# **Attendees (~~strikethrough~~**

# **absent members)**

Terry Lulf

Travis Bebee

Kim Beckstrom

Alan Beckstrom

Nathan Burgess

Brian Carstensen

Nick Davidson

Kristi Dick

Erik Ellinghysen

Derrick “Coach D” Gordon

Rory Haney

Mike Hoff

Carl Krause

Amy Roethler

Darren Spreither

Jeff Bolin

Guests: Lindsay Meyer, Steve Klomps, Dan Gibbs, CJ Ryner

# **Agenda**

## Call to order @ 7:10 pm

## Agenda Item Name of Presenter

1. Treasurer’s Report Michael Peterson
   1. Motion to approve
   2. Second
   3. Tournament entrees paid in full
   4. RSM expenses paid in full
   5. Meeting with McKern soon to complete monthly reports
   6. Budget to be complete soon

1. August minutes Kim Beckstrom
   1. Motion to approve Rory Haney
   2. Second Carl Krause
   3. Motion carries
2. Oversight Group/DOH update Jeff Bolin
   1. Schedule complete
   2. Warm up ice is by age group (boys and girls)
   3. Coaches
      1. 17 registered
         1. Determining head coaches
         2. Focus on getting younger age groups covered
   4. Try-outs begin October 2019
      1. Consider possible conflict with Waseca football jamboree
   5. Tournaments on calendar (Lindsay Meyer)
      1. Will be on team pages
      2. Spreadsheet needed
   6. Junior Gold
      1. Jeff working with Nick Worden
      2. Information added to [website](https://www.dcyh.org/news_article/show/1047887)
      3. Travis contacted Bob about reserving ice
   7. Levels for the season determined
   8. Supermites
      1. Added Wednesday nights in addition to Saturday, Sunday
      2. Plan to participate in Jamboree (TBD)
3. Advertising and Sponsorship Update Nick Davidson
   1. See updated sponsor list (Nick to send)
   2. High school board sponsors - no communication to date
4. Gambling Update Eric Ellinghysen & Mike Hoff
   1. Gambling expenses September 2019
      1. Motion to approve Nick Davidson
      2. Second Travis Bebee
      3. Motion carries
   2. State audit complete
      1. No major issues
      2. Some recommendations for minor things to update
   3. $20,000 check from gambling account to the organization
      1. Motion Rorey Haney
      2. Second Kristi Dick
      3. Motion carries
5. 10000 shot shirts Nick Davidson
   1. To be awarded to those who participated
   2. Will need sizes
6. Capital improvement update Travis Bebee & Eric Ellinghysen
   1. Stereo system - install mid October
   2. Glass for score box, drink rail are in queue, penalty box top (Becker Arena products)
   3. Heat for score box - considering options
   4. Locker rooms
      1. Measurements to be scheduled
      2. Benches, hooks, paint (need estimate)
   5. Pre-approval for budget/work - $15,000
      1. Motion Brian Carstensen
      2. Second Alan Beckstrom
      3. Motion carries
      4. Will communicate overages and vote to approve via e-mail if/when arise
7. D9 Updates Terry Lulf
   1. Tournament dates
      1. Bantam, PeeWee, 12U 10/20/2019
      2. Squirts, 10U 11/4/2019
   2. Try Hockey For Free Day - 2 dates
   3. Meeting in October with Rochester
   4. Safe Sports needed team managers, team moms, locker room monitors
8. Bantam off-ice training Nick Davidson
   1. Anytime Fitness construction delayed
   2. OMC and Anytime Fitness will be similar cost
      1. Will get formalized proposal from AF and will vote via e-mail

## New Business

1. Jerseys Travis Bebee
   1. Travis Bebee will order jerseys, socks - working with Lettermen Sports
   2. Tracy Coshenet will continue to distribute and collect
   3. 2 bantam teams, 3 squirts
   4. Proposal to look at how to handle jerseys at the end of season, with goal of having to only order every other year for the whole organization (home or away), rather than staggered orders every season
2. Bantam B2 banner Travis Bebee
   1. District championship winner
   2. Motion to approve purchase Rorey Haney
   3. Second Nathan Burgess
   4. Motion carries
3. Tournaments Carl Krause
   1. Need tournament director
   2. Discussion
      1. District requirements - will need to review more
      2. Finding weekend, blocking hotel
4. Byron school ice rink Dan Gibbs
   1. Gibbs shared information about referendum being proposed in Byron for ice rink
   2. Send blast
5. Registration
   1. Need USA Hockey number, background check & safe sport to Lindsay Meyer by October 1
      1. Mandatory for **all board members**
      2. Can find online
6. Concessions
   1. Remaining work
      1. Painting (paint has been purchased)
      2. Replace pizza ovens
      3. Menu board
      4. Need breaker installed for pizza ovens
   2. Jeff Ahern to do electric
   3. DIBS hours
   4. Monitor for menu
      1. More to come - evaluating options
   5. Estimate $1500 remaining to complete work
      1. Motion Travis Bebee
      2. Second Kim Beckstrom
      3. Motion carries
7. Family fun night
   1. 9/28/2019
   2. DIBS hours available (template and tasks exist)
   3. Send e-mail blast
8. Round table
   1. Question about use of funds for player development/camp - interest in offering this to DCYH
      1. Historically, we have not offered this
      2. Board concurs this is a good idea, but may be limited by timing, ice time, other programs, and players’ other commitments
      3. Discussion indicated consensus to explore this option further

## Adjournment

1. Motion to adjourn Nathan Burgess
2. Second Amy Roethler

## Meeting adjourned @ 8:43 pm

## 

# **Notes**

* **Upcoming meetings:**
  + October 9 - Hubbell House Bar, Mantorville (tentative - need to check with Legion again as it was previously booked)
  + November 13
  + December 11

**Action Items**

* **Social media update to recruit coaches - Nate**
* **Social media update to ask for additional sponsors - Nate**
* **Pete’s Bar and Grill would like a white jersey to display - also follow up with Pete’s re: sponsorship**
* **Update association re: improvements Capital Improvement Committee - can add to website/e-mail**
  + **Add questionnaire for feedback/recommendations**
* **Send email to association about byron referendum to build a hockey rink-- find someone from byron; they sent something out via snail-mail.**
* **Centralize list of booked tournaments; kept live while tournaments are booked**
* **Send out reminder for registration (*DONE 9/11/2019 KMB*)**
* **Contact City to finalize dasher-board advertising revenue model.**
* **Update board responsibilities to include USA Hockey volunteer #, SafeSports, background check**
* **Create job description for jersey management**
* **Start ground-work for tournament; need to know which one**
* **Email blast for family fun night coordinator (with voting buttons)**

# **Next Meeting Agenda Items**

* Tournament update
* Capital improvement update