

# DCYH Board Minutes

Wednesday, March 19, 2025 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees (~~striketrough~~ absent members)

## Executive Members:

Summer Cano (President  
24-26)

~~Ross Zumbach (VP  
(24-26)~~

~~Amy Bebee (Secretary  
23-25)~~

~~Tim Russell (23-25)~~

Callie Bishop (24-26)

Joe Biewer (24-26)

Jennifer Holtermann  
(24-25)

Holly Huso (24-25)

~~Travis Hunzeker (24-26)~~

Stephanie Noble (23-25)

Brooke Schaefer

~~Erie Petersen (24-26)~~

Jeffrey Fields (24-26)

Matt Cano (24-26) (Late)

## Absent:

Amy Bebee (Secretary  
23-25)

Aprill O'Grady (23-25)

## Guests:

Dan Gibbs

Nick Davidison

## Board of Directors:

Mike Baker (23-25)

## Agenda

Call to order @ 7:00 pm

### Agenda Item

### Name of Presenter

1. Approval of February 2025 Meeting minutes

Motion to approve: Joe Biewer

Second Motion Approved : Holly Huso

2. Approval of Meeting Agenda March 2025

Motion to approve: Holly Huso

Second Motion Approved: Mike Baker

3. Election update. Applications through April 16th. Include close date and time in the actual email
4. Bylaw update-tabled until next meeting

Report of Board

5. Treasurer

Tim Russell

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a. February Report 2025

Motion to approve: Holly Huso

Second Motion Approved: Joe Biewer

- Tim is wanting to know about the gift cards. Will have to follow up with Keith.
- 2nd half payments for non-vested:
  - Potter/Amy Fordham-\$0
  - Yes, payments to other 2 bantam coaches
- 60K for tournament funds for approval, discuss at April meeting

6. Charitable Gambling

Brooke Schaefer

a. February Report 2025

Motion to approve: Mike Baker

Second Motion Approved: Stephanie Noble

- Pete's: \$80 in tips stolen. Pete's wants more cameras in concern for our money. Derek not responding. Pete is upset. Gone on for over a year
- Kick-back is not responding.
- The Smokin Silverback just had inspection, will follow-up next week

b. Donation request

Motion to approve: Jeff Fields

Second Motion approved: Stephanie Noble

KM Post Prom donation request for \$1000

~82K in the fund, 30K to come back

7. Hockey Operations

a. District 9

Matt Cano

- i. HP Tryouts occurring
- ii. MN Hockey is trying for USA Exceptions
- iii. 10UB2 Tournament Highlights Overview, would like to try to host again

b. Oversight committee

Keith Stanich

- i. Update from email [insert email], highlights shared verbally
  - Discussion on registration details. Need families be honest about intentions earlier.
    - Girls-force tryout selection during registration

- Lengthen registration window, larger incentive for early registration
  - Bantam/HS, clarification on what is included/paying for. Discussion on JV to Bantam, Matt requested further discussion with HOC
  - Evaluations after tryouts, reference previously created document around illness, school sports,
  - Retention
    - Need for committee and board support. Ideas: try hockey day vs. learn to skate. Mite 1 vs. 2 session. Summer will send out a call for action to create a committee.
  - HOC turn-over, lots of openings
- c. Ice Coordinator: Jeff Fields
- i. See email for full hours details. We were over on ice time hours.
  - ii. Jeff to make recommendations for HOC and better budgeting
- d. Mite update: Eric Petersen

Additional discussion on John Potter, 4th coach on the bench and Nick's intention. John volunteered to sit in the stands. He was never told he could never be on the bench per Nick.

Nick will no longer doing: Scheels (sponsorship and equipment), mailers, 10K pucks.

#### New Business

- a. Registration-bypass until Amy returns with more information
- b. Flyer:
  - i. Learn 2 Skate Tuesdays in May and Sept. Times to be confirmed by Howie
  - ii. Registration dates
  - iii. Family Fun Night

Adjournment of DCYH board meeting @ 8:16 pm

Motion to adjourn: Holly Huso

Second Motion approved: Matt Cano

