

DCYH Board Minutes

Wednesday, October 16, 2024 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees

Executive Members:

Summer Cano (President
24-26)

Ross Zumbach (VP
24-26)

Amy Bebee (Secretary
23-25)

Tim Russell (23-25)

Holly Huso (24-25)

Travis Hunzeker (24-26)

Stephanie Noble (23-25)

Brooke Schaefer (23-25)

Eric Petersen (24-26)

Jeffrey Fields (24-26)

Aprill O'Grady (23-25)

Matt Cano (24-26)

Jennifer Holtermann
(24-25)

Guests:

Taylor Zumbach

Ken Garas

Jaime Garas

Dan Gibbs

Casey Green

Ryan Mangan

Keith Stanich

Board of Directors:

Mike Baker (23-25)

Callie Bishop (24-26)

Absent:

Joe Biewer (24-26)

Agenda

Call to order @ 7:00 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of September 2024 Meeting minutes Motion to approve: Stephanie Noble Second Aprill O'Grady Motion Approved : yes	Amy Bebee
2. Approval of Meeting Agenda October 2024 Motion to approve: Holly Huso Second: Tim Russell Motion Approved: yes	
Report of Board	
3. Treasurer a. September Report 2024 Motion to approve: Aprill O'Grady	Tim Russell

Second Amy Bebee

Motion Approved: yes

- b. Off Ice Training: Tim Russell

Coaches Site: \$1000.00 need approval.

Motion to approve \$1000.00 to pay for Coaches site. Amy Bebee

Second: Holly Huso

Motion approved: yes

507 Fast \$9600, paid \$7000.00 need \$2600.00 more as it wasn't in the budget. Tabled until budget committee meets.

4. Charitable Gambling Brooke Schaefer

- a. September Report 2024

Motion to approve: Tim Russell

Second: Aprill O'Grady

Motion Approved: yes

- b. Donation request: declined. Too early in our season, don't have gambling like we did, still trying to budget for this season and pay for our own expenses. Amy will notify.

5. Registration Committee Amy Bebee/Holly Huso/Callie Bishop

- a. 214 total registered

- b. Rochester and Dodge County registrars need to talk to discuss the boundaries update. Kids under our affiliate and school boundaries should be going to Dodge County. MN hockey instructed us to work together but Rochester refused to work with our registrar. Brought to D9. Said to find a list of kids and let D9 know. Will keep working to see if there is a solution.

Matt Cano

6. Advertising/Sponsorship: Ross Zumbach/Matt Cano/Jeff Fields

- a. Team sponsors waiting for a couple more.
b. Sponsorship Sweatshirts submitted for ordering.
c. Look for more volunteers to help with for next year.

7. Association Promotions Holly Huso/Callie Bishop

- a. Family Fun Night: update. 181 skaters, \$905 (264 expenses).

8. Fundraising Committee Holly Huso/Aprill O'Grady/Joe Biewer

- a. Raffle Tickets, update. Couple mite families left. Joe Biewer

- b. Barrel of Booze: looking for someone to sell ahead of time. Callie Bishop

- c. Pictures: touched base with photographer, digital added. Turning around time (back for christmas), forms handed out by the team manager. Buddy option. Will get date picked. Stephanie Noble

9. Hockey Operations

- a. District 9: hosting squirt b jamboree and 10ub jamboree with fee at Owatonna. Looking at levels of play. It is the same day at the Dells tournament. 10ub team fee \$230 plus sports engine fees. Matt Cano
- b. Oversight committee: coaches meeting on October 6, recorded and sent to coaches who were absent. Finished with tryouts and teams are formed. Looking for approval for coaches listed below.

2024-2025 Coaches

Bantam A

Nick Davidson, Tanner Dufault-Non Vested, Cory Schillo-Non Vested, John Potter-Non-Vested

Peewee B: Eric Peterson, Mark Moscatelli, Heidi Wrightman, Nate Burgess

Peewee C: Chris Kohn, Rayelle Haase, Mike Baker, Blair Plackner

Squirt A: Ross Zumbach, Travis Bebee, Jeremy Jacobson, Grant McNeilus, Keith Stanich

Squirt B: Casey Green, Ryan Mangan, Jared Oscarson, Kristy Swanson, Chris Fordham

Squirt C: Ben Scheerer, Frank Suera

12uA: Jessica Stanich, Nick Worden, Tim Brennan, Josh Harens, Alison Smith-Non Vested

12uB: Alex Skogerbo Chris Fordham

10uB: Matt Cano, Tony Gibson, Corey Knauss, Ryan Christensen

Bantams/12U/PW completed scheduling meeting, Nov 17 SQ/10 scheduling meeting. Mites start Nov 2 an email was sent out to mite families by Kristy Swanson.

Keith Stanich

Motion to approve: Stephanie Noble

Second: Holly Huso

Approved: yes

Get a game plan to create a level by level plan, encouraging coaches to go to goalie skills.

Mites wednesday/saturday, DIBS info table at mites.

- c. Ice Coordinator: on track. Jeff Fields
- d. Mite Committee: we can host or send teams. \$2500 for the season budgeted. (625 per team). Invited to Winona (\$200 Jan 19) and Waseca (950 for all 4 teams Jan 25-26) and MN River (250 per team Feb 22 and 23). And MN wild jamboree (250 no guarantee to get in ?Dec 27?). Will look at levels of play. Talked about all girls teams and did an all girls jamboree. If we want to host, we need to look at planning in April or May. Eric Petersen

- e. Jersey/Socks update. Late registration/move ups were ordered yesterday. First order should know by tomorrow updated arrival. Approximate ship this week. Mike Baker

New Business

- a. Refund late fee. 2 12U players from Austin, registered after waivers were signed. Requesting
Motion to approve refund of \$100 to the 3 waived in players. Amy Bebee
Second Holly Huso
Motion approved: yes
Bantam refund: table.
- b. Registrar pay: increase in number of registrations being required, 2 learn to skate, contact clinic, registration.
Motion to increase \$500 for registrar pay.
Second: Matt Cano
Motion approved: yes Amy Bebee
- c. Alumni game will look into ice times during winter break. Amy Bebee
- d. Tournament fees: need \$230 for 10UB fee. Asking outside for fee outside of our tournament fees to determine levels of play. Matt Cano
Motion to approve up to \$250 for the 10UB to D9 jamboree for level placement. Tim Russell
Second: Mike Baker
1-abstain Matt Cano
Motion to approve \$1000 to cover the tournament overage costs. Jeff Fields
Total: \$1217.61 overage Tim Russell
How much it costs and related to quality of the tournament. Ross Zumbach
Maybe lock in 2 and wait for 3rd tournament later.
Can we allocate a team to work or fundraise, ex: Burger Night. Matt Cano
Feel it is too early to allocate and pay for overages until tournaments are finalized.

Tabled till next month.

Adjournment of DCYH board meeting @ 8:33 pm

Motion to adjourn to meeting to go to a closed session. Amy Bebee

Second Tim Russell

Motion approved yes

Adjournment of DCYH board meeting @ 8:58 pm.