

DYHA BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 14, 2010
6:00 P.M.
Mystique Community Ice Center

1. Call to Order by Brian Rieckens

Current Board Members Present:

Mike Belmont, Ben Kluesner, Brian Rieckens, Jim Riley, Marilyn Snyder, John Tigges, Duane Tucker, Dave Zillig, Sam Hancock and Lisa Thormann.

Excused: Erin Coates, Eric Ellingboe, Shawn Kelly

Board Members Not Present and Not Approved: none

2. Motion to approve the August minutes by Dave Zillig, seconded by Duane Tucker, and carried.

3. Treasurer's Report:

Sam Hancock passed out a one page memo to the Board. She read through the memo. A full internal audit would cost \$1,500. We discussed thoroughly, no concern with fraudulent activity.

Mike Belmont said this could have been cleared up by contacting Dawn. Sam did not contact Dawn. Mike said the first step would have been to contact the previous treasurer, which was Dawn. Sam felt that she shouldn't do anything until she came to the board meeting. Ben said it should have come to the board and not sent out via email.

Continued discussion.

Lisa said we need to recognize that an audit is a common practice for non-profits. There should be no concern. Dawn said we could have cleared it up with a meeting, if someone would have called me. Jim thanked Dawn for coming and thanked her for everything she has done for us in the past. Lisa suggested Dawn come to the meeting. It needed to be addressed. Confidentiality in emails was discussed. Mike said he didn't think we have anything that is confidential.

Jim Riley suggested checking on the W9 forms. 1099 forms are for anyone who makes over \$600, like referees. There are specifics for the security of social security numbers. Jim said it does apply for non-profits, something to look into.

There are 3 different sheets. In order to reconcile, put in the checks that didn't clear after April 30. Golf outing is on there, registration fees, first two weeks of the fees. We have \$27,000 in checking, by end of registration, additional \$26,000 for registration. Between 60 and 70%, 170 registered so far. Still more people to register. 2nd page is the current month, and the first sheet is the 4 month sheet. Once the sheets are reconciled, it will look different. Budget is the last column. Sam will email outstanding golf outing stuff to Jim Riley. Send out a sheet to all of us. Travel teams will show up on the sheet once

they have a budget.

Motion to table treasurers report by Mike Belmont, second by Ben, motion carried.

4. Old Business

- A. Equipment: Ben still waiting for the room to be painted. Learn to Skate is on Sept. 27, and we will try and have equipment rental next week sometime. Ben said the shelves are built and will be put in the day we get the okay to move in. The fencing will come later. Ben will submit bills for material to build the shelves, \$350-400 for materials. Equipment rental on Sept. 23 from 6 to 8 pm. We should get the equipment on Wednesday night before the equipment rental night.

Saints Fundraising opportunity: Paige and Mike-from the Saints.

Fundraiser-group night and all the kids sell tickets up to 100 \$2 is ours. Each kid would sell 4 seats, not collecting money and a link to the website and they order the 4 tickets, enter in a promo code per group. A check would then be presented at the game. Tickets are \$13 and DYHA would get \$3 over 100 tickets. November 13, first 1,000 kids will get a mini hockey stick that night. The team that sells the most tickets will receive something special.

2nd piece: \$99 package for 10 games, same seats for all games. There will be a customized package for each travel team with their own game plan available. Work with each team and have a schedule for 10 games. \$15 back to the organization for each seat sold, including 3 nights for travel, kids night Oct. 30, Oct. 26, and Nov. 24 before Thanksgiving. The parents can sign up for this package, just for DYHA parents. Jim said maybe we could collaborate it with a tournament in January or February. With the group, we can keep the group together as necessary for tickets sales. Duane will put it on the website as a link, with the Saints website.

Mike Belmont said he has some reservation about parent contact information, something to think about for the future. Dave asked if we can send it from our end instead of having them calling our parents? Talk to them at the parents meeting, and have people give them their information.

5. Committee Reports (Include Checklists)

- A. Apparel/Merchandise: Dave said he would have apparel for equipment rental night. Mike said there will be a slat wall for display area for merchandise.
- B. Bylaws: Nothing
- C. Coaching/Evaluations: Additional coaches on attached sheet. People who signed up to help coach are registration, if they have not turned in paperwork we cannot approve.
Duane made a motion to approve coaches list, second by Lisa, motion carried
- D. Equipment/Rental Program: Wednesday night we are going to make the move. We can put it in the room. Mike asked if we ordered larger stuff we need? Ben talked to Andy and we can fast track stuff if we need to from Westwood. Dave

said we got 200 black and 100 blue.

- E. Fundraising: Lisa will have fundraising cards available for Saturday. MC Sports rewards points they are doing it for a group discount to groups. They match points, 2500 points it is \$250 donation. Lisa will sign up DYHA and High School hockey. Fundraising tab on the website, maybe we can put it on the website.
- F. Golf Outing: Dave gave Sam the bill for the golf from Lacoma. Dawn said the credit cards from the golf outing are not cleared yet.
- G. House League: Duane said at the last meeting Erin submitted the house league guidelines. Lisa made the motion to approve, Ben seconded and post it on the website.
- H. Ice/Referee Schedules: Lisa is trying to get it worked out. High school team is working on their schedule. No ice schedule yet. Mystique has someone doing a schedule and then Joe does the schedule.
- I. Website: Facebook for DYHA and Fossils was discussed and will be set up.
- J. Pictures/Awards: Duane-early December for pictures. Dave suggested a picture opportunity for the travel teams. Stacey Sabers takes the pictures and sends them to a company to make cutouts.
- K. Public Relations/Promotions: Mike said the Labor Day Parade was busy. 200 flyers were printed and we ran out the first block. It was a busy time. Flyers are approved for the schools, they were sent to schools. Kids Parade in Peosta was suggested for next year.
- L. Registration: Duane said we went through a training session with the website. We want to get away from paper, do them online and get a digital signature. We missed the High school and Girls team for online registration. Sign up for travel teams on the website so they can sign up and get the team built earlier in the year. Sam said there was an error where the website charged the fundraiser for the second child in the family \$100 instead of \$50. It is now fixed. Mike suggested a mandatory parent meeting and getting the fundraiser cards to the parents at that time. Dawn asked if we still need the software for USA Hockey? Maybe we can have a Fossil registration online.
- M. Scholarships: Sam said there are two to approve so far.
- N. Travel Team: Travel team committee will meet and email changes to the Travel Team policy. When we move stuff next Wednesday night we will have a quick vote.

6. New Business

- A. Girls Team: Dave suggested we should give them the same opportunity to buy the cards for \$2 a piece. Lisa proposed to Bob Woodward that they should join the DYHA and be in the teen league, like the squirts are in lower house. Share ice with the teen league for their \$200 registration and \$100 fundraiser. Have a travel team budget and set it up this way. We could do a discount fundraiser card to help them out. Ben agreed. Mike said the kids that have signed up would be credited \$80 to travel team fees. Has Bob reacted to this conversation? Rental equipment could pay the deposit only and then get it back at the end of the year. Motion by Lisa, if the girls go with the play, join DYHA and join the teen league as DYHA and the TT team budget is separate, buy \$2 fundraiser cards and \$75

rental deposit and get it back at the end of the season, seconded by Sam, motion carried. Lisa will talk to Bob.

B. ADM update: Brian went to a meeting in Des Moines. USA Hockey has a new program, Red, White and Blue Hockey Program. They are pushing cross ice for Mites. Entire states are mandating cross ice. Brian recommends it for house league. The minimum is 50% of the season and there is a monetary incentive. This could be used for rink dividers, one goal equipment, and nets. Brian suggests more nets for the cross ice. More touches of the puck would be possible. This would not be for travel team practices. Continued discussion with a parent meeting, maybe a diagram or a link to USA Hockey. Duane asked if we have to implement it this year? Brian said the minimum requirements would be 50% for house league. Lisa said maybe we could do it early in the season, and then have full ice later in the year. Mike said it is a good use of time and ice. Maybe a coach could referee at a mite house level game. Lisa made a motion to implement red, white and blue hockey at the mite house league level, Sam second, 1 abstain, motion carried.

C. Registration assignments already discussed.

D. High School: Lisa said the team had tryouts this week. 4 Bantams tried out and 3 made it. We need to look at our Travel Team policy that they are to play 1 year at the level behind. High school goes by grade appropriate. All 8th graders were invited. 2 kids did not play Bantam last year. The birth year would coordinate 9th grade. Lisa asked the board to approve the kids to move up. Ben said he will have his son show up for Bantam tryouts, so he could be double rostered. He could play on the Bantam level. Mike asked what is the downside? We might be putting kids in a situation they are not ready for. Ben said the high school rules say there is not a rule that the team has to take every kid who tries out. They could cut freshman to take 8th graders, 25 is the max size. Lisa said we are basing it on the age appropriate level. Lisa said the Bantams are 14 kids, plus 2 kids moving up earlier, 2 brand new kids, with 3 kids moving up. Pee Wee level is 23-25 players. Coaches decision to take or deny the possible kids moving up. Lisa made a motion to change the travel team policy for age appropriate kids, and approve the 2 kids to play on the High School Team based on age appropriate, second by Dave Zillig, motion carried.

Dave said Andy from Westwood sent a bill for gas. The bill was \$105. Motion to approve by Lisa, second by Dave, 3 votes no, 4 votes yes, motion carried.

8. Recap
9. Next Board Meeting - Tuesday, October 12, 2010, 6:00 pm at the Mystique Community Ice Center.
10. Adjournment: By motion duly made by Lisa and seconded by Duane, the meeting was adjourned.