

Detroit Lakes Youth Hockey Association Board Meeting  
June 8<sup>th</sup>, 2009 – Forest Conference Room  
Approved Minutes

I. Meeting called to order by President Steve Przybilla. Board members present: Mike, Chris, Brian, Paul, John, Greg U, and Lisa. Absent – Scott, Gregg B

II. Approval of Agenda Mike/Brian. MSC

III. Secretary Report

Minutes approved as distributed. Brian/Greg U MSC

IV. Open Forum –

Kathy Johnson on behalf of DL Blades. Informed the board that they will not be continuing with their figure skating program. Letter is attached.

V. Treasurer's Report

Review prepared financials. Approved: subject to audit.

Nereson's will have a billboard in arena because of the co-operation of truck purchase for the hockey hauler raffle

CD to be purchased from Edward Jones

VI. Committee Reports

President Report – Steve Przybilla

- Julie Fagerlie will not be able to be registrar. Motion to appoint Lisa as Registrar by Mike. Second by Brian
- Background checks must be done on all coaches and board members
- Chris Denardo and Rich Seebold would like to do our scheduling. Chris will make sure Rich is interested. Motion made by Greg U/John MSC
- DLYHA Laptops – Rob Williams has one and Mike will check with Kathy Boomgarden to see she has the second.
- Steve attended the District 15 meeting. Focus will be on developing coaches for 8yrs and younger. Mites would no longer travel. Levels based on #'s.
- Registration mandatory meeting in Alex June 17<sup>th</sup>.
- Roster meeting November 14<sup>th</sup> for finalization
- Joel Berquist needs by-laws and board member names
- DL will probably see Regional Tourney 2010-2011 season
- Squirts looking at a district tourney same time as regionals
- District 15 is looking at point streak software
- Steve discussed other programs doing pull tabs

Youth Hockey Director Update

Chris trying to work with Dana on ice time.

Spoke to Bob Lousseau from city about ice in 2010

Chris would like to get master certification (Level 5). Cost is \$500. Tabled until next meeting

Discussion about mite 2009-2010 season. In-house set up

Discussion about Learn to Skate program

Chris would like to run ad for coached in the Let's Play Hockey

Tournament Committee – John Brehm

- Home tournament committee will set level and dates of home tournaments

Fundraising – Mike Schiltz

- Mike needs application and gambling report. Need one for banquet as well
- BTD grant info was received
- Scott working on dates for banquet
- Mike did some research into the Otto Bremer grants

Concessions –

- Discussion further about purchasing cards for Roxy and Merlin

Equipment – John B.

- We can have locker room 12
- Need to build closet wall and put in door so room can be used for tournament if needed.
- Look for someone to donate time to build wall

Website – Scott unavailable

Public Relations/Publicity – Brian B.

VII. Old Business

No further business, meeting adjourned. Mike/Paul MSC

Respectfully submitted

Brian Burhans