MEETING MINUTES
February 1, 2021

Meeting called to order by Jeff Ornell at 7:01

ATTENDANCE

2020-2021 Board Members in attendance:

Jeff Ornell – President
Levi Kraft – Treasurer
Stephanie Pfannenstiel – Secretary
Justin Burud – Vice President
Kristi Duis
Joe Roelofs
Derek Roers
Ryan Anderson

2020-2021 Board Members absent:

Mark Foster

OFFICER REPORTS

1. President: Jeff
2. Treasurer: Levi (Report Approved; 7 aye, 1 absent)
    a. CorTrust balance is $219,783.55
    b. MN Lakes balance is $56,537.00
    c. Second Sheet balance is $27,868.61
3. Secretary
    a. Meeting Minutes from 1-4 Approved (7 aye, 1 absent)
4. Comments/Issues from Directors:
    a. Jeff has heard instances of refs not showing up for games

COMMITTEE REPORTS

1. Volunteers: Natasha, Rebecca and Julie
    a. Door monitors will be added to assist away teams find correct entrance for games
2. SafeSport: Allen
3. Registration & Teams: Paula and Nancy
4. Gambling Committee/Manager: Kevin (Report Approved; 7 aye, 1 absent)
    a. February allowable: $19,800
    b. December actual: $14,092.59
    c. Bank balance is $39,706.11
    d. Still working to repay DAYHA $10,000 startup cost

e. Kevin has a couple other ideas for making money:
    i. Larger meat raffles on Saturday afternoons at Daves
    ii. Smaller cash prize raffles with tickets sold at local bars
f. Kevin is getting quotes on workers comp insurance

5. DASA: Troy
6. HDC: Mark
7. Recruitment: Matt, Steph and Joe
8. Scheduling: Kristi
    a. Practice time at DASA is limited
    b. Looking into outdoor ice in Delano and Rockford
9. Equipment: Justin
10. Sponsorship: Jason/Troy
    a. $29,000 this year (need to send portion to boosters)
    b. Troy suggested offering next year at no cost since visibility this year was reduced significantly
    c. TGK Automotive
        1. Interested in sponsoring ice next year
        2. Looking to partner with DAYHA and provide certain $ amount for each service, i.e. $2 to DAYHA for an oil change, etc.
11. D3 Representative: Kristi
12. Social Media – Marketing: Robin
    a. This will be Robin's final year. We need to find a replacement.
13. KKIH: Robin
    a. A scholarship was approved for one child

OLD BUSINESS:

1. Workers Comp (gambling)
2. Need meeting minutes from 10-19, 11-19, 1-20 and 2-20 (gambling)
3. Door policy—Teams now assigning
4. Crossfit payment – Check cut
5. Dryland Update—7 teams participating
6. Pictures—completed
7. Raffle—Kevin is looking to selling tickets in booths in bars instead of DAYHA families selling
    a. Promote this on social media
8. DAYHA Board email
    a. Kristi to grant access to executive board
9. Teams—only 1 player quit

NEW BUSINESS:

1. MN Hockey COVID policy—no updates since 1-12
2. Delano Outdoor rink
    a. City will probably let lease expire at the end of this year
    b. Could be maintained by DASA/DAYHA volunteers for future years
3. Injury at rink 1/30 Jr. Gold game
    a. Full recovery expected

4. Move meeting space
    a. Levi to check on Dave's for next month
5. Chevy Test Drive
    a. Scheduled for 2-13
    b. Will be a drawing for a $100 Dicks gift card for those who participate
6. Volunteer to replace Robin
7. Mite coaches certified
8. Wright County COVID hardship grant of $20,000
    a. Applied
9. Considering jerseys with advertisements

ACTION ITEMS:

1. Marc/Levi/Steph to monitor tournaments postponed or cancelled/refunded
2. Levi to look into Dave's for meeting space next month
3. Justin to follow up with Rockford on reserving ice for practices
4. Look into replacement for Robin

ADJOURNMENT:

1. Motion to adjourn at 8:52.

DAYHA Playbook (Next Two Months):

02-Febraury	Budget reconciliation	Board/Treasurer	
02-February	Coordinate Hosted District Tournaments	Board	
02-February	Coordinate Hosted EOY Mite Jamboree	Board/Mite	
02-February	Submit D3 HP Candidates	HDC/Level Leaders	
03-March	District Tournaments	Board	
03-March	Equipment Return (will be April this year)	Equipment	
03-March	Ice Out (likely April this year)	DASA	
03-March	Review Financial Payout (Bonus, Gifts, Compensation Reconciliation)	Board	HDC, Gambling, etc.
03-March	STP Registration/Plan	HDC/Board	