

DCYH Board Minutes

Wednesday, November 20, 2024 - 7pm - Mantorville Saloon, Mantorville, MN

Attendees (~~stricket hrough~~ absent members)

Executive Members:

Summer Cano (President
24-26)

Amy Bebee (Secretary
23-25)

Tim Russell (23-25)

Board of Directors:

Mike Baker (23-25)

Joe Biewer (24-26)

Jennifer Holtermann
(24-25)

Holly Huso (24-25)

Stephanie Noble (23-25)

Eric Petersen (24-26)

Jeffrey Fields (24-26)

Aprill O'Grady (23-25)

Matt Cano (24-26)

Absent:

Ross Zumbach (VP
(24-26)

Brooke Schaefer (23-25)

Travis Hunzeker (24-26)

Callie Bishop (24-26)

Guest:

Dan Gibbs

Jared Oscarson

Agenda

Call to order @ 7:01 pm

<u>Agenda Item</u>	<u>Name of Presenter</u>
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| 1. Approval of October 2024 Meeting minutes
Motion to approve: Stephanie Noble
Second Eric Petersen
Motion Approved : yes | Amy Bebee |
| 2. Approval of Meeting Agenda November 2024
Motion to approve: Holly Huso
Second: Joe Biewer
Motion Approved yes | |
| 3. Registrar update: just waiting for one family for DIBS check hand in. | |

Report of Board

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| 4. Treasurer
a. October Report 2024
Motion to approve: Holly Huso
Second: Eric Petersen | Tim Russell |
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Motion Approved yes

- b. Tournaments: received refund check.
- c. Budget committee met and adjusted. Need approval once a couple of things are clarified.
- d. Table scheels equipment need to have clarification.
- e. 507 Fast \$2600 additional to cover.

Motion to approve \$2600 additional for 507 Fast. Joe Biewer

Second: Amy Bebee

Motion approved: yes

- f. Motion to approve helmet stickers \$2500 Joe Biewer

Second:Holly Huso

Motion approved: yes

- g. Motion to cover Tournament overage costs for tournaments scheduled by HOC \$1622.04: Jeff Fields

Second: Amy Bebee

Motion approved: yes

- h. Motion to cover 3rd tournament for PWB that was never scheduled by the HOC: Amy Bebee

Second: Tim Russell

Motion approved: yes

- i. Wondering about use of extra money to use for team. Will not be using for additional expenses.

5. Charitable Gambling

Brooke Schaefer

- a. October Report 2024

Motion to approve: Tim Russell

Second Holly Huso

Motion Approved yes

Motion to pay Joe Biewer for office supplies. \$37.61 Amy Bebee

Second Matt Cano

Motion approved yes

6. Registration Committee

Amy Bebee/Holly Huso/Callie Bishop

No updates.

7. Advertising/Sponsorship:

Ross Zumbach/Matt Cano/Jeff Fields

- a. No updates

8. Association Promotions

Holly Huso/Callie Bishop

- a. Pictures happening tonight and this weekend. Stephanie Noble
- b. Alumni game will be Dec 21 at 7:15 pm. Amy Bebee
9. Fundraising Committee Holly Huso/Aprill O'Grady/Joe Biewer
- a. Raffle Tickets, update will look at adding DIBS to sell extra books of tickets.
Drawing will be at Pete's Repeat at Dec 14th, 2024 at 7:00pm.
- b. Barrel of Booze: wait and do later in the season. Nothing has been purchased. Maybe late January.
- c. Clothing all orders submitted.
10. Hockey Operations
- a. District 9 : jamboree prior to season earlier notification. Matt Cano
- b. Locker room monitors are not optional and must be in the locker room, neck guards, refs and coaches be respectful, 1 person contact for complaints.
- c. Gamesheet: 2 week window to reschedule, no changes to scoring, penalty issue notify, do not create games on gamesheet, only use games entered in gamesheet.
- d. Oversight committee Keith Stanich
- e. Goalies skills night, skills night enjoyed and will continue.
- f. Mites first days, jerseys given. 2 mites in MN jamboree at Excel Center, Winona jamboree, Owatonna jamboree. Going well.
- g. Coaches update: non vested vs vested. Non vested wondering why they aren't on the bench coaching when we are paying them to coach.
- h. Mite coaches approval:
Motion to approve: Jacob Iverson, Mark Moscatelli, Kristi Swanson, Mike Stewig, Chris Fordham, Heidi Wightman, Jay Geisthardt, Thomas Michnowski, Zach Erlandson, Nathan Horbacz, Ben Swank, Brett Skoog, Jason Pedersen, Alex Skogerbo, Ausin Lucas, Dangney Wiley Adamson.
Motion Amy Bebee
Second Jeff Fields
Motion approved yes
- i. Coaches approval:
Amy Fordham-12uB non vested
Ken Garas-Squirt C
Cale Swanson-Squirt C
Motion: Jeff Fields
Second: Holly Huso
Motion approved: yes
- j. 507 Fast: 12 weeks, schedule questions need some changes. Effecting practices and school. Having the 2 hour gap in between is not working. Stephanie Noble
- k. Ice Coordinator: updates sent Jeff Fields
- l. Mite Committee: no jamboree in house Eric Petersen

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- m. Jersey/Socks update. Printed 115 socks to replace the wrong size socks.
Mike Baker

New Business

- a. Refs Ice Training:

Motion to approve 3 hours of ice time for officials: Holly Huso

Second Eric Petersen

Motion approved: yes

Adjournment of DCYH board meeting @ 8:54 pm

Motion to adjourn: Amy Bebee

Second Holly Huso

Motion approved yes