

DYHA BOARD MEETING MINUTES
TUESDAY, MAY 13, 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

Board Members Not Present and Approved: Ben Kluesner, Dawn Savary, Lisa Thormann, and Tim Weber.

2. Motion by Mike Belmont to approve April minutes, seconded by Mark Wolff and carried. (The minutes were approved with two corrections: The number of flags listed in the April minutes as 1,200 should be changed to 200. Financials reviewed at the April meeting should be changed from January and February to March only.)

3. Treasurer's Report. April

April

Motion by Mike Belmont and seconded by Brian Rieckens, to table the April Treasurer's Report until the June meeting due to Dawn Savary's absence, and carried.

4. Old Business

A. New Committee Assignments

Amy Jo Hachmann will continue to help with the year end party and Robin has also offered to help Duane Tucker with the Pictures/Awards/Team Moms committee, of which Duane is now chair. Brian McCoy is now chair of the PR committee. League commissioner is still Tim Ebeling. Mike Belmont will be in contact with him as to his status. Brian Rieckens is the Dane County Representative and the Midwest League Representative. Brian mentioned that he does have a meeting this weekend in Des Moines. The Discipline Committee will be the League Commissioner, At Large Member Jack McCullough, and Board Member Brian Rieckens. There was discussion about the Discipline Committee. There should be a clear process for the coaches to bring conduct issues to the committee and then the board. Mike Belmont stated that we need to react to these things and take care of them right away.

Motion by Dave Zillig to approve committee assignments, seconded by Rick Zillig and carried.

B. Hotel Behavior Policy

Mike Belmont made a motion to add the Hotel Behavior Policy to our current policies. There was discussion on the policy as it is written. Mike Belmont stated that we need to make it clear with our policy that we expect parents to be responsible. Brian McCoy suggested a change to #2, #3, and #4. Number #2, #3, and #4 are to be preceded with "It is not recommended that you allow your children." Brian McCoy made a motion to make this change to the policy, Larry Nedder seconded and carried.

Brian McCoy suggested a change in regards to #5 as far as abiding by the rules of the hotel. Rick Zillig suggested a change to #9. It should read as follows "Abide by all hotel rules and respect the wishes of hotel staff." Rick Zillig made a motion to make this change to the policy, Brian McCoy seconded and carried.

Motion by Rick Zillig to include the Hotel Behavior Policy in the general policies, seconded by Brian McCoy and carried.

5. Committee Reports (Include Checklists)

Mike Belmont reminded the Board to make sure we follow the monthly checklist as well as we go through the committee reports. May- committee assignments, and June-prices and rental fees

A. Apparel/Merchandise:

B. Bylaws: Nothing to report

C. Coaching/Evaluations: Mike Belmont reminded the committee that they need to organize the packets. Larry Nedder mentioned that they are adding information on our website from Viroqua, and other resources available on the website so we don't have to hand out packets. Benchmarks were also suggested and Mike Belmont stated that is a good idea.

Mike Belmont asked if the evaluations have been received from Bob Woodward yet? Duane Tucker and Brian Rieckens haven't talked to him about them. Brian Rieckens was asked if the coaching forms were sent out with the newsletter, and Mike Belmont thought we did. It was suggested to reference the website and have the person print out the form instead. Duane Tucker will send the form to Brian Rieckens for review. Mike Belmont said we need to identify coaches this month instead of June. Mike will be talking to Bob tomorrow and will ask him about the surveys.

D. Equipment/Rental Program: Tim Weber and Ben Kluesner are not here. Mike Belmont asked if there are any potential jersey sponsors? Dave Zillig asked if we are short jerseys? Tim Weber would be better to answer that question. Dave Zillig said we are in need of some smaller jerseys for the younger kids. Brian McCoy said that the mites did use some yellow jerseys from the Little Stars.

E. Fundraising: Letters to businesses for the discount card were sent out from Lisa Thormann.

F. Golf Outing: Rick Zillig is continuing to collect donations and hole sponsorships. The deadline is June 6, which gives a 2 week deadline for McCullough to print

sponsor signs. If they are repeats they will have a sign already. There hasn't been much feedback and donation items are coming in. Some organizations are on tighter budgets this year due to the cost of business. Rick will check with Dawn to see if any registrations have come back to the PO Box address. There was discussion about dropping off flyers at the local golf courses. Rick will take time to do this. Everything is ready to go with Lacoma.

- G. House League: Nothing to report
- H. Ice/Referee Schedules: Nothing to report
- I. Newsletters: The May newsletter was dropped off today at the mailer. The printer made the change to 270 to accommodate the current mailing list.
- J. Pictures/Awards: Nothing to report
- K. Public Relations/Promotions: Brian McCoy picked up school flyers from Kristie. The flyers have been approved by the schools and will need to be dropped off. Brian will talk with Kristie as to where to drop the flyers. Brian will meet with the Principal at the Galena school and they will be handed out. Kristie has the list of places/schools for delivery. Mike Belmont said that he thought they had to be dropped off at the School District Office building.
- L. Registration: Nothing to report
- M. Scholarships: Nothing to report
- N. Travel Team: Nothing to report

6. New Business

- A. Five Flags Agreement
Mike Belmont talked to Joyce White and she indicated that she would be willing to extend one more year to our current contract and not raise the price of ice for next year. Mike asked if there are there any items we want to amend to the contract, any issues in the agreement? Mike mentioned there needs to be some verbage about the use of the rink dividers being used during open skate in case they are damaged, as they are costly to replace. Other discussion was had about the DYHA nets and usage.
- B. Coaching Applications
Mike Belmont said we need to make sure we get the packets assembled.
- C. Board Information
Mike Belmont reviewed the procedures for the board meetings. The committees do most of the work outside the meeting and only present new or pertinent information during the board meeting. When someone has the floor, we need to show them respect and not talk over them. There is a procedure for the meeting: bring a motion, discuss, and vote on the motion. Specific information should be written out ahead of time.

7. Recap.:

Brian Rieckens asked if there was an update on the rink. Mike Belmont stated that the CAT grant for the new rink is going to be discussed at the meeting in Des Moines tomorrow. Contacts are continuing to be made and donations are coming in. There will be a letter going out to the coaches and the coaches will make calls to the families on

their team.

Larry Nedder asked if DRA had extended our grant. Mike Belmont said the DRA approved the extension: two extensions for 3 months each. We have to raise \$500,000 in 90 days then we get additional 90 days to raise \$500,000 for the \$1 million. Some of that could be in-kind contributions as well, with a company stating they will provide this and it is worth this much. Dave Zillig mentioned that the Quad City rink is trying to get a corporate sponsor, as they are paying as they go for the building. Mike Belmont mentioned that Larson Architects designed the Quad City rink and it was originally for an indoor soccer field and one ice sheet. They wanted to change to two sheets of ice and other items for an additional \$1 million. We don't want to do that here, it is cheaper to build it now and modify later. Dave Zillig asked if there was any talk about corporate sponsorship for the new rink? Several companies were suggested.

8. New Board Meeting - Wednesday, June 11, 2008, 6:00 p.m. at Dubuque Building
9. Adjournment: By motion duly made by Brian Rieckens and seconded by Brian McCoy, the meeting was adjourned.