

DYHA BOARD MEETING MINUTES
TUESDAY, AUGUST 10, 2010
6:00 P.M.
Riley's

1. Call to Order by Brian Rieckens

Current Board Members Present:

Mike Belmont, Erin Coates, Eric Ellingboe, Shawn Kelly, Ben Kluesner, Brian Rieckens, Jim Riley, Marilyn Snyder, John Tigges, Duane Tucker, and Dave Zillig.

Excused: Sam Hancock and Lisa Thormann.

Board Members Not Present and Not Approved: none

2. Motion to approve the July minutes by Jim Riley, seconded by Erin Coates, and carried.

3. Treasurer's Report:

Motion to table due to Sam's absence by Jim Riley, seconded by Duane Tucker, and carried.

Discussion about an email by Sam regarding accounting. Next month Sam will give a description/explanation. DYHA purchased an external hard drive and it should be given to Sam for treasurer information. Brian will call Dawn.

4. Old Business

A. None

5. Committee Reports (Include Checklists)

A. Apparel/Merchandise: Ben has a new sponsor for house league, Thumser's 19th Hole. Ben asked where we got the jerseys. Dave said he can do the jersey through Advance Design. Dave will find out the cost per color. The current sponsorship is \$600 for 3 years. Discussion about changing the sponsor levels to accommodate the increase in number of colors on the jerseys: one color for \$600, 2 colors for \$700, and 3 colors for \$800. 20 jerseys are needed for the team. Erin asked if we need more sponsors? The accounting will be checked to see when current sponsor jerseys were paid.

B. Bylaws: Section 7 regarding League Commissioner will need to be changed.

C. Coaching/Evaluations: Jim-Riley stated that the board approves all the coaches and the division head coach. Erin made a suggestion about limiting coaches on travel as there were 5 coaches on Squirts last year. Maybe consider a travel team with 3 coaches. Brian stated it should be up to a Head Coach and have the committee review. Dave said for practices you need many coaches. Each travel

team needs to have a parent meeting at the beginning of the year. The Coaching committee will step in if there is an issue and check on the coaches. More consistency and help out with practice plans. Jim plans to be at more practices and see what is going on. There will also be more discussion about things during the season. Erin suggested we work on a coach's sheet of expectations. Shawn said we have some information from Byron Porter, and we can use resources from the coaches we have available. Mike said Larry Nedder had put together a lesson plan for practices. Byron Porter and Jim Montgomery could provide input for the skill levels necessary for High School and beyond. Duane-there is a pre-season meeting and have a mid-year evaluation meeting with the coaches. Jim wants to meet with individual groups of coaches mid season. Mike-maybe having a hockey director, others have the High School as the hockey director. Brian said there is a Level II coaches clinic on September 18, 8 am to 5 pm. Mike asked if everyone is up to date on certification? Jim has a list of a few that need to be updated.

Little Stars: Head coach Beth Ramakel: Brian McCoy, Doug Peters, Tim King, Jim Riley, Ron Snyder, Andrew Quinn, Michael Welbes, and Craig Enke. Motion to approve by Ben Kluesner, second by Shawn Kelly.

Mites: Head Coach Jim Riley: Tim King, Travis Pfiffner, Dave Zillig, Rob Millius, Ron Snyder, Braden Waddick, Troy Haley, Bryan Hancock, Andrew Quinn, Michael Welbes, make a motion to approve Mike Belmont, second by Ben Kluesner.

Squirts: Head Coach Rob Millius: Eric Coates, John Tigges, Joe O'Connell, Corey Woodyard, Chad Kruse. Duane asked why Rob Millius was selected as head coach? Brian said we are looking for the best person to coach the kids. Duane and others voiced their concerns. Is there anyone else for head coach? Jim said no others were fully qualified. Jim said it is something we can work with and can be addressed as necessary. Erin made a request to have a silent vote. Vote on Rob as head coach and the whole list of coaches. 9 yes and 1 Abstain, motion carried.

PeeWee: Head coach Brian Rieckens, Joe Baxter assistant, Larry Nedder, Bryan Fitting, Troy Haley, and Greg Kivlahan. Motion to approve by Ben Kluesner, second by Mike Belmont, motion carried.

Lower House: Rob Millius as division leader, motion to approve Jim Riley, second by John Tigges, motion carried.

Bantam: Chad Remakel, head coach, and others will help out with practices as well. Brian said the number is 17 for Bantams possibly, if the 3 decide to stay at PeeWee. Motion to approve Dave Zillig, second by Duane Tucker, motion carried.

Teen League: Shawn is not sure he is the right one for head coach, due to Saints games and other commitments with the rink. Mike suggested we consider Eric Coates as head coach. Motion to approve by Ben Kluesner, second by Duane Tucker.

She Devils: Bob Woodward as the head coach. The age level is 12-19 year old. Maybe if interest increases we could have two levels of teams. Motion to approve Bob as head coach by Dave Zillig, second by Ben Kluesner, motion carried.

- D. Equipment/Rental Program: Ben gave the report. The nets are done and need to be strung. Mi-T-M had them powder coated. Dave talked to Andy about black pucks for 80/90 cents a piece. Maybe we should order 200 black and 100 blue. Shipping is the high cost. We talked about having Andy come down for the 28th, maybe he could bring all the stuff down and save shipping. Ben will be in Minneapolis the 19-21 of August. Dave will talk to Andy about coming down to fit the kids and sell some merchandise. Shawn will check the off ice equipment in the storage room and let Brian know. Greg and Bob would like to put it in with the Alliant grant and get reimbursed. Biometric equipment would benefit the bantams and pee wee's. September 7 clinic twice a week for 1 month, Dan Smith clinic, it will be on the website for everyone. Times might change for the clinic. Discussion about approving money for equipment for off ice training. Possibly \$500-\$1,000 for equipment. Mike made a motion to approve \$750 for off ice training equipment, second by Jim Riley. Dan Smith will train the coaches to use the equipment. It would be DYHA equipment. Jim said Dan is a valuable asset to the organization. Shawn suggested maybe using the \$750 we are using for the bounce house for registration and use the amount towards the off ice equipment. All in favor – 8 voted yes with 3 opposed, motion carried. Equipment to order: we need to order some teenage stuff. Shawn had been in touch with Reebok, and will check. Greg is trying to get some One Goal sets for the Learn to Skate program with the Alliant Energy grant.
- E. Fundraising: Jim checked on Houlihan's and Miracle Car Wash. Brian will check with Lisa.
- F. Golf Outing: Dave said the invoice will be sent to us from Lacoma.
- G. House League: Erin went through the final draft of the house league handbook. Erin brought up the Learn to Skate program for this year. It was discussed to keep our Learn to Skate program this year and have the rink do it next year. Was this discussed at an earlier meeting? Duane suggested maybe starting Little Stars after the Learn to Skate program, so they are prepared. Learn to Skate is usually the last week of September. The date for this year is September 27-30 at 5 pm, with 2 nights backed up by camp. Maybe have 45 minutes for Learn to Skate, then camp at 6 pm. Can we pro rate 45 minutes of ice? Lisa and Brian met with Greg and gave him a sample schedule. Greg has to figure out so many hours of community time.
- H. Ice/Referee Schedules: Shawn asked if there is any way to have a short meeting before the 28th? We don't have an ice schedule and hopefully soon. Brian will talk with Greg.
- I. Website: Duane added an email to send questions and people have been sending emails. On-line registration is added to the registration page. Go through the process and tell Duane and Sam what is wrong with it. Check the link and find out what doesn't work. It is live now. 3 methods of payment, defer payment, payment plan and credit card. You need to get a login for the website and then Duane can get you access to the site. Register with the site.
- J. Pictures/Awards: Nothing
- K. Public Relations/Promotions: Mike will talk with Brian McCoy about the school flyer. Brian talked about the Labor Day parade and handing out the flyers at the

parade. Mike will check on it. Brian said we will refer to the Free Little Stars program. Dave said the flyer says free introductory program. Updated flyer is on the website. Erin said there is a Kid's Expo on Nov. 6 with a table for \$30-\$50 and hand out a flyer. There are quite a few expos that would be potential for new hockey people. We should create a presentation board. Mike will check into the booth stuff with Jack McCullough.

- L. Registration: Will take place on August 28th, and Brian has a Midwest League meeting on that date. Mike said the contractor is saying we can get in the bldg for the 28th. \$650 for the bounce house and dunk tank. Jim said we could get You Squared for internet if there is no wi-fi available in the building. We have a tent for a back up if the building is not ready. Sept. 1 is the second registration date. More fun time to build excitement for the organization. On the 28th we are having registration, and Andy will be there from Westwood. Maybe provide some food and snacks, check with food service at the rink, and maybe have free popcorn. Mike asked about printers and laptops? Mike has one, Jim has one, Erin has some. Laptops-Duane, Dave, Jim and DYHA. Maybe we can have a brief meeting before registration. Brian will check with Greg on details.
- M. Scholarships: Mike asked about the procedure for scholarships. Dawn would take application form, show them to the committee and decide at that time. It is a separate form. During registration, if there was an issue then we provide the form for them to fill out. What do we do if someone doesn't have a credit card for registration? Mike asked if on the registration form, is there a number to call? It has Sam's phone number and email. Erin asked about an ad for DYHA? Jim is talking with the Telegraph Herald. Erin made a motion to approve for up to \$600 black and white ad which is all inclusive for DYHA registration, second by Mike, all approved.
- N. Travel Team: Brian said there will be a meeting within the next week. Some things will need to be changed to the current procedures. Mike asked if there are any changes anticipated. Brian said no, just clean it up and make current.

6. New Business

- A. Equipment-discussed earlier
- B. Dan Smith – discussed earlier
- C. Brian has to go to ADM training class. USA Hockey came out with ADM, how to coach kids and the most ideal age for kids to do this. Trying to push cross ice practices. There are some incentives for those who do it. Lots of benefits for cross ice. It builds excitement and increases puck handling. It would be good for House League. Each zone would be a game, three games, both ends and the middle. Friday night the 27th meeting will be in Des Moines. Erin asked about a skating clinic. Jim said it is something to think of in the future.

8. Recap

- 9. Next Board Meeting - Tuesday, September 14, 2010, 6:00 pm at the new rink (?).

10. Adjournment: By motion duly made by Duane Tucker and seconded by Erin Coates, the meeting was adjourned.