

DCYH Board Minutes

Wednesday, August 21, 2024 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees (~~stricket hrough~~ absent members)

Executive Members:

Summer Cano (President
24-26)

Ross Zumbach (VP
24-26)

Amy Bebee (Secretary
23-25)

Tim Russell (23-25)

Board of Directors:

Mike Baker (23-25)

Callie Bishop (24-26)

Joe Biewer (24-26)

Matt Cano (24-26)

Jeffrey Fields (24-26)

Jennifer Holtermann
(24-25)

Holly Huso (24-25)

Travis Hunzeker (24-26)

Stephanie Noble (23-25)

Aprill O'Grady (23-25)

Brooke Schaefer (23-25)

Absent:

Eric Petersen (24-26)

Guests:

Krista Storing

Ben Swank

Chad Apel

Keith Stanich

Dan Gibbs

Jared Oscarson

Tina Kasper

Nick Davidson

Kristi Swanson

Agenda

Call to order @ 7:00 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of July 2024 Meeting minutes	Amy Bebee
Motion to approve: Jeff Fields	
Second Holly Huso	
Motion Approved yes	
2. Approval of Meeting Agenda August 2024	
Motion to approve: Holly Huso	
Second: Matt Cano	
Motion Approved yes	
3. Board Requirements: please send completed items to the registrar. USA hockey registration, background check and	

Report of Board

4. Treasurer Tim Russell
- a. July Report 2024
- Motion to approve: Holly Huso
- Second Mike Baker
- Motion Approved yes
5. Charitable Gambling Brooke Schaefer
- a. July Report 2024
- Motion to approve: Holly Huso
- Second Amy Bebee
- Motion Approved yes
- B. Camera at Petes should have some in storage, Brooke will check.
6. Registration Committee 2025 registration Amy Bebee/Holly Huso/Callie Bishop
- a. Registration-closed. Late fee \$100 Mite open till November.
- b. Rochester and Dodge County registrars need to talk to discuss the boundaries. Matt Cano
- c. 2025 registration: date too early, mid August earliest. Wondering why money is being held in July and doesn't start till October. Jeff Fields
- Opened earlier to know team placement for tournaments. Money is used to pay for tournaments. Amy Bebee
- Needing numbers, wanting to know what teams will be having for next season. Matt Cano
7. Advertising/Sponsorship: figure out ways to bring in other ways to bring in information to association, feel like they get something from us for sponsoring, things on track. Ross Zumbach/Matt Cano/Jeff Fields
8. Association Promotions Holly Huso/Callie Bishop/Amy Bebee
- a. Family Fun Night: Oct 5, advertising save date coming soon, trunk or treat, prizes for ever kid, on ice games, dibs posted soon, high school helpers.
- b. Website: ask for board directors to go through their areas
- c. Community promotions: Party in Playground is tomorrow, last push for some mites. Joe Biewer
9. Fundraising Committee Holly Huso/Amy Bebee/Aprill O'Grady/Joe Biewer

a. Raffle Tickets: December 14 at Pete's Repeat, information sent for printing date and location. 240 quantity. Proofs to come.

b. Barrel of Booze

c. Merchandise: Amy Bebee

Carlson's sent out and will close the first week of November with 3-4 weeks (December 1st week).

A-Z Bauer order sent out and will close

10. Hockey Operations

a. Oversight committee Keith Stanich

b. They understand this is a tough situation to be in and express that we continue open conversation with parents that are in this situation. Our overall intention was to always find the best playing situation for every bantam kid, but ultimately leaving it up to the parents and kids to decide.

Nick Davidson

c. K. Swanson applied to mite director. J. Geishardt will help with termites. HOC would like for Kristi Swanson to be mite director. Keith Stanich

Motion Holly Huso

Second Tim Russell

Motion approved yes

d. Registration: 21 skaters 1 goalie bantam team, zoom call with bantam parents and plans for this season.

Intention: find a place to play for all our bantams.

Bantam: I was contacted by both USA hockey and MN Hockey about our plans at Bantams this year. They informed me that if we only plan to have a Bantam A team and we have a player or players that do not wish to move to HS and do not wish to waive out of the association, we can not cut them. (MN Hockey roster sizes at bantams is 21 skaters and 2 goalies) The flip side of the conversation was that if the player or players are not A caliber, they may get little to no playing time during games, as equal playing time is not a requirement at the Bantam A level. Player safety is also an issue as checking is allowed at the Bantam level. Encourage parents to reach out to HOC.

PeeWee: 23 skater 3 goalies, pw c and pw b

Squirt 35 skaters 2 goalies, a, b, c

Supermite 44

Termite: 32

12u 20 skaters, 1 goalie (5 13U, 1 parent of 10u age that would like to move up to 12u). Would like 2 teams: A and B. ? share goalies with another association.

Request from 12U coach in Austin for 6 skaters to play.

Asking for board to waive fee for 12U age eligible goalie and waive fee for our 12U goalie. No room in high school for girls to take. Owatonna currently has 3 goalies that are 12U eligible.

10U has 11 players, 1 request to move to 12U, there are 11 supermites that might be eligible to move up.

Why are girls playing with boys, when boys don't have an option?

Look at numbers and cost to association.

Discussion for next season goalie discount.

Motion to approve for 12 U goalie fees to be waived.

12 U goalie fees Matt Cano

Second: Holly Huso

Motion carries: No Amy Bebee, abstain Tim Russell, majority yes

- e. Goalie skills: If we plan to share ice with other teams for goalie skills, would we entertain 3 nights a month instead of the 2 we have done in the past. We have had a number of goalies ask for additional coaching. Will check on fee (?275 per session). 1 coach from each team is present. Nick Davidson
- f. Body contact clinic: September 21 at 3:00pm. Do as in house clinic. We need to get a registration link up for 12u/pw/bantam charge \$10. Close on the September 7th. Open to non DCYH charge \$30 include date of birth and USA hockey registration number.
- g. Learn to Skate: registration is open. Currently 42 signed up. Break into 2 30 minute sessions. Anticipate some additional mite registrations. September 3 Board: Jeff, Travis, Aprill and Joe. 10th Jeff and Aprill, 24th Amy.
- h. Coaches: meeting in November. 17 coaches signed up, half are SM/TM level.
- i. Ice Coordinator: nail down what we want to do for practice length. Jeff Fields

- j. Mite Committee: no updates. Eric Petersen
- k. I have all numbers set except for 2 players. I hope to have those very soon. My recommendation is to keep the existing jersey design for another season. We have plenty of extra socks already that we should use up, and they match the current jersey design. These socks are too large to use in the mite program so the sock design would stay the same to keep everyone matching. However I did get another jersey with a similar design with a little bit of gray incorporated, as I had some suggestions for that. I would like to have the design approved at the next meeting so I can get the order placed by September 1st for all levels except the Bantam group. I know we will have a delay until the roster gets finalized and we can place a 2nd order at that time.
- 37 extra jerseys plus registered for mites. 4 colors. Youth 18 extra numbers. 48 pairs of socks. Placing order next week. Mike Baker
- l. Team sweatshirt: needs sponsors, need sizes. Amy Bebee

New Business

- a. Refund: Peewee registered and now no longer wants to play.
Motion to refund Amy Bebee
2nd Mike Baker
Motion approved: yes
- b. Refunds for bantams if they choose to waive out of Dodge County.
Motion: Matt Cano
2nd Holly Huso
Motion approved: yes
- c. 12u: covered see above.
- d. Parent meeting: Holly, Summer
Motion to close dcyh board meeting and move to a close session Holly Huso
Second Aprill O'Grady
Motion approved yes

Closed Session: waiver

Motion to close the close session: Holly Huso

Second: Mike Baker

Motion approved: yes

Adjournment of DCYH board meeting @ 9:07 pm