

DLYHA Board Meeting Minutes (Secretary's Report)
Monday, March 14, 2016, 6:30 p.m., Kent Freeman Arena

- I. Call to Order
 - a. In attendance: Pettit, Burhans, Hunter, Larson, Wahl, Stowman, Thomas, Branson
- II. Approval of Agenda: Motion – Thomas, 2nd - Burhans
- III. Secretary's Report
 - a. No Secretary's report from previous meeting – Branson absent in February
 - b.
- IV. Open Forum.
 - a. Jeff Krueger: hockey stick fundraiser. \$50-60, \$90-100. \$10/stick to DLYHA
 - i. Disclosure agreement must be signed prior to presentation of program
 - ii. Indicated willingness to rescind agreement should program not work
 - iii. Tabled until next meeting (or interim meeting) once disclosure is signed and agreed to
 - b. Todd Dwyer: summer hockey update
 - i. Brochures are out, Coaches are set
 - ii. Deadline for Summer Ice decision: May Board Meeting
- V. Treasurer's Report: Approval: Motion-Hunter, 2nd Larson
 - a. Finances are looking good, slightly down from last year
- VI. Committee Reports.
 - a. Referee in Chief: Rob Williams. Report sent by email
 - i. Good year overall
 - ii. Number of officials is getting lower and harder to retain
 - iii. Pay raise for officials proposed for next season (to be considered at later date)
 - b. Finance: Nate Hunter, Chair
 - i. Nothing new to report
 - c. Fundraising: Shawn King, Chair
 - i. Bingo: Last Bingo night to be 03/20/2016
 - 1. Motion – Hunter, 2nd Pettit, Carried
 - ii. Item for potential discussion: Have Termites sell Hauler tickets vs. registration fee? (Increased funding to association)
 - iii. 2nd half ice payment – partially paid from Gambling Fund (must leave \$10k buffer in account)
 - iv. Off-Season Fundraisers:
 - 1. Golf Tournament: June
 - 2. Car/Boat Raffle: Get prices on both to compare
 - d. Registration/Membership: Amy Denardo, Chair
 - i. Set registration dates (Amy not present, not discussed)
 - ii. Raising registration fees to include Association Sharpenings (see New Business)
 - e. Concessions: Jeff Stowman, Chair
 - i. Overall Concessions funds were up this year
 - ii.

- f. Tournaments/Scheduling: Al Boehne, Chair
 - i. Tentative dates: Bantam B – 12/3/16, Squirt A/B - 12/10/16, PWA - 12/17/16, PWB – 01/06/17, U12B/U15 – 01/20/17, Bantam A – 01/27/17, Mite Jam – 02/25/2017
 - ii. Tournament fees proposed: Bantam - \$995, Sqt. - \$600
 - iii. District Tournament Selection (DL 5th in picking order): aim for Bantam or next highest level available?
 - iv.
 - g. Building:
 - i. Dry Erase Board, or similar, on back of glass on benches for in game coaching purposes
 - ii.
 - h. Equipment: Sam Thomas, Chair.
 - i. IT/Website:
 - i. Need a Webmaster for 2016/17
 - j. Public Relations/Marketing/Advertising:
 - k. Grievance/Disciplinary: John Larson/Chris Lund, Chairs
 - i. Nothing to report at this time
 - l. Coaching Committee: Nate Hunter , Chair
 - i. U15 team in 2016-17: Motion - Larson, 2nd – Hunter, Carried
 - 1. Promotes further development for GHS program
 - 2. Registration fee: Equal to Bantam level
 - 3. Potential for high level of travel due to number of teams
 - ii. U12 to register as “B” level next season
 - iii. Most levels are covered with potential Coaches for next Season
 - 1. Bantam A – Mike and Chris Denardo, Bantam B – Kirby, Zach, John Larson (pending tryout), U15 – Burhans, PWA – Miller, PWB - ??, U12 – Hess, Squirt – Bender, Blow, Branson, Lundmark, Pettit, Mite – White/Schlauderaff, Termite – Anderson
- VII. Old Business.
- a. New PA System in Arena 2. Park Board will pay half (\$3,539.71) of the Jimmie Anderson bid.
 - b. RoomRoster contract signed.
 - i. Looking to schedule conference call to finalize details
- VIII. New Business
- a. Nominations for board positions.
 - i. 1 vacant position: Rene White?
 - ii. 2 new names for nominations: Shawn King, Chris Crutcher
 - iii. 3 positions up for vacancy/re-election: Burhans, Hunter, Stowman
 - 1. Burhans resigning
 - 2. Hunter and Stowman up for re-election
 - b. Vote on Bylaw amendment: Article 4, Section 6: remove sentence: “Nominations shall also be accepted from the floor.”
 - i. Tabled until 1st annual meeting of next year
 - c. Raise Registration fees to include Association Membership Skate Sharpenings
 - i. \$50 for U12, Pee Wee, U15, and Bantam

- ii. \$25 for Squirt, U10, and Mite
 - 1. Currently pay \$20 for sharpening card
 - iii. Free for Termites (no change)
 - iv. Unlimited sharpenings for Association Players only
 - v. Proceeds to go to Owners of Skate Sharpener
 - 1. Current 3 year(?) agreement to be revisited in March 2019
 - 2. Paid out in 2 payments - January and March of each season
 - vi. Motion: Hunter, 2nd Branson, Carried
- IX. Adjourn: Motion – Thomas, 2nd - Branson