

# Minutes March 16, 2022 DCYH Board Meeting

Location: Mantorville VFW/Saloon

## Attendees

-Travis Bebee	-Allan Armstrong	Tim Brennan
-Rory Haney	ABSENT:	Ashly Davidson
-Amy Bebee	Aaron Forgaard	Nick Davidson
-Chris Nelson		Jeff Fields
-CJ Ryner	<u>Guests:</u>	Jenn Holtermann
-Tom Fredrickson	Matt Cano	Tasa Kostal
-Tony Bauer	Jared Oscarson	Josh Wallenstein
-Chad Apel	Alex Hurlebaus	John Morales
-Rob Holtermann	Derrick Gordon	Jake Appel
-Joel Olson	Holly Huso	Jeremy Gunderson
-Brent Smith	Dan Gibbs	Jess Stanich
-Kristi Swanson	Travis Hodgman	Sean O'Grady
-Jeremy Wilcox (via phone)	Tiffany Peterson	Mrs. O'Grady
-Nathan Burgess	Jason Peterson	
	Thomas Hain	

## Agenda

Call to order @ 7:07 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. February 2022 Minutes	Amy Bebee
a. Motion to approve: CJ Ryner	
b. Second: Tony Bauer	
c. Motion carries: yes	
2. February 2022 Treasurer's Report	Kristi Swanson
a. Tabled till April	
Each level ice hours allocated:	

Bantam A: 57.7605 (7.1875 hours after districts before VFW tournament=50.573)

Bantam B: 52.6775

PWA: 40.2195

PWC: 45.3305

12U: 46.255

10U: 46.008

SQ A: 40.883

SQ B: 41.841

SQ C: 39.417

Typical budgeted hours are: Bantams: 41, PW/12U: 37 SQ/10U: 35.

Approximate profit for MN hockey day \$12,000.

Checked with accountant \$35,000 missing from gambling. New reports will be coming.

3. DCYH Election: post on social media.

No sign ups for volunteers, 3 for open board positions,

Move to electronic voting from here on out. Motion to allow each family 2 votes via electronic email, pending MN hockey 5013c rules. Chris Nelson

2nd: Brent Smith

Motion: carries: yes. Nay: Tony Bauer will look into rule.

4. DCYH By-Laws: President isn't elected position. Need  $\frac{2}{3}$  majority vote change. Make every position elected.

VP with Treasurer terms together.

President with Secretary terms together. table till end of meeting

5. Capital Improvements

- a. Live Barn: zero cost to association, set up for free, code is given to association, get 30% kick back when use code, 30 minute increments, won't be shut down due to copyright. 6 years commitment.

Motion to move forward with Live Barn. Allan Armstrong

Second Tony Bauer

Motion: carries yes

Pending the no compete regarding Huddle, as it is being added this summer.

Travis Bebee

b. Charitable Gambling

Gambling Committee: Steve Klomps, CJ Ryner, Allan Armstrong

Fair Board 50/50 Raffle: during demo derby. Next meeting is the end of March. Table to retreat.

Marigold Days VFW: serve food. We buy and sell the food. 100% profit. Table to retreat.

c. January 2022 Gambling Report Jeremy Wilcox( via phone)

i. Motion to approve gambling expenses (please see separate gambling document): Amy Bebee

Second Tony Bauer

Motion carries: yes

d. Site Updates: approved April 1st start date, just waiting for permit.

e. Question regarding gun raffle and purse bingo if allowed. If through gambling yes. Can look at donating some back to the association.

f. Motion for discussion for retreat for new gambling manager. CJ Ryner

g. Camera: Pete is all good to go. 2 cameras at Petes. Pull tab, e tabs and cash. Our camera. We own the camera systems and hardware. Wired into hard lock box, if no internet we can pull from hard drive. Warnings if system is down. Still recording if no internet.

Camera System and lock box for at Saloon/VFW. Both under \$2000 budget for equipment and installation. Takes 1 day for installation.

Derrick Gordon proposes that he contributes his time to up keep.

Motion to approve camera budget of \$2000 for Mantorville VFW location for charitable gambling.

Motion: Rory Haney

Second; Allan Armstrong

Motion carries: yes

Insurance for theft onsite. Check if battery back up is needed. Travis Bebee will be check.

7. Hockey Oversight/DOH redesign committee

Please see attached powerpoint, rough draft of description of roles (sent in separate emails). Separation of roles. Business and Hockey Oversight. Need to look at what is best for kids. Potential pay of DOH, player development, coaches director.

Motion to accept the oversight hockey committee, the structure discussed and finalize the role descriptions to include the board in collaboration for the upcoming elections: Amy Bebee

Second: Brent Smith

Motion carries: 5 nays, 1 abstain, 7 yes. Motion carries -yes

Open lines of communications: By-laws and budget.

- a. Referee need a coordinator. Ask Ryan for description. Travis Bebee
- b. Team Manager: emails sent for roster books and jersey collections. Amy Bebee
- c. Jersey: emails have been sent. Tracy Coshenet
- d. Checking Clinic: went well. 31 kids. Thank you to coaches and Howie who ran it.

Would like to host again. Chad Apel

- e. Summer Ice: Speed Skating: APEX skating: August 1-5 based on age group. 6 hours a day during the week. Max 20 players per session. \$250 per player. Will do a minimum 2 sessions of 4 hours, but prefer 3 sessions. Nick Davidson

Motion to keep June/July summer session for TM/SM thursdays and Girls Monday  
Amy Bebee

Second Brent Smith

Motion carries yes

8. D9 Tony Bauer

- a. Updates-none
- b. 12UA/12UB District Tournaments total \$2000 income (still waiting for one check)

Joel Olson

9. Association Promotion/Revenue

- a. Apparel: inventory to come Amy Bebee
- b. Bauer Warm Up Pants/Jackets: all jackets and pants are delivered except for youth large. No date yet for delivery. Nick Davidson
- c. Community Events: Kasson Festival In Park: discount of \$10 if interested in again. Same location. August 12-14. Chad Apel

#### 10. New Business

Nets estimated delivery Friday. Travis Bebee

Mite water bottle: allocate to player recruitment Amy Bebee

Purchase blue pucks, king size sharpies, rings. Will get final balance from money donated for mites.

### Adjournment @ 10:07 pm

- a. Motion to adjourn CJ Ryner

Second Tony Bauer

Motion carries yes