

# DCYH Board Meeting Minutes

Wednesday, June 19, 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)  
Jeffrey Fields (24-26)  
Matt Cano (24-26)  
Holly Huso (24-25)  
Stephanie Noble (23-25)  
Aprill O'Grady (23-25)  
Eric Petersen (24-26)  
Brooke Schaefer (23-25)

### Absent:

Travis Hunzeker (24-26)  
Micheal Peck (24-25)

### Guests:

Dan Gibbs  
Keith Stanich  
Elliott Malm  
Ryan Mangan

## Agenda

Call to order @ 7:01 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
1. Approval of 2024 May meeting minutes Motion: Stephanie Noble 2nd Eric Petersen Motion to approve: yes Motion ap	Amy Bebee
2. Approval of June 2024 Meeting Agenda Motion: Joe Biewer 2nd: Mike Baker Motion approved: yes	
3. Retreat Update	Amy Bebee

## Report of Board

4. Treasurer's 2024 May Report Motion: Matt Cano 2nd: Appril O'Grady Motion approved: yes	Tim Russell
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- a. Rink Commission: 20% commission \$3266.46

motion to approve Amy Bebee

Second Stephanie Noble

Motion approved yes

- b. Bank Signatures: completed.

- c. HOC Director Pay \$7500.00

Motion Holly Huso

Second Stephanie Noble

Motion approved yes

- d. HOC awards pay for 5 directors \$500

Motion to approve Holly Huso

Second: Matt Cano

Motion approved yes

- e. Budget

Motion: Jeff Fields

Second:Holly Huso

Motion approved: yes

#### 5. Charitable Gambling 2024 May Report

Brooke Schaefer

Motion to approve: Aprill O'Grady

Second Tim Russell

Motion Approved yes

- a. Football donation-declined
- b. Audit update: Aprill O'Grady and Travis Hunzeker will do.
- c. Gambling machine lease/purchase, sell back old machine: will wait till we know more about Kickback.
- d. Kickback needs to apply for We met with KickBack, they want to add pull tabs and etabs but they need to apply for their liquor license first. They are hoping to open by August 1.
- e. Dodge Center outdoor rink: north park location. Possible pavilion and refrigeration capability. Discussion on upkeep. Looking for a \$ contribution. Elliott Malm  
Looking for a clear budget, plan, and bring back when more clear with details.

#### 6. Concessions

Kate Brossard

- a. Slushie machine: no repair, no replace. Find a product premade instead.
7. Hockey Operations

a. District 9

Waiver update - School waivers are only available prior to the first year of squirt/10u.

U12 - 13 yr old age eligible is no longer a pilot program but a rule. (13 yr old kids are eligible to play 12u A level.

Discipline Policy - in lieu of a hearing, and both parties agree to the punishment, no hearing is necessary.

Last day for coaching classes will be 12/15. All virtual classes, no more clinics. Make sure this is completed. The district will be firm on having this completed.

Safesport- locker room monitors ARE REQUIRED.

Gamesheet - \$80 per team for the upcoming season. This will go up 25% the following season. All other district fees remain the same.

Matt Cano

b. Oversight committee

Squirt 3 teams (31 players) A, B, C, PeeWee 2 teams (23 players) B, C, Bantam 2 teams (26 players) A, B2, 12UA, 12UB, 10UB, Supermite and termite.

Coaches meeting mid September

Ice hours: ok with 3 teams, ok with 1 hour ice time

The Goalie equipment lease program is going great.

Goalie keeper club.

Skills night doing unstructured play 3 on 3.

Tournaments girls all have 2 tournaments each, boys all have 2 tournaments, looking at all squirt levels to Wisconsin Dells.

Checking clinic

Online flyers: warm up ice and tryouts.

Learn to Skate in September

Keith Stanich

c. Vote in player development and boys coordinator

Motion to approve Nick Davidson for HOC player development for 2 year term: Holly Huso

Second: Tim Russell

Motion approved: yes

Motion to approve Travis Bebee for HOC boys coordinator for 2 year term: Holly Huso

Second Mike Baker

Motion approved: yes, 1-decline Amy Bebee

d. Be nice program: Dodge County Youth Hockey Association paid \$2,500 last year, so the renewal fee will be half of that at \$1,250. With that renewal fee, here's what you'll receive

- Two player trainings - split by age group
- 1 shorter coaches reboot training to refresh about be nice. and walk through what they can do this year to implement be nice. further on their team.
- Quick activities coaches can run with their players before or after practice
- A renewal kit with merch and activities
- Continued access to the portal
- Ongoing support from be nice. staff

Nick Davidson

## New Business

a. Registration: July 15-29th. Ages 5-6 termite. Costs are the same, move up policy the same, reg forms the same, add sizing, raffle the same. 3 jersey number #s, sock length. First payment with registration, September 1st and October 1st.

Motion: Amy Bebee

Second: Holly Huso

Motion approved yes

Have jerseys available for sizing.

b. Mail Flyer: Here is the estimated cost for the direct mail flyers to go out to households with children age 4 and up. Printing of 4031 postcards - \$1231  
Purchase of the list of names \$256 Approx. Postage to mail out directly to homes - \$1410 (\$.35 each) Total: \$2897

## Adjournment @ 8:12 pm

Motion Amy Bebee

Second Holly Huso

Motion approved