



MEETING MINUTES

August 2, 2021

Meeting called to order by Mark Foster at 7:00

ATTENDANCE

2020-2021 Board Members in attendance:

Mark Foster – President
Derek Roers – Vice President – late arrival
Levi Kraft – Treasurer
Joe Roelofs
Ryan Anderson
Troy Malo
Katie Roers

2020-2021 Board Members absent:

Stephanie Pfannenstiel – Secretary
Kristi Duis

OFFICER REPORTS

1. President:
 - a. Registration out today
2. Treasurer: Levi via email (Report Approved; 6 aye, 0 nay, 3 absent)
 - a. CorTrust balance is \$227,187.43
 - b. MN Lakes balance is \$56,537.00
 - c. Second Sheet balance is \$27,868.61
3. Secretary
 - a. Meeting Minutes from 7-11-21 Approved (6 aye, 0 nay, 3 absent)
4. Comments/Issues from Directors:
 - a. None

COMMITTEE REPORTS

1. Volunteers: Rebecca and Julie
 - a. Tournament hours changed to one shift
 - b. Coaches, Team Managers, Board Members do not have to do tournament shift
 - c. Golf Tournament will have volunteer hours
2. SafeSport: Allen
 - a. None
3. Registration & Teams: Paula and Nancy
 - a. Registration will go out today

- b. Recommend monthly payment for 15U due to potential to make varsity team – Levi will send out an email and Paula and Kim will try to update reg page
- 4. Gambling Committee/Manager: Kevin (Report Approved; 6 aye, 0 nay, 3 absent)
 - a. August allowable: \$20,500.00
 - b. June actual: \$17,666.27
 - c. Bank balance as of Aug 1, 2021 is \$120,693.73
- 5. DASA: Troy
 - a. Taking ice out until week after labor day (week of Sept. 13)
 - b. Ice and rink ran well this summer
 - c. Little Wild – 4 Mondays in September
 - d. Preseason clinic – Starting week of Sept 13
 - e. Season Start Date – Sept 20th
- 6. HDC: Mark
 - a. Squirt Tryouts will be mid Nov
 - b. Paid Coaches – Tournament fee and stipend – on hotel covered per team (submitted for reimbursement) and \$150 per coach at the tournament for per diem expenses
- 7. Recruitment: Steph and Joe
 - a. Yard signs up tomorrow
 - b. Rockford Parade in Aug
- 8. Scheduling: Kristi
 - a. See Email
 - b. Request to schedule as much as we can as far out as we can
 - c. Discussion on a skills specific practice at each age level at a specific time each week – Mark will work with Kristi
- 9. Equipment: Ryan
 - a. Ordering try-out pinnies – 100 reversible with number on front and back
 - b. Extra Junior Gold Jerseys – ok to get rid of them, will offer to mens league
- 10. Sponsorship: Troy
 - a. Money Split – DAYHA 33%, Boys HS – 33%, Last 33% split 60% to girls team and 40% to DASA – motion approved (7 aye, 0 nay, 2 absent)
- 11. D3 Representative: Kristi
 - a. See email re: D3 tourney down to 1, Rule changes, Squirt/10U start date
- 12. Social Media – Marketing: Andrea
 - a. None
- 13. KKIH: Robin
 - a. None
- 14. Fundraising Committee: Derek and Katie
 - a. Working to create a strategy for total fundraising needed for current needs and new rink needs
- 15. New Rink
 - a. Still in progress, committee meetings weekly, City has concerns with site by current rink

OLD BUSINESS:

1. DASA hosted tournaments
 - a. 3 Tournament coordinators still needed
 - b. Checking with Kristi on any responses
 - c. On 8/31/21 motion by Mark Foster to approve \$500 on promoting the 3 Delano tournaments -
Approved (6 aye, 0 nay, 3 absent)

NEW BUSINESS:

1. Registration & Letter
2. Parent Meeting & “New Parent” meeting
 1. Recommend a New Parent Handbook and post on website vs. in person meetings
3. Golf Tournament
 1. Date needs to be changed due to error by golf course – Levi looking into new dates

ACTION ITEMS:**ADJOURNMENT:**

1. Motion to adjourn at .

DAYHA Playbook (Next Two Months):

06-June	Additional Ice Purchase Coordination	Board	
06-June	Submit Application to Host Regional/State Tournaments	Board/DASA	
06-June	DASA Capital Improvements	DASA	
06-June	Define Skills/Goalie Clinics	HDC/Board	
06-June	Identify and Prioritize Next Season Objectives	Board	Resources include membership feedback, survey, lessons learned, strengths/opportunities
06-June	Review Mission/Vision Statement	President	
06-June	Team Forecasting	HDC/Board	
06-June	Team Level Leaders	HDC/Board	
06-June	Prepare/Approve Budget	Board/DASA	DAYHA/DASA Contract
06-June	Tournament Selections	HDC/Board	Try not to schedule over Hockey Day MN (Puck in the Park event)
06-June	DASA Hosted Tournaments	HDC/Board	Decide how many tournaments, what levels and cost
07-July	Equipment: socks/jersey orders	Board	
07-July	Determine ice in start date	Board/DASA	
07-July	Determine registration date	Board	
07-July	Fundraising decisions	Fundraiser/Board	
07-July	Identify/Submit Hockey Grant Opportunities	Board	Done throughout the year
07-July	Review/Update Bi-Laws, Playbook and other key association documentation	Board	
07-July	Scrimmage Coordinator Defined	Volunteer	
07-July	Sponsorship Definitions/Process	Sponsorship	
07-July	Submit Hosted Tournament Approvals	Board/DASA	
07-July	Volunteer Coordination Defined	Volunteer	