

Detroit Lakes Youth Hockey Association Board Meeting
August 10, 2009 – DL City Library
Approved Minutes

Meeting called to order by President John Brehm.

Board members present: Mike S., Brian B., Paul B., Greg U., Scott S., Lisa Z., Gregg B,
Hockey Director: Chris Denardo

Agenda approved with the following addition under old business:
Attend Perham Hockey meeting in August. Brian/Paul MSC

Secretary Report

July Meeting Minutes approved as distributed Mike/Scott MSC

Open Forum

Bob Louiseau , Brad Green and Tom Gulon from the City of DL were present to discuss next year's fees and repairs needed to the Arena.

Improvements: Arena 2 Roof and lights
 Arena 1 Boards

Budget: Does not look good; as budgets are very tight. Discussion.

The Hockey Board will set a sub-committee to meet with representatives of the City to reach an agreement for the new fees/contract. The City would like to have an agreement in place by mid September. Volunteers for sub-committee: Scott S., John B., Gregg B., and Chris Denardo.

Club Pride – Bonnie Seebold was present and interested in starting up Club Pride items and working with Laker Locker to get it going.

Treasurer's Report

Discussion – approved as distributed pending audit.

Committee Reports

Youth Hockey Director Update:

- Working on away tournaments
- All A team boy's coaches are set
- Summer camp went good, look at future summer opportunities

Schedulers:

- Online training next week for scheduling software

Fundraising:

- Fall Banquet is set for October 23; Core group meeting next week to work on getting items for the banquet.
- Hockey Hauler; Mike S. is working on this – tickets will be available at next board mtg. Possibly set to give away Feb. 13 at Zorbas
- Mike S. is looking into the possibility of having pull tabs at a local establishment.
- Golf Tournament fundraiser – good idea, will put on hold unless we can find someone interested in running it.

Concessions: No report

Tournaments:

- Home tournaments are set for all levels, still working on away tournaments.
- Look at hosting a mite jamboree at the end of the season.

Registration:

- Lisa handed out registration materials
- Fees discussed – fees will remain the same with the exception of the U10 girls. Their fees were raised to be comparable with other teams.
- Each skater will register online with USA Hockey and incur the \$40.00 registration fee.
- Rookies will be changed to “Learn to Skate” program
- Added Termite level, intended for 1st or 2nd year mite skaters

Equipment:

- John and Mike working on this

Web Site:

- No update

Public Relations:

- Lets Play Hockey Ad done
- Brian will work on flyer to hand out at schools
- Registration Ad in the newspaper

Building:

- Discussed earlier with DL City representatives.

Old Business: None

New Business:

Tom Mason is present and has expressed interest in filling Steve P. open Hockey Board seat.
Paul B/Mike S. MC

Tom Mason mentioned that he knows of groups/persons willing to sponsor trophies/tournaments.

Scott S. was nominated for Vice President. Nominations ceased. Paul B/Mike S. MSC

No further business, meeting adjourned. Paul B./Greg U. MSC

Respectfully submitted

Lisa Ziegler