

Detroit Lakes Youth Hockey Association Board Meeting
November 9 – Kent Freeman Arena
Approved

Meeting called to order by President John Brehm. Board members present: Mike, Lisa, Brian, Paul, Tom, Greg U, Scott. Gregg B Others Present: Chris Denardo, Rich Seebold, Mark Fritz, Dawn Brehm and Dan Clark.

Agenda approved with the following addition under new business: Paul/Scott MSC
Lincoln Rink – Merit Care Sale

I. Secretary Report

Minutes approved as distributed. Mike/Brian MSC
Motion to post Board minutes only after approved John/Greg MSC

II. Open Forum

Lakeshirts – Mark Fritz presented virtual/online store for DLYHA clothing
Offer more product
No overhead
Marketing options
Tournament T-shirts

Discussion: Motion was made to work with Lakeshirts to develop virtual/online store. Brian/Greg MSC

III. Treasurer's Report

Discussion – approved as distributed pending audit.

IV. Committee Reports

President's Report

Youth Hockey Director Update

Chris Denardo distributed hockey update

- a. Discipline
- b. Laker policies rules/regulations
- c. Coaches meetings
- d. Lakes Figure Skaters – assist with LTS
- e. Coordinator positions for Mites and Girls
- f. Team pictures – postponed until further notice
- g. Summer Hockey information

Discussed ice time for learn to skate, termites and mites. Times are set for this year. All parents are encouraged to participate in open skating times in addition to their scheduled ice times.

Tournament Committee

Away Tournaments: Paul Bender reported all the tournaments are set except for the 12 U B girls in Silver Bay – waiting for confirmation.

Squirt A tournament was cancelled; parents have expressed interest in not going to another away tournament - rather trying to host a squirt A tournament in March.

Home Tournaments: We are slowing getting teams, but it does not appear that any tournaments will we have 16 teams.

Gate fees: A motion was made to charge a prepaid gate fee of \$250.00 per team. Mike/John MSC
John Brehm will contact the Holland House to get a sample of what is being sent out as “tournament packets”.
They will notify participants in the Bantam B tournament asap.

Fundraising

Scott Sonstegard – wrapped up the hockey banquet held the end of October. Thanked everyone for all their help, everyone enjoyed the banquet.

Mike Schiltz reported that everything is set for the Hockey Hauler. Pick-up should be here on Friday. He wants to encourage parents to turn in tickets as they have them sold; don't wait until the end.

Dan Clark was present to express his interest in helping with any fundraising efforts for DLYHA

Concessions

Roxie and Merlin have purchased supplies for the concessions and are ready to go.

Equipment – Brian B.

We have some equipment still left; getting down on shoulder pads

Registration – Lisa Z.

225 skaters registered

Will be attending a roster sign off day on Saturday, Nov. 14; changes can be made until Dec. 31

There are a few players whose fees need to be adjusted; skating on a different team than they registered for; contacts will be made.

Website – Scott S.

Update web site with Hockey apparel

Public Relations/Publicity – Brian B.**V. Old Business**

Building – Roof and lights will be replaced this summer in arena 2.

VI. New Business

Learn to Skate coach's fee – a motion was made to reduce the Lakes Figure Skating fee by \$500.00 for the Learn to Skate coaching Mike/Scott MSC

Merit Care sale – they will be moving Lincoln Rink to the People's Park, possibly summer 2010.

Discussion as to the addition of a girls and mites coordinator position. A motion was made to leave the Youth Hockey Coordinator salary at the current level. Mike/Paul MSC Positions can be added, but at no additional cost to DLYHA.

No further business, meeting adjourned. Tom/Mike MSC

Respectfully submitted

Lisa Ziegler