
MEETING MINUTES
Dodge County Youth Hockey Association
January 11, 2017 – Events Bar & Grill – 7pm

Present Board Members: Mike Hoff, Steve Rogne, Melissa Stagman, Steve Klomps, Terry Lulf, Todd Hammel, Brent Smith, Derrick Gordon, Ryan Knudson, Kristi Dick, Jessica Nierman, Jesse Preston, Dan Dale, Eric Ellinghysen, Matt Gauthier

Absent: Jeff Lamb

Guests: None

Called to order at 7:07 pm

- 1) Treasurer's Report & Approve Financials. Motioned and approved unanimously.
- 2) Approve December Minutes. Motioned and approved unanimously.
- 3) Oversight Group/DOH Update – no issues to report
- 4) Gambling Update (Eric, Mike H) – Bears Den will have E-tabs and Pull Tabs in Feb. E-tabs are now at Events. Motion to approve the expenses reported on Form LG1004. Approved unanimously.
- 5) Ice Hours – Squirt C and 10U's can book more ice or OMC since they are short on hours
- 6) Scheduling ice time with Howie (Jessica) – Dan will follow up with Howie to see what email he prefers. Terry will set up a scheduling@dcyh.org email address that will go to Howie.
- 7) Volunteering
 - a. If any volunteers are short hours, we should be cashing their buyout checks
- 8) New Business
 - a. Wildcat stickers – Steve K looking into ordering for next season
 - b. Kwik Trip Gas Cards bought for gift card machine (selling) – give to 3 coaches
- 9) Adjourned at 8:32

MEETING AGENDA
Four Seasons Mite Hockey
January 11, 2017 – Events Bar & Grill – After DCYH Meeting

- 1) Supermite OMC update – had 12 kids register. Offer a 9th session.
- 2) Supermites cannot participate in jamborees since we're not USA Hockey members

Meeting adjourned at 8:44 pm