

# DCYH Board Minutes

Wednesday, May 21, 2025 - 7pm - Mantorville Saloon, Mantorville, MN

## Attendees (~~strikethrough~~ absent members)

### Executive Members:

Summer Cano (President  
24-26)

Ross Zumbach (VP (24-26)  
Thommi Fairchild (Secretary  
25-27)

Stephanie Lawson (Treasurer  
25-27)

Travis Hunzeker (24-26)

Jeffrey Fields (24-26)

Matt Cano (25-26)

Brooke Schaefer

Mark Lang (25-27)

Matt Eberhart (25-27)

Rachel Wiste (25-27)

Jeremy Thompson (25-27)

Thomas Michnowski (25-27)

### Guests:

Amy Bebee

Tim Russell

Rayelle Haase

CJ Ryner

Jason VerNess

Keith Stanich

Mike Baker

Rob Holtermann

### Board of Directors:

Callie Bishop (24-26)

Joe Biewer (24-26)

### Absent:

Eric Petersen (24-26)

## Agenda

Call to order @ 7:01 pm

| <u>Agenda Item</u> | <u>Name of Presenter</u> |
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| 1. Approval of April 2025 Meeting minutes | Thommi Fairchild/Amy Bebee |
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Motion to approve: Ross Zumbach

Second Rachel Wiste

Motion Approved : yes

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| 2. Approval of Meeting Agenda May 2025 |  |
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Motion to approve: Stephanie Lawson

Second: Ross Zumbach

Motion Approved yes

Report of Board

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| 3. Treasurer |  |
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Stephanie Lawson/Tim Russell

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- a. April Report 2025 (season complete, in positive, looking to do budget for next fall and booking tournaments).  
 Motion to approve: Ross Zumbach  
 Second Rachel Wiste  
 Motion Approved yes
- b. Concession stand agreement: should have been 20% given for concession stand back to rink. We only had approved for 10% last month. Hadn't been paying since COVID. 20% has been the standard. Paid 10% 1356.86. Total \$2700.00 (20%).  
 Motion to approve the additional 10% for 24-25 season. Joe Biewer  
 Second Mark Lang  
 Motion approved yes  
 Motion for the one year agreement for the concession stand. Mark Lang  
 Second Tom Michnowski
- c. Budget needs to be approved at the June meeting. Info coming to board to schedule meeting to plan. Summer Cano  
 Brooke Schaefer
4. Charitable Gambling
- a. April Report 2025  
 Motion to approve: Ross Zumbach  
 Second Joe Biewer  
 Motion Approved yes
5. Registration Committee Callie Bishop
- a. Info to registrar: please send new registration info for mites and above. \$. By July 15.
- b. Simply socks, wording for high school/bantam, girls high school/13U-15U, distinguish girls or boys team.
- c. look at crossbar instead of sports engine. Ross Zumbach
- D. Mailer:  
 Need Fall learn to skate dates September 9, 16, 23, 30 at 5:30 pm for \$30 and cost, October 11 time 5-8pm for \$5, scheels equipment Ross will confirm, registration opens July 15.  
 Cost with postage and mailing: \$1534.00 for qty 4000. Joe Biewer
- e. Number of tournaments for each team is 2 guaranteed, 3 if can. Approved \$60,000 for tournaments for next season. Send info \$ tournaments to boys and girls coordinators.  
 Keith Stanich
6. Advertising/Sponsorship: needing number of teams for team sponsorships. More info to come. Have had some reach out already to sponsor.  
 Check with OMC about sponsoring pucks.

Ross Zumbach/Matt Cano/Jeff Fields

7. Association Promotions Callie Bishop
- a. 10K challenge: open and live, stick drawing at family fun night and tshirt distribution.
  - b. Community promotions: Byron Party in the Playground, Good Neighbor Days, are we doing parades.
8. Fundraising Committee Joe Biewer
- a. Raffle tickets: start getting ready. Budget meeting will discuss. Structure better than last year.
9. Hockey Operations Matt Cano
- a. District 9: no updates
  - b. Oversight committee
- Learn To Skate 48 participants
- We are hosting: Little Wild opens May 27 at 10:00 am (10 maybe 15 for DCYH early registration) total is 65 spots. Looking for 10-12 adult coaches. Keith Stanich

First, let me welcome the new Board members and thank you for being involved in the association! My name is Keith Stanich and I am the current Director of Hockey for Dodge County, I have held this position for the past 3 years and myself, along with the other members of the Hockey Oversight Committee (HOC) handle decisions regarding hockey related association items. A few of the things we are involved in include running warmup ice and tryouts, booking tournaments, setting levels of play, make decisions on team numbers and sizes, put the coaching staff together for teams, run the on ice portion of learn to skate and the Little Wild program and we are also in charge of the Mite program here in Dodge County. I will be stepping out of this role next month but wanted to pass along some information that we as a HOC have put together over the past 3 years. Attached are some documents for your review. These documents help to guide the decisions that the HOC makes and layout the roles and responsibilities for the HOC. If you have any questions about the role of the Hockey Oversight Committee, the attached documents or any other questions, please feel free to reach out to me. I am very proud of the work the Hockey Oversight Committee has accomplished over the past 3 years and look forward to seeing growth in community based hockey here in Dodge County.

A few notes from our HOC meeting this month:

-The sites have officially been announced for the Little Wild program with Dodge County being selected as one of them. Registration officially opens on May 27th at 10am. I ask that the Board send an email out to all association members and any fall/spring learn to skate registration families announcing that registration opens on May 27th at 10am and to pass along the information to anyone interested in the program.

<https://www.nhl.com/wild/news/2025-little-wild-learn-to-play-program>

Here is a link to all the information. While the program is open to anyone, I hope to see many kids from Dodge County in attendance.

-Our Learn to skate program had our first session last night with 48 participants. It was great to see the kids on the ice! We experienced an increase in registrations from last year. Thanks to all the coaches

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and HS players coming out to help! We anticipate having another Learn to Skate program in the fall to kick off our 25-26 season.

-We are currently in the process of booking tournaments and questions still remain on this topic. The HOC needs clarification on a few items.

-How many tournaments are we supposed to book per team? Will this be updated in registration?

-What is the budget for each team or level? Please provide a dollar amount. If it is the same as last year, please provide that dollar amount.

-If we can book 3 or 4 tournaments, and still be under budget, should we do that? Or just book 2 and any remaining funds can be used to book additional tournaments by the coaches once teams are formed?

-How are we to pay for these tournaments? Most require immediate payment in the form of credit/debit card or a check being mailed. We would prefer not to use a personal credit card this year.

We are working on dates for warmup ice and tryouts still. A few board members have sent important dates in the fall (field trips, etc.) that we will try and avoid but cannot guarantee. If you know of an important school related date in the fall please pass that along.

Our current anticipated teams and levels of play are as follows:

### **Girls**

15uB or 12uA-If 12uA would need to accommodate for 13u players in registration.

12uB

10uB

### **Boys**

Bantam A

Bantam B/B2

Peewee A or B

Peewee C

Squirt A

Squirt B

Squirt C

Again, these are early levels of play and team numbers, these are all subject to change once registration opens and player numbers start coming in.

The candidates that applied for HOC positions will be announced tonight at the meeting with selections being made at the June meeting. I would encourage Board members to review all candidates applications, ask questions, and really understand the candidates and how they will fit into the HOC committee. My recommendations to the Board will be available prior to the June meeting. See additional documents provided.

Girls Coordinator: Dan Gibbs applied, Katie Montrose applied, Goalie Coordinator no applicants, Director of Hockey, : Bob Montrose applied, Coaching Director: Rayelle Haase applied.

Travis Bebee boys coordinator and Nick Davidson player development will continue.

Foam pads looking shabby, look at purchasing new pads. Currently have \$1500 available.

Approximately \$2000 for 85 feet.

Check with coaches on any items might be short on.

- c. Officials update: Jared Oscarson  
 registration info coming soon, new system, any suggestions.

## New Business

- a. Volunteer positions to fill: concession cleaner, association promotions for cities, lead team manager coordinator, merchandise coordinator Amy Bebee

- b. Motion to go into Closed session: Ross Zumbach

Second: Thommi Fairchild

Motion approved yes

Motion to open DCYH board meeting. Ross Zumbach

Second Matt Cano

Motion approved yes

## Adjournment of DCYH board meeting @9:08 pm

Motion to adjourn: Ross Zumbach

Second Matt Cano

Motion approved yes