina reported that she received a Concession Deposit Check from the previous season.
- Once report is received, Tina will begin shredding/returning concession deposits to those that have satisfied their hours.

Ref Coordinator Update

- The association has lots of new Level 1 Refs and will continue to try and keep them at the lower levels.

- There was discussion of giving coaches a rating tool to be used to assess how the new refs are doing.
- The local seminar was very positive for our association. It produced approximately 10 new refs.

Nuss Family Memorial Update

- The Nuss Family donated \$1000 to be put towards a TV, scheduling software, and PC at the rink.
- Cindi will send a receipt to the Nuss family for their donation.
- Kim P. is working with KMTEL about the possibility of

Practice Times / Ice Hours – TABLED UNTIL BOARD RETREAT

- Curfews / Late Ice Times
- 1 ½ Hour Practices
- 3 Teams on Ice
- “Red Condition” Outdoor Practice Temp Guidelines
- Hour Totals YTD per Team
- Plans for next season home ice –TABLED UNTIL BOARD RETREAT

Hotel Partnerships – TABLED UNTIL BOARD RETREAT

- Americinn of Kasson has asked regarding a partnership with the association and offering hotel specials.

Oversight Committee Report

- Dodge County Hockey Day – TABLED UNTIL BOARD RETREAT
- Structure- group feels the structure has been good. Communication has improved, attempted to meet monthly, the Board has been kept informed, and it was good to have outside resources and members.
 - Derick Gordon has requested to be considered for a OC position in the future.
- Grievance Report
 - A grievance report was filed by a parent regarding an incident and submitted to the Oversight Committee. The report was then brought before the Board with a recommendation from the Committee.
 - The Oversight Committee determined the coach acted within his boundaries and that no further action should be taken. The Committee determined that the parent did not follow the 24 hour rule and was in violation of the Code of Conduct. This will be reviewed by the Discipline Committee.

New Business

- Timeline/Calendar of Events- TABLED UNTIL THE NEXT MEETING
 - The Board will start compiling events and volunteers needed and determine who will be the lead.

Adjourn

MOTION TO ADJOURN/2ND/APPROVED