

DLYHA Board Meeting
November 13 2017 6:30pm
Kent Freeman Arena

Members: (Those in attendance are in bold) **Nate Hunter, Josh Branson, Amy Coley, Renee White, Shiloh Wahl, Troy Petit, Brian Burhans, Shawn King, Britt Moore**, Gretchen Norby, Todd Dwyer, **Rob Williams**

Topic/Agenda	Responsible Party	Discussion/Outcome	Action Item
1. Gaming Report a. Meat raffle updates b. Fish house updates	Shawn/Scott	https://drive.google.com/open?id=1dnla8DKuEIFCdeL2lfLarSolTvZozqjW -12/1/2017 2 nd machine will go in at Zorbaz -Most of the Hockey Hauler tickets are handed out. Waiting on final registration numbers to see who does not have tickets.	
2. Call to order	Nate	Called to order	
3. Approval of Agenda	All	Motion to approved agenda: Troy 2 nd – Renee- Approved	
4. Secretary’s report	Amy C	Motion to approve Brian 2 nd –Shawn-approved	
5. Open Forum	All	-Email came to Shawn from Greg Benson for new and used skate donation request. Is it ok to be put on our website. _Approved -We as a board should be careful about our feelings toward the city. The relationship is important. Negative remarks towards the city should be avoided. -The Arena Commission is going to be reinstated. 2 members from DLYHA, 2 Members from the school, 2 members from the city and 3 at large members. They will meet quarterly as to have all parties on the same page. -AI asked if we would approve up to \$75 for the purchase of a banner for the Bantam A	*send skate request to Royce to place on the website

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		<p>District tournament. Motion made-Josh 2nd by Shiloh. Approved -Youth players are no longer allowed to attend HS events for free with their Jersey on. It is advised that they pay the \$5 for the activity fee and be able to attend any HS event from there on out.</p>	
<p>6. Treasurers Report</p>	<p>Renee W</p>	<p>https://drive.google.com/open?id=108bb1WGqvPJzEK443yGL8ZQzIHLZPxs88</p> <p>Motion to approve the treasurers report: Troy 2nd Shiloh -HS sharpening payment needs to be collected so a list can get to the sharpening room -Figure skating payment is also due; Motion to approve the 2017-2018 payment of \$4750. (An increase based on the increase in rental increases) Troy 2nd Shawn- approved -Supplies for the sharpening room to be kept separate for accounting purposes. -Josh reported that the Detroit Lakes Area Community Foundation approved a grant for \$5000 which will be used to cover hard goods. This year it will be used for the new fridge and equipment. -We received and invoice from Laker Locker for Bantam A socks. They were ordered, did not get them in time, got different ones, and these still showed up. Unfortunately it was stated to Laker Locker that we would take them at a reduced rate, which it should not</p>	<p>-Contact Abby P to obtain all HS white card information to get payments -Send an invoice to the figure skating club for payment</p>

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		<p>have been done that way. The board will be approved the payment and the socks will need to be taken back and returned. If the players are using them then the parents should be paying for them.</p> <p>-We should be expecting a small check from Love your Melon in response to the State of Hockey promo</p>	
7. Committee Reports			
a. Referee In Chief	Rob	<p>-The seminar on 10/22 was well attended and we have 4 new referees.</p> <p>-The 1hr 45min time frame can put a bind where the ref ends up having a gap in their day. The 1hr 30 min time frame would be better and it is asked if we can make those changes for January-March.</p> <p>-2 min penalties on tournaments</p> <p>-If Rob is not present, he is usually around town. We can give him a call if we need him to come for an issues.</p> <p>-If a new ref is on the ice, it would be nice to let the out of town coaches know of the situation.</p> <p>-Bantam B following our rules? That will need to be ironed out.</p>	AI-can future games be set up in the requested manner?
b. Finance	Nate	Nothing to report	
c. Fundraising -Banquet -Meat Raffle/Bingo	Shawn/Brian	<p>-See gaming section</p> <p>-Working on final banquet numbers</p>	

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d. Registration/ Membership	Amy D	Not in attendance	
e. Concessions	Troy	<ul style="list-style-type: none"> -There have been a few issues with Coke orders. Full orders have not been received and food stuffs ordered have come expired. -Issues with people changing things on the concession schedule. The new dibs procedure should eliminate this. -Troy needs a check for \$35 for his food safe license. -It was asked if we can order some protein bars. 	-Work with Renee to get the check for \$35
f. Tournaments/Scheduling -Vendors -Active Nutrition	Britt/ Al	<ul style="list-style-type: none"> -Tournament scheduling is coming along. -Vendors: we have several vendors that are interested. There will be a fee collected. We are set to have 5-6 vendors. -Active nutrition has offered to come in for a few tournaments. It would be one day for a couple hours in the morning. It is a donation service. They would provide all items and just need a place do serve them and rinse out the blenders. All proceeds would go to DLYHA. -Scheduling is completed out a ways. -We will need help with Bantam B tournament 12/8-12/10. We will need to get the word out ASAP -U12 tournament: we will need lots of help here as well since we do not have a U12 team. 2/2-2/4 -Mites should be able to help here as well. 	-set up a date for a trial date
g. Building	Al	<ul style="list-style-type: none"> -Upgraded outside light -replaced arena one clock 	

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		-Rink Writer in place in arena 1. POC to give a tutorial	
h. Equipment		-hat/sock/sticker combo ordered as a \$30 package for parents to pay. This includes U10/PeeWee/Squirts	
i. IT website -Updates on new webmaster	Shiloh	-Royce stated that the new theme is up and the Dibs function should be live in a couple days -An email should be sent to Team Managers to make award of Dibs system. -Amy and Chris Denardo have access for time changes	
j. Public Relations/Marketing/Advertising	Shiloh	Shiloh will contact Eric T in regards to the Zamboni update	
k. Hockey Committee -Updates	Nate/Al	-Minutes: https://drive.google.com/open?id=1p-yW4hql7cZDjvzeF_q7vTNAhmjYJ_rG -Bantam B FF Co-Op agreement: https://drive.google.com/open?id=1JRypuzwN4Jo32WPkOurvbOQxP69TO-Dy -Concerns brought forth about Tryouts. There was some constructive criticism in regards to parent coaches being allowed to direct scrimmages. Moving forward this will not be allowed -Kirby will be driving to FF every other week. Normally, the head coach and assistant coach would be paid a combined \$1900. A motion was made to pay him that amount to	

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		<p>compensate for all the travel to FF –Josh 2nd Shiloh-passed</p> <p>-If there are any issues with coaches, they should be brought to the coach. It has also been recommended that the language be cleaned up on the bench.</p>	
<p>8. Old Business Bantam B Co-op with FF-agreement</p>		<p>-The last meeting it was asked about a stipend for the Bantam B parents received a stipend to help with costs of travel to FF. A motion was made to approve \$250 per player. –Troy 2nd Renee (There are 8 players. Please note that all expenses have been split for tournaments with FF, so the cost will essentially all even out)</p> <p>-Jerseys for Co-op team: it has been presented that a new team jersey to acknowledge the team as a co-op team be used. The team is presented as the DL/FF co-op. The use of one set of jerseys instead of half the time DL and Half the time FF, is used to help promote unity and team. A motion was made to approve :Josh 2nd Troy-approved (All members that had players in Bantam B abstained from voting)</p>	
<p>9. New Business -Sam Thomas suspension</p>		<p>-During the 2016-2017 season Sam Thomas was placed on 30 day suspension with 1yr probation to follow, based on the inappropriate treatment of a coach. This past weekend he was at a DLYHA game which is violation of the suspension. As per Minnesota Hockey, it was advised that we give him additional 10 days. The board has motioned that his suspension will be up</p>	

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		on11/22/17. A following offense will result in an additional 30 days to be automatically enforced. Motion-Josh 2 nd -Troy -In regards to future suspensions, we need to be very clear on start and stop dates in order to avoid any confusion and additional issues.	
10. Adjourn		8:30pm Motion-Josh 2 nd Shiloh-approved	