

Detroit Lakes Youth Hockey Association Board Meeting
April 13, 2009 – Kent Freeman Sports Arena
Not Approved Minutes

I. Meeting called to order by Vice President Scott Sonstegard. Board members present: Steve P., Paul B., Mike S., John B., Brian B., Lisa Z., Gregg B., and Greg U. Youth Hockey Director: Chris Denardo.

II. Approval of Agenda Mike/Steve MSC

III. Nominations of Officers:

President:	Steve Przybilla	John/Paul MSC
Vice President:	John Brehm	Lisa/Brian MSC
Secretary:	Lisa Ziegler	Mike/Paul MSC
Treasurer	Gregg Benson	Paul/Brian MSC

III. Secretary Report

March 9, 2009 Minutes approved with a change under section VI. Committee Reports, Fundraising as follows:

- Board agreed that any family that did not sell their hockey hauler tickets, a bill be sent for the unpaid portion of their registration fees.

Mike/Brian MSC

IV. Open Forum

None

V. Treasurer's Report

Review prepared financials. Approved; subject to audit.

John/Mike MSC

VI. Committee Reports

Youth Hockey Director Update – Chris Denardo

Handed out a Hockey Director Update for April

- Update included items Chris would like to work on this summer as well as a tentative summer off-season workout program.
- The off-season workout program is just in the early stages, more information will follow.

Scheduler – Rob Williams

- Rob was not present as he is away attending graduate school.
- Rob is planning to continue with scheduling
- ½ of the High School games are scheduled to-date.
- Coach Denardo will work with Rob on the schedule

Fundraising – No report

Concessions – Roxie Engum

- Roxie reported that she received a refund from Coke in the amount of \$898.00
- Roxie and Merlin plan to be back next year.
- On behalf of the board and all the members present, a big "Thank You" to Roxie and Merlin for all the hard work. It is appreciated.

Registration – No report

Equipment – No report

Tournaments –

- The board would like to develop a committee to work on home and away tournaments.
- John Brehm stated that he would be willing to work on the Tournament Committee.
- Chris D. volunteered to assist Paul B. with away tournaments.
- It was noted that all of our home tournaments need to be set prior to our June meeting. The Board will review at the next meeting. Important to get the information out to different groups/media – encouraging new

Registration –

- DLYHA is looking to fill the Registration Coordinator position that had been held by Kathy Boomgarten.
- Advertising for the position should be in the DL paper before our next meeting.
- Brian B. and Steve P. will take care of this.

Building Committee –

- Scott Sonstegard prepared a summary of the recent meeting Brad Green and Tom Gulon (attached)
- Scott would like to work on the finance side of the projects, reviewing grants, etc.

Website –

- The Puck Systems web site was discussed.
- Our “home grown” system seems to work well and is very low cost. However Puck Systems site offers things our site can’t, such as online tournament registration.

Public Relations/Publicity –

- It was noted that the recent article in the DL Newspaper under the Cheers and Jeers section was very good. Board members heard positive comments.

VII. Old Business –

Figure Skating –

- June 1st is the deadline for the figure skating groups to organize and relocate to one storage room.
- DLYHA will be looking to use the large Figure Skating room for their equipment storage.

Red Book –

- Board members are asked to get any Red Book updates to Scott S. He will update master copy and send out for review
- Meeting set April 27 at 6:00 at the Emmanuel Forest Conference Center to review Red Book.

VIII. New Business

Committee Assignments for the upcoming year are as follows:

- Youth Hockey – Chris Denardo
- Scheduling – Rob Williams, Greg Unruh and Chris Denardo
- Concessions – Roxie Engum
- Tournaments (Home & Away) – John Brehm, Paul Bender, Chris Denardo and Gregg Benson
- Registration – Lisa Ziegler
- Fundraising – Mike Schiltz
- Equipment – John Brehm
- Building – Scott Sonstegard
- ACE Coordinator – Chris Denardo
- Web Site – Scott Sonstegard

Next Meeting is set for May 11, 2009. Agenda items will include: City Rates, DLYHA fees, Tournaments. Other agenda items should be forwarded to Steve P.

No further business, meeting adjourned. Brian/Scott MSC
Respectfully submitted, Lisa Ziegler