

Detroit Lakes Youth Hockey Association Board Meeting
December 8, 2008 – Kent Freeman Sports Arena
Approved Minutes

- I. Meeting Called to Order by President Eric Lundmark. Board members present: Mike, John, Gregg, Eric, Steve, Scott and Paul Absent: Chuck, Dawn. Guests: Chris Denardo, Tom Mason, Brian Burhans, Irene Johnson, Rob Williams
- II. Approval of Agenda Mike, Steve, MSC
- III. Secretary Report Steve, Gregg, MSC With change
- IV. Open Forum
Brian Burhans...discussed why he would like to serve on the DLYHA board.
- V. Treasurer's Report
 - a) Review prepared financials. Approved subject to audit.
 - b) Discussion. All deposit tickets should state clearly on them what they are for.
 - i. Gate receipts should be separate from T-shirt sales.
 - c) (2) NSF checks. Eric will contact check writers for payment. 1 Registration. 1 Hockey dinner.
 - d) Copier. We just paid \$410.42 to extend contract till 11-30-09. On agenda for July 09.
 - e) Received \$52,000 bill from city. Eric to discuss with City.
- VI. Committees -
 - A. Youth Hockey Director Update – Chris Denardo.
 - a) Have some new promising coaches for next year.
 - b) Varsity players have a sign up list to skate with younger players during Christmas break.
 - c) Coaches have received dry land work out schedule.
 - B. Schedulers – Rob Williams – The core of referees for 2008-09 looks good. Very few issues.
 - a) Referees will be allowed one hot drink per day. Steve/Scott MSC
 - b) On web page...the Arena and Team schedule are in sync. Rob and board are happy with how the new scheduling software is working out.
 - c) Rob will ask referee's to take care nets after zamboni.
 - C. Fund Raising
 - d) Hockey Hauler – Getting 4 wheeler Mule very soon to display. Red the preferred color.
 - D. Concessions – There is \$800 in petty cash. Is it secure?
 - E. Tournaments
Tournament program is nice! Thank you John and Dawn Brehm. John collected close to \$2,000 in advertising. Maybe more \$ to come.
 - a) Home – Tom Mason's thoughts and comments...
 - I. Last weekend...many good compliments from visiting teams. Teams will return.
 - II. Admissions – suggested \$15.00 adult \$25.00 family. Wrist bands work great.
 - III. Discussed ideas on traffic flow and corridor between arena 1 and 2.
 - IV. Issue DL A-B play with Bantam B tourney at Friday night's game was discussed.
 - V. Would be nice to have a coach's room for their privacy during tournaments
 - VI. Need location map for locker rooms on bulletin board
 - VII. Need available phone numbers (paging) for Jed and Brennen
 - VIII. Completed personnel contact sheet w/numbers. Posted in concession stand. Steve P. will check into.
 - IX. Need table covers for ticket table - look nice.
 - X. The next three tournaments are 16 teams!
 - XI. Next year 2009-10. Schedule U10 and U12 tournament during same weekend.
 - b) Away – U10, U12 liked the early December away tourney. Gets team together.
 - F. Registration - Discussed team manager responsibilities, birth certificates and team manager book.
 - G. Equipment – John Brehm. All DLYHA equipment purchased at Lakes Sports should have yellow slip signed by John. Only half of teams are getting new game sox's from Lakes Sports. No big deal...don't push issue.

- a) Switching rooms. Much discussion. Chris D. wants DLYHA current room. DLYHA needs more room. So...either quarter room or room DL blades currently occupies. Eric to follow up.
- H. Building project. Steve P. Scott S. volunteered to spear head building improvement project. Board approved.
- I. Website – Scott S. - No report
- J. Public Relations/Publicity – No report

VII. Old Business

- a) Red Book Update – player uniform policy to be added
- b) Eric is going to next Park Board meeting to discuss outdoor arena.

VIII. New Business

- a) Dasher boards, AV - flat screen TV, cameras & energy efficient lighting. Locker room and bathroom mischief.
- b) End of year party. Each team to plan their own. Board will not pay anything towards them.
- c) Resignations of board members Chuck Collins & Dawn Olson - Steve P. Mike S. MSC
- d) Board nominations Brian Burhans and Lisa Ziegler - Steve P. Paul P MSC
- e) Need to order more pins – board OK'd

IX. Adjournment John/ Mike MSC

Respectfully submitted,

Scott Sonstegard