

DYHA BOARD MEETING MINUTES
TUESDAY, NOVEMBER 9, 2010
6:00 P.M.
Mystique Community Ice Center

1. Call to Order by Brian Rieckens

Current Board Members Present:

Mike Belmont, Ben Kluesner, Eric Ellingboe, Shawn Kelly, Joe Coombs, Brian Rieckens, Jim Riley, Marilyn Snyder, John Tigges, Duane Tucker, Dave Zillig, Dawn Savary and Lisa Thormann.

Excused: none

Board Members Not Present and Not Approved: none

2. Motion to approve the October minutes by Ben, seconded by Duane, and carried.

3. Treasurer's Report:

Dawn gave the report for October.

Travel teams have started to ask for tournament checks. Mite 1 has received payments into their account. NSF checks mentioned last month, \$60 was paid, \$150 was not paid for rental equipment. Equipment rental deposits are up.

Income statement: deposits for golf outing, registration, fundraiser house league-if they did online registration not breaking it out yet. Product sales: \$635 income. Expenses: \$114 was paid out for coach's reimbursement for USA hockey registration fee. \$47 for the printing of the flags, rental program for helmets and gloves. Pucks should go down in rink supplies. Rink equipment is for the shelving. \$195 for the computer software help. Office supplies for cartridges and file box.

Motion to approve treasurer's report by Lisa Thormann, second by Duane Tucker, motion carried.

4. Old Business

A. Honkamp Krueger:

Ben talked to Creed and told him to gather some other numbers on the other stuff we would want them to do. Bonded and insurance to gather that info and put it on paper for the next meeting. Brian said USA Hockey does not cover anything board related. Ben said there may be a little charge to do some research the information. Dawn said the Finance Committee will put together a plan to go forward in the future. The current situation is a quick fix for the rest of the season. The committee will meet before the next meeting.

We should do a quote for the other services as well.

5. Committee Reports (Include Checklists)

- A. Annual Meeting: Brian said it is supposed to be an actual meeting with voting. The voting will not be at the year-end party. Eric mentioned it will be an official meeting, and other items to get people to attend. Mike suggested we should have committee job descriptions for all the committees. Jim mentioned the lack of communication for parents. We have more tools to use and it will be easier for parents. Duane suggested the PA system can be used for announcements.
- B. Apparel/Merchandise: Dave has new stuff on order. Mike told us there will be a new display wall for merchandise. There will be an order form to fill out for items. Dawn wondered about a lock box for items for drop off. Dave asked about apparel location.
- C. Bylaws: Brian said we will have to change the By-Laws for treasurer position.
- D. Coaching/Evaluations: Jim mentioned a possible issue with a coach. We are waiting on USA Hockey to resolve an issue with a background check. Duane said he has had parents wondering about what is being done regarding a recent incident. Brian will check on status and action will be based on the results. Level 1 coaching clinic will be held at the rink in November, within the next couple weeks.
- E. Equipment/Rental Program: There was discussion about limiting entry into the equipment room. A keyless pad was suggested.
- F. Finance: Will meet soon. Dawn asked if it was approved to purchase a laptop? Mike said Quick Books is better to use, and Cathy Sigman said she would help Dawn input info into Quick Books. She also would be willing to sponsor a child for the scholarship. Jim Riley made a motion to approve the purchase of a laptop and purchase QuickBooks software for the new computer, Dawn's paid position will be through the end of the season, motion to second by Mike Belmont, motion carried.
- G. Fundraising: TT fundraisers are due this week. Lisa has more cards. The finance committee should be looking at the fundraiser items. Individual teams have done it in the past, just let the board know what they are doing.
- H. Golf Outing: Dawn just got some checks in the PO Box. The mail had been there in August. There were 5 checks written out in July.
- I. High School: Mike said a kid was kicked out of the game and the coach sent him off the ice. There is a dent in the locker room.
- J. House League: nothing to report
- K. Ice/Referee Schedules: Lisa has the December schedule done. Jim will get with the coaching committee and check.
- L. Website: Duane has it up to date. Integrate the calendar with outlook.
- M. Pictures/Awards: On the website. Dec. 6, 7 and 8. LS and Girls will be on Wednesday, TT on Tuesday, squirts, lower house and mites on Monday.
- N. Public Relations/Promotions: Nothing
- O. Registration: 223 registered so far this year. Last year was 189.
- P. Scholarships: Dawn said 2 have been approved, if there are others send them to Dawn.
- Q. Travel Team: Brian will get the TT policy to the managers. Maybe do a news flash on the website.

6. New Business

- A. Mite House Fees and Scheduling: Tina Flannagan addressed the question of the Mite House scheduling. Dawn said there are 45 players on the Mite house league, which is \$300, \$200 is house league and \$100 fundraiser fee. Everyone pays the \$100 fundraiser. This covers bank fees, reimbursing coaches registration, equipment, pucks, office supplies, and shelving. Taking \$200 times 45 players and it comes out to \$9,000, and there are 5 families on 2nd child discount. Lisa said roughly around 30 practices or so, it is \$3,200 that we are over on the Mites, that is before we have full ice. Lisa said last year it was 26, the year before Mites had 32. We could go through March if we need to for ice. In October we lost some times of ice for the building, and the Mites lost 2 times. Lisa said she also has Mites on 3 Sunday nights for December. 2 half games or full sheet, the coaches will figure that part out. Jim said we are having a Parent Meeting next Wednesday. ADM is not a new concept and it gets more kids to touch the puck and increase participation. Based on skill development and there is a lot less waiting in line. Mike Belmont said we have to run the organization as a whole and are looking at the revenue. Additional fees are going to the Teen League. Brian said the fees were set before the season started. Jim said we need to provide more information so everyone is on the same page. Tammy Bakey asked if someone wants to see the books can you see by request. Lisa said parents are welcome to come in to the meeting. Volunteers are still needed and people are welcome to volunteer. Dave said the Mite teams will be split up in 4 teams. Tammy suggested continuing to provide more information to the parents. Jim said all the board numbers and emails are listed on the web site if you need anything.
- B. Rink Manager Ron Breitbach introduced himself and discussed his role in the rink management.
- C. Jersey's: Dave talked to Weber and we are to send him an invoice. Dave will work on an agreement for the jersey sponsorship.
- D. Little Star jerseys: Dave said we had some printed which were green. Yellow was adult small, which are too big. They could be used for lower house. Dave talked to the company that made the jerseys. The jersey cost is \$7.25. Maybe we could charge \$10 for them and they would keep the jersey, and just replace each year.

8. Recap

9. Next Board Meeting - Tuesday, December 10, 2010, 6:00 pm at the rink.

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