

DYHA BOARD MEETING MINUTES  
TUESDAY, JUNE 10, 2008  
6:00 P.M.  
Suite 160

1. Call to Order by Mike Belmont

Current Board Members Present:

Mike Belmont, Marilyn Snyder, Brian McCoy, Larry Nedder, Brian Rieckens, Duane Tucker, Mark Wolff, Rick Zillig, and Dave Zillig, Ben Kluesner, Dawn Savary, and Lisa Thormann

Board Members Not Present and Approved: Tim Weber

2. Motion by Larry Nedder to approve May minutes, seconded by Ben Kluesner and carried.

3. Treasurer's Report. April and May

Amendment to April meeting minutes in regards to the March Treasurer's Report:

Dawn talked about the current year income and what it will be once we have the TT credits taken off and the \$500.00 bill paid to the T-birds for the dasher boards. Year end party: Raffle profit: \$256.30 after taxes, Expenses: \$976.68. Ref Clinic reimbursement was given out to 7 refs for a total of \$245.00. Referrals were up from previous years. \$400.00 was given out for 16 new players that were referred.

Larry Nedder made a motion to amend the April minutes, Ben Kluesner seconded and carried.

April

Dawn Savary gave the treasurer's report for April. Across the top is the word preliminary for both April and May. Dawn is waiting on the year end report from Amy Nelson with the high school team. She needs to send in the year end report and wants to consolidate both reports.

The Dasher boards are paid for from the youth hockey sign at the Thunderbirds game. The cost was \$500. Dawn is wrapping up the travel teams in April's report. The \$125 in the rental program category is what we paid Rick Zillig for his goalie equipment we purchased. Under House League Rink Supplies there is an amount of \$247. \$100 is for pucks ordered, and the other \$147 is for a sample jersey which was ordered by Bob Moldenhauer, which has an appliqué of our logo. Mike Belmont will discuss this bill from Westwood with Bob.

Discussion was had regarding the combination of the youth hockey and high school hockey financials for the year end report. Dawn explained they are both under the same tax id number but are done separately, then put together for year end and sent to the auditor for taxes.

Dawn mentioned another Westwood Sports invoice of \$216.75 for miscellaneous items that still need to be paid.

Mike Belmont stated that he did not feel comfortable approving preliminary treasurer's report. Mike made a motion to table April's treasurer's report, seconded by Brian Rieckens and motion carried.

### May

All travel teams are balanced out except for the Squirt 2 team. The Westwood Sports bill for \$247 is still listed from April. The Board dinner came to \$882.07, which included \$26 for the outgoing board plaques. Last year the dinner was \$1,346 with liquor included. Brian Rieckens went to the Midwest league meeting at a cost of \$231.32. \$730 has come in for the golf outing so far.

Ben Kluesner made a motion to table May's treasurer's report, seconded by Rick Zillig and motion carried.

Dawn then presented the 2008-2009 Budget. The first column is the budget amount proposed for this season, second column is what was spent last year, and the third column is the amount budgeted for the previous year. Interest income is listed at \$1,200 upcoming in the budget which is due to the fact that a cd is coming due in August. We have earned \$572.38 interest to date. The 3 on 3 line item can be taken out because we haven't done it for a while. On the Expense Sheet, the stick and puck line item is budgeted \$3,500 for 20 hours. Last year we used 25.5 hours and the year before 16.5 hours. We could bump up if we need to. Lisa Thormann stated it is hard to tell how many will attend. Mike Belmont said that we should increase it if necessary in the budget so we don't have a shortfall. The budgeted amount for stick and puck will stay at \$3,500 for 20 hours. The increase for the phone budget was higher last year for the set up fee for the hotline at Dave Zillig's house. The House League line item is lowered for this year, and the Product Sales line item is increased from last year.

Motion to approve the budget by Lisa Thormann, seconded by Brian Rieckens and motion carried.

#### 4. Old Business

- A. Five Flags Agreement: Mike Belmont didn't get the agreement from Joyce yet. He mentioned proposing some verbage about our rink dividers to make sure we are protected if they are damaged as they are used for public skate. Dawn Savary requested a copy of the agreement for her files.
- B. Coaching Applications: Brian Rieckens said they have gone out via email. Dawn Savary asked what to do if a new coach wants to join. Please pass the information on to Brian or forward them to the Dubuque website for the application. A reminder will also be put in next month's newsletter. Results are not back yet from Bob Woodward from the coaching surveys.

#### 5. Committee Reports (Include Checklists)

Marilyn Snyder will check on July registration for Five Flags and changes to the hockey

guidebook.

Set prices- Registration and Rental Fees: Since the ice fees are staying the same, Lisa Thormann suggested we should keep the fees the same and the budget is done. Mike Belmont agreed.

Coaching Packets: They are out already. It is hard to identify coaches in June unless we have their applications. Lisa Thormann said it might be good to have an idea as to what level they are coaching, to know if we are going to be short for a certain level.

Apparel: Inventory has not been done yet. Dave Zillig mentioned that he will not have apparel at the golf outing this year due to slow sales last year.

Division Representatives, Commissioners, Discipline Committee, Midwest League Representative, Dane County Representative, Chief Referee, and Risk Manager: All are covered. Dan has agreed to be Chief Referee again this year.

Quarterly gambling tax is due in July. Our gambling license is due in August.

Contact New Jersey Sponsors: Lisa Thormann said she has been working on it. Does anyone have thoughts? Do we need any, Dawn? We might need some Mite jerseys. Lisa said the Jaycees are due with their sponsorship, the Gill and Grill are out of business but we are still using them. Ben Kluesner said maybe use the Selco ones for the Mites. Ben Kluesner and Tim Weber will get together to see who needs to be invoiced for jersey sponsorship.

- A. Apparel/Merchandise: nothing to report
- B. Bylaws: nothing to report
- C. Coaching/Evaluations: nothing to report
- D. Equipment/Rental Program: nothing to report
- E. Fundraising: Lisa Thormann is working on the discount card for this next year. MC Sports has agreed to be on for 10% off. Lisa is talking to Buffalo Wild Wings and they will talk to their regional director. Tim Weber will talk to the manager at Champs. The Star restaurant was also suggested. Mike Belmont asked if there was a set number of slots on the card to fill, and Lisa said we can put as many on as we need.
- F. Golf Outing: Rick Zillig gave the report. Everyone has been getting emails from me relating to people that have signed up to golf. We are about 5 foursomes short of last year. 2 groups from the Museum & Aquarium are signed up. Giese, McCullough and Bertsch are not signed up yet. We want to try to get to 30 foursomes. Ben Kluesner called Charlie Giese and got 3 foursomes via phone. Hole sponsorships are due today and we are about equal to last year. We have picked up a few new ones and lost a few. Jim Riley stepped up and helped with sponsorships. Rick said that any new hole sponsors will not have a sign, due to the time it takes to make a sign. Tim Weber is doing a hole in one for a car. Dawn Savary and Marilyn Snyder will be sitting at two holes to witness. The

question was raised if Jack would give us blank boards for signs? Rick said he would check with Jack. Donations can be live auction, silent auction or prizes for golfers. We have one week to get the donation items in and organized. By next week, I would like this wrapped up. Amy Jo has items to drop by. Rick Zillig brought up the idea of purchasing some additional prizes for golfers with some of the hole sponsorship money. Quebecor has signed up 7 foursomes. Mike Belmont encouraged everyone to just make the contacts and everyone has been positive. Dave Zillig offered to donate some youth hockey product for prizes. Raffle and silent auction items are necessary, and there could also be a flag event for a sleeve of golf balls. Live auction items include a fire ring from Giese and a John Deere radio from Mi-T-M. Rick asked about someone always donating \$100 for a keg and do we want to continue this tradition after golf? Lisa Thormann did not think it is necessary this year. Rick thanked everyone for the hard work and Dave has been helping a lot this year also. Mike Belmont asked about a hockey goal? We didn't do it last year, but maybe something could be set up for pictures. The day of the 20<sup>th</sup> there will be set up early at Lacoma. Dave Zillig mentioned that every year we have bought a set of mini clubs to give to the team with the worst score. There won't be this year as it is not necessary. A suggestion was made to give out koozies when the golfers sign up.

- G. House League: Nothing to report
- H. Ice/Referee Schedules: Nothing to report
- I. Newsletters: Out at the printer and need to be picked up and taken to the mailer
- J. Pictures/Awards: Nothing to report
- K. Public Relations/Promotions: Nothing to report
- L. Registration: Reminder that Thursday, July 24 is the date for early registration
- M. Scholarships: Nothing to report
- N. Travel Team: Nothing to report

Brian Rieckens gave a report on the Midwest League meeting he attended. There will be fines for coaches for not having roster cards, etc. Ben Kluesner asked if the rosters have birthdates on them? Yes they do, with an asterick if the kid is not in the age range of the particular level. Discussion was had regarding online registration for the fall. Mike Belmont suggested forming a committee. This committee will consist of Brian Rieckens, Duane Tucker, Mike Belmont, and Dawn Savary. Mike said the committee will meet in the next two weeks.

## 6. New Business

- A. Rink Update  
There are still some contributions coming in. Bob Woodward, Jan Powers and John Ervolino met with CAT subcommittee and had a good conversation. There are no details to release at this time, but the CAT subcommittee is making a recommendation to the Vision Iowa board. There will be a press release tomorrow afternoon.
- B. Laptop  
Mike Belmont stated that we need to have a budget to purchase a laptop. This will be used for minutes and registration.  
A motion was made by Brian Rieckens to purchase a laptop.

A discussion was made regarding additional memory for Dawn Savary's computer due to the treasurer information she has. Dawn suggested setting a dollar amount for the laptop.

Amend the motion to purchase a laptop: A good one can be purchased for \$600. Brian Rieckns made the motion to amend the motion to buy a laptop for under \$600, Larry Nedder seconded, and motion carried. Rick Zillig made a motion to purchase an external hard drive for the treasurer, Dave Zillig seconded, and motion carried.

7. Recap.
8. New Board Meeting - Tuesday, July 8, 2008, 6:00 p.m. at Dubuque Building  
Dawn Savary will be on vacation during the next meeting.
9. Adjournment: By motion duly made by Lisa Thormann and seconded by Larry Nedder, the meeting was adjourned.