

DYHA BOARD MEETING MINUTES
WEDNESDAY, JULY 14, 2010
6:00 P.M.
Riley's

1. Call to Order by Brian Rieckens

Current Board Members Present:

Mike Belmont, Erin Coates, Eric Ellingboe, Samantha Hancock, Shawn Kelly, Ben Kluesner, Brian Rieckens, Jim Riley, Marilyn Snyder, and Dave Zillig.

Excused: John Tigges, Duane Tucker, and Mike Belmont

Board Members Not Present and Not Approved: none

Bob Woodward gave an update on the arena: There was an email that was sent out looking for volunteers to help with the seats installation. Volunteers could be youth hockey parents, teams, players (PeeWee on up), adult hockey, possibly Loras, UD and UWP as well to help. There are 3000 seats, and insurance to cover any volunteers, liability. Tools will be provided and volunteers will be notified if you need to bring any tools. The High School team is required to be there 2 nights on 1 week and 1 night on the other week. The week of July 26th they will be putting the seats in, risers are coming in now. Week of Aug 2 we will be putting in the refrigeration tubes on the floor. The following week we might need help putting the boards up. The building will be open August 16th or the following week. It will be useful at that time. There will be some final finishing touches. It will be available to have registration on Aug. 28 at the rink. Bob said he won a magic show certificate and is willing to have it available for registration on the 28th of August. Dave asked about open ice being available. Greg said once we start freezing the ice then we will know. The Saints will be skating at the end of August. There will be a Saints camp for 2 nights a week for 4 weeks, Mites and Squirts from 6-7 and 7-8 for the older. Greg said the fee for the camp will be \$100 or \$110 for the 4 week session. Greg will know about 10 days out when the ice is available. The fee for the season is \$185 per hour for ice. Greg said it is a possibility to use for pre-season travel teams to use it as well. Bob said they are still selling pavers for the project. Flyers were passed out for those interested. 10% of the sales will be donated back to DYHA. September 11 is the date for the grand opening. There will be a ribbon cutting at 11:00 am, with free public skate that day, and open house. We would like 1 or 2 people to participate, and treat it like another registration. We will be wi-fi by August 28, Media Com will build it and Duane will run the wiring. Bob said the Saints are getting a lot of press, but not any of the other uses of the ice are getting press. He would like to see more stories from the DYHA and from Greg. A once in a lifetime in the next 60 days to market, grow and increase ice use, and reduce fees by having more kids, before the building opens. This is our chance to market other groups and schools, etc. Now is the time to get free press. Greg will be working on the program aspect of it. Dave said to check the link from DICE to DYHA website, as it doesn't work. Also the link from Mystique to DYHA doesn't work. Bob said he is donating a screen for the downstairs

meeting room. We should be able to have 2 screens and projectors for the coaches meeting in the new conference room.

Greg Samms, was hired June 23 as the Rink Manager. He previously worked for Davenport Ice Arena, which was recently sold to the City of Davenport. He has been in the business for about 15 years, with the last 10 in Davenport. He and his wife both play hockey. He will be responsible for budgeting, fundraising, working with USA Hockey for the 1 goal, writing grants, and getting the building up and running. He currently has an office out of Hawkeye Boat Sales, the number is 585-1173, or email gsamms@mystiqueicecenter.com. Summer camps are a definite possibility for next summer. The Thunderbird Booster Club is making a donation to DYHA. Bob Woodward said they are looking for a donation of a trophy case and a hockey hall of fame case. Ben said he could have a cabinet case made for the trophy case. Within the week a maintenance supervisor will be hired. Bob also mentioned another donation opportunity. They are looking for the following exercise equipment: treadmill (2), stationary bike (2), free weight set, universal or nautilus set, and hand weights. We would like to have a work out area for youth hockey - high school and bantam primarily.

2. Motion to approve the June minutes by Ben Kluesner, seconded by Sam Hancock, and carried.
3. Treasurer's Report:
Sam gave the report for May. Sam handed out the deposit listing for May, bank reconciliation for May and June, and the statement listing. Accounting estimates were received from Honkamp and Jim Kircher & Associates. Honkamp would be \$800 for taxes and audit of \$1,000 and \$1,500, and set up software is \$75 an hour. Kircher has a budget for non-profits. Their estimate would be \$500-\$600 for taxes, they can do a basic audit in the tax prep fee, and set up software for \$50 an hour as a non-profit price. Quick Books is \$200 and Peachtree is \$200. Lisa could get a Government price on the software. Ben bought it and he might have the original Quick Books. Ben said it would be worth the money to spend it. Jim Riley made a motion to go with Jim Kircher & Associates, second by Dave Zillig, all approved.
Motion to approve the Treasurer's Report by Dave Zillig, seconded by Ben Kluesner, all approved.
4. Old Business
 - A. By-Laws- Recapping the by-laws: Brian said we need to change the bylaws to the following: remove the League Commissioner paragraph, add house league committee and travel team committee as another line item. Jim made a motion, second by Ben. Someone will send around the wordage to change the following sections:
 - a. Travel team
 - b. House league committee as two categories. For Section 2 under Article 7, change league commissioner in the paragraph. Discussion about the Conduct Committee members. Change section 7, article 7, to have 1 person unbiased/impartial.

5. Committee Reports (Include Checklists)

- A. Apparel/Merchandise: Nothing to report.
- B. Bylaws: Already discussed.
- C. Coaching/Evaluations: Jim said he would give a report in August, as there have been some people on vacation. Jim will check with Bob Woodward about the girl's team coaches.
- D. Equipment/Rental Program: Ben said we need to set up a date and time to go through the equipment at Weber. Ben and Brian will talk to Mike Belmont about storage in the new facility. Brian said we might need to order some equipment. We will have a better idea of what we need after we go through our equipment. The 1 Goal program was mentioned as well. Ben will get with Greg as far as equipment needed for the Learn to Skate program. Jim suggested having our old jerseys for sale at registration. Ben also said we need to go through our current equipment before we accept any used equipment. Dave asked if he should check on puck prices. He will also check prices for stamped or logo pucks. A suggestion was made to have someone from Westwood available to fit skates. Brian said he has a name of someone from Middleton as well.
- E. Fundraising: Lisa is working on finalizing the cards. Dave said Eichman's Bar and Grill would like to participate with possibly a 10% discount. There are several businesses to talk to for renew. Quizno's, River City Beefstro, Salsa's, Subway, Perkins, and Buffalo Wild Wings. Jim will talk Houlihan's. Catfish Charlie's is on, 180 Main is off, and Jim will talk to Miracle Car Wash as well.
- F. Golf Outing: Nothing more to report.
- G. House League: Nothing
- H. Ice/Referee Schedules: Nothing
- I. Website: Registration stuff by Sam
- J. Pictures/Awards: Nothing to report
- K. Public Relations/Promotions: Brian said we will be passing out flyers at the Labor Day parade. Discussion about passing out flyers at the Soccer complex again this year. Contact needs to be made with the new woman who is in charge.
- L. Registration: Jim talked to LT Amusements. They do have a dunk tank, they staff the inflatables, they give a \$50 break if they don't staff. \$250 for a bounce house for 4 hours and the dunk tank is \$150. Maybe 2 bounce houses and 1 dunk tank. Jim will check prices and send out an email. Brian suggested maybe having some of the Saints players available to shoot at a goal or something during registration. We will need everyone from the board there for registration on the 28th of August. Jim has a tent that we could use if we need one. Registration will take place inside.
- M. Scholarships: nothing
- N. Travel Team: Shawn mentioned having a meeting next week sometime to review policy.

6. New Business

- A. Introduce Greg Samms as the new Rink Manager – mentioned earlier

- B. Report from Bob Woodward, DICE – mentioned earlier
 - C. Approve some sort of incentive for players to return to hockey. Maybe extend the referral program for the High School program. Maybe \$50 for a referral program. The kid has to play the whole season and the refund at the end of the season. Extend it to the High School as well was suggested. Motion to approve by Jim Riley, second by Lisa, all in favor. Brian will send an email to Jim Goodman with the high school team to let him know. Let Brian know if there is more info to send to the members. Ben had the suggestion to have a half teen league for some kids who play other sports as well. This could be a possibility in the future. Lisa will be scheduling the ice through Greg.
 - D. Go back to Tuesday for the hockey meeting in August, with the meeting on August 10.
 - E. Erin suggested the DYHA purchase a 16 by 16 brick with our logo. Brian said he will check about getting a brick with our logo on it due to our contributions.
8. Recap
9. Next Board Meeting - Tuesday, August 10, 2010, 6:00 pm at Riley's.
10. Adjournment: By motion duly made by Dave Zillig and seconded by Lisa Thormann, the meeting was adjourned.