

DCYH Board Meeting Minutes

Wednesday, April 17, 2024 - 7pm - Mantorville VFW, Mantorville, MN

Attendees ~~(stricket through absent member)~~

Executive Members:

Rory Haney (President
(22-24)

Summer Cano (VP (22-24)

Amy Bebee (Secretary
23-25)

Tim Russell (23-25)

Matt Cano (22-24)

Rob Holterman (22-24)

Jennifer Holtermann (23-24)

Stephanie Noble (23-25)

Aprill O'Grady (23-25)

Brooke Schaefer (23-25)

Ross Zumbach (23-25)

Joe Biewer

Eric Petersen

Callie Bishop

Keith Stanich

Jeff Fields

Travis Hunzeker

Jared Oscarson

Nate Burgess

Board of Directors:

Jake Appel (22-24)

Mike Baker (23-25)

Tony Bauer (23-24)

Absent:

Holly Huso

Guests:

Agenda

Call to order @ 7:02pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of 2024 March meeting minutes	Amy Bebee
Motion Jake Appel	
2nd Ross Zumbach	
Motion approved: yes	
2. Approval of April 2024 Meeting Agenda	
Motion to approve revised agenda: Jake Appel	
2nd: Mike Baker	
Motion approved: yes	
3. Election Results	
124 of 272 ballots cast. 1 spoiled.	
Candidate: Vice President (2-year term 2024-2026, moves on to President)	
Michael Peck: 1 vote 0.97%	

Mike Baker: 1 vote 0.97%
Callie Bishop: 1 vote 0.97%
Chad Apel: 26 votes 25.24%
Rory Haney: 3 votes 2.91%
Eric Petersen: 4 votes 3.88%
Ross Zumbach: 67 votes 65.05%

Ross Zumbach wins.

Votes tallied: 103

Abstentions: 21

Candidate: Board of Directors 7 positions (Six 2-year term positions, One 1-year term position)

Joseph Biewer: 74 votes 12.19%
Callie Bishop: 86 votes 14.17%
Matt Cano: 61 votes 10.05%
Jeffrey Fields: 70 votes 11.53%
Travis Hunzeker: 88 votes 14.50%
Michael Peck: 51 votes 8.40%
Eric Petersen: 99 votes 16.31%
John Shillingford: 47 votes 7.74%
Heidi Wightman: 1 vote 0.16%
Krista Teske : 1 vote 0.16%
Ross Zumbach: 1 vote 0.16%
Chris Nelson 1 : 1 vote 0.16%
Holly Huso: 1 vote 0.16%
Mark Gransee : 3 votes 0.49%
Jared Oscarson: 3 votes 0.49%
Rory Haney: 7 votes 1.15%
Kristi Swanson: 1 vote 0.16%

Stevie Gransee: 1 vote 0.16%

Nate Burgess: 5 votes 0.82%

Tony Bauer: 4 votes 0.66%

Deanne Wallenstein: 2 votes 0.33%

Eric Petersen, Travis Hunzeker, Callie Bishop, Joseph Biewer, Jeffrey Fields, Matt Cano, and Michael Peck win.

Votes tallied: 607

Abstentions: 2

1 year Board of Director:

1. Michael Peck

2 year Board of Directors:

1. Eric Petersen
2. Travis Hunzeker
3. Callie Bishop
4. Joseph Biewer
5. Jeff Fields
6. Matt Cano
7. Open (Ross Zumbach took VP) will be voted on by new board.

Vice President: Ross Zumbach

4. Vote in New Board of Directors and Vice President

Motion Jake Appel

2nd Tony Bauer

Motion approved yes

Report of Board

5. Treasurer's 2024 March Report

Tim Russell

Motion: Jake Appel

2nd: Tony Bauer

Motion approved: yes

6. Charitable Gambling 2024 March Report

Brooke Schaefer

Motion to approve: Jake Appel

Second: Tony Bauer

Approved yes

Added to approve \$100 to pay back Brooke for a gambling fee.

Added to approve \$5000 e-tabs and \$5000 pull tabs to approve for Chaotic Good Brewing Company.

IRS update: penalty is forgiven and received a refund. Brooke Schaefer

Chaotic Good Brewing Company Update start May 1st.

Motion to adjust donation to Girls Buddy Program Donation to summer event for \$500.
Summer Cano

Second Stephanie Noble

Approved yes

7. Website update Amy Bebee

Asked webmasters to organize/clean up the website. Make documents and the overall website easier to see and user friendly.

8. Hockey Operations

- a. District 9 meeting May 7, voting in June on keeping pilot for 13U to still be able to play 12U. District 9 is in favor. Matt Cano
- b. Oversight committee see document Keith Stanich

We expect an A team at every level for boys. Other teams TBD.

28 Bantams 27 Pee Wee 35 Squirt projected for next season.

Also important to note that D9 will not review level of play waivers until August when those levels are submitted from across the district.

Feedback from players and parents seemed to be an improvement from the past year in Byron at Anytime fitness. The time and location seemed to work well with the majority of our athletes being from KM, Byron, and Triton school districts. We had some issues early on with player behavior during training but having coaches in attendance after that seemed to help dramatically. The trainer did a good job of planning out the strength training program, but one trainer for 25+ athletes presents its challenges. I have heard from coaches and parents that they would like to see a bit more hockey specific training not only focusing on lifting and strength training, but also training explosiveness, quickness and agility along with a better player to trainer ratio. Some sort of tracking would be helpful to see how athletes are progressing throughout the season.

Working on warm up ice, tryout dates and lining up evaluators.

Learn to Skate in spring requesting a motion to approve the cost.

Little Wild Program contacted us and wanted us to go to Rochester and have our coaches run the program. Stated, we wanted to keep it in Dodge County.

Wondering if we could do a Little Wildcats here in Dodge instead. Eric Petersen

Intro to Hockey/Fall Learn to Skate

Payment for credit card for tournaments. Waiting on government approval. Info has been submitted. Tim Russell

Off ice training: 507 Fast

Nick Davidson

First off, here are the rates for out of season WildCats:

14-18 y/o- \$179-\$30 WildCat discount = \$149

10-14 y/o- \$89-\$20 = \$69

In Season- assuming with the numbers right around 25-30 and 2 workouts per week, this is about where we will be.

This is based on the coaches I will have to allocate for each workout.

Bantam 6:30-7:30? (eat supper at 5, then a little snack/refuel after our workout)

Pee-Wee /12U 5:30-6:30 (on days where we don't have your V/JV athletes) - Unless I bring on a few more coaches before then. Just want to make sure we have the manpower to do what we need to do!

Bantam- \$150/workout

Pee-Wee/12U- If they are all going together it would be \$200/workout as I'll need more coaching power for 50ish athletes.

Figuring 10 weeks or so, 2x/week you would be looking at:

Bantam= \$3000

Pee-Wee/12U= \$4000

What we can also do is allow a yearly scholarship program to run with these younger teams!

Essentially, when we open and move forward, you can pick 1 bantam athlete, 1 pee wee athlete and 1 12U athlete to get a scholarship for a 4 week membership each month for our off-season training. Those 3 scholarships could go to kids in need, kids who have earned it with great performance in the classroom, leadership duties, whatever you guys decide to do for your player development goals. We could come up with a little trophy or award of sorts that they get to hang on to for those 4 weeks.

New Business

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- a. Review current discipline policy. Meeting prior to hockey starting sign a contract prior with President and Director of Hockey before registration. TABLED to retreat. Stephanie Noble
 - b. Board and HOC Liaison for all teams. To check in with each team. Stephanie Noble
 - c. Continue with parent meetings, coaches meeting and identified liaison.
 - d. Spring Learn to Skate: see above under Hockey Operations. Dates: May 21, 23, 28, 30 times reserved 5:45 pm-6:35pm.
 - e. Looking at ice at REC center for next year. And our length of practices.
 - f. Volunteer openings, HOC application/openings
 - g. Raise Right: contact. Kristi Swanson. Will transition to Aprill O'Grady.
 - h. 3rd party paid auditor/lawyer (with no association with DCYH) to review all aspects of the DCYH Board (including but not limited to reviewing and rewriting the bylaws, review and suggest policy and procedures that should be written and followed for 501c non profits, accountant to review spending and donations for 501c non profit). Stephanie Noble

There are lawyers that review for non-profits.

Make a motion to get information for attorneys. Tony Bauer

Second Matt Cano

Motion approved yes

Motion to Close meeting. Amy Bebee

Second Tim Russell

Approved yes.

Special Meeting:

- i. Discretionary waiver for next hockey season. Stephanie Noble

Motion to reopen the meeting: Jake Appel

Second Tim Russell

Approved yes

Motion to adjourn Jake Appel

Second Jenn Holtermann

Adjournment @08:48 pm

