

DYHA Meeting Minutes



April 11, 2017

Board Members in Attendance

Kim Taylor, President
Shane Brilley, Hockey Director - absent
Dawn Kramer, Secretary
Tom Peter, Equipment Manager
Tricia Campbell, Fundraising/Recruitment - absent
Frank Earl, CIHL Rep
Jared Broderick, Website
Dana Hansen, Registrar - absent
Stephanie Edgecombe, Communications/Recruitment
Mark Birch, Beer Booth/Alumni Game
Brenten Minick

Meeting called to order at 5:37pm.

Review and approval of meeting minutes

March 2017

Motion to approve March 2017 minutes with amends made by Jarod, seconded by Stephanie, motion passed all in favor.

Financial Report – Kim or Jason

No report. Jason did not have any updates, he apologizes, but not much chance.

President Report – Kim

Elections

Need to adjust deadline because we let change to GOP sit for 30 days, but didn't notify membership, so the change should sit for 30 days from April 11th. Starting date of 30 days today because Kim invited members to come to this meeting with questions. Kim proposes May 17th for the meeting, since many board members are unavailable the previous week.

Stephanie asked about possible on-line voting. Kim thinks that effort should be made to come and listen to nominees and vote in person. Stephanie suggests putting information out on website and social media before election so people can know who is running.

Board application

Kim will send out with deadline and post on website.

Bloomington Hockeyville

In top ten for Hockeyville. Bloomington contacted Kim to ask for our secrets for voting and getting people involved. Kim will respond and also send email to membership.

End of year survey

Received surveys from about 17% of families. Kim will forward to members and review. Jarod offered to get with Dana and create a summary.

Hockey Director Report – Shane

Coaching Application

Wants to know when to send it out and when to set deadline to return. New board will be seated in May, and executive committee not until June. Shane is resigning as hockey director, and that is the person who usually sends it out. Should Shane send out applications as current hockey director, and new hockey director can set deadline? Kim will ask Shane to send out coaching application now, and have due date of June 1st, which will give new hockey director time to review them.

Kim found some old documents when clearing out her emails regarding coaches; she will send to the board for review to see if they will be of any use. One of the feedbacks said we need more objectivity rather than subjectivity and this may help that.

CIHL UPDATE—Frank

No report

Registrar---Dana

No report

Recruitment and Fundraising—Stephanie/Tricia

No report

Old Business

Champaign House team in the fall—Shannon Long

Kim asked Shannon to come and present his outline for the Champaign house team. He grew up in Decatur and played with Kris and Jaymie. Did some coaching in Chicago, now coaches Illini women's team. A few years ago, Champaign did away with 10U house teams to focus on travel teams. Some kids went to Bloomington. 12U made a comeback with a semi-travel team. There are about 4-5 kids in house last year that were 12U. The Champaign does not seem to want to sponsor house hockey. Shannon wants to set up a team in Champaign, hopefully about 14 kids. He hopes to see about 20-30 kids in a few years. This house team would also provide a team for Decatur house to play. Thinking maybe having once a month round robin jamboree. Shannon wants to open up hockey to more kids as well as provide opportunity to late starters.

Kim has passed information to Shannon as we have discussed. She has discussed fee structure with him. Kim shared our concern about ice fees getting paid, he says will not be a problem. Shannon is wanting to get settled soon to get commitments.

\$225/hr for ice in Champaign. He has talked to ice scheduler. Shannon will also talk to campus rep also. He is looking for one sheet for 1.5 hours for week, October 15-March 17. Hoping for additional 2-3 jamborees. Shannon wants to handle hockey, but not admin. Team would be Decatur team on Champaign ice. They would be rostered under DYHA and under our rules and guidelines, etc. We would need separate certificate of insurance through USA Hockey for that rink, but those are free. Frank asked how many coaches; Shannon says he is Level 4 coach, and will have at least one other adult coach, a grad student, and a PE teacher to help.

For ice; would have to bill DYHA and we would have to pay it, even if Shannon subsidizes it to get it going.

Ice earlier in season—Zac Pearson, Blaze

Zac met with Civic Center to discuss earlier ice.

New Business

Discipline amendment to Bylaws

Kim will send to us to review before meeting. Bylaws are voted on by membership. GOPs are voted on by board after sitting for 30 days.

Tom asked about fee discounts for board members. Kim says the current hockey director puts it in the budget. Tom suggests putting it in writing and being transparent. Usually has been one child's dues.

Board agrees to amend GOPs for dues waivers for board members. Kim suggests not putting a dollar amount on it, but just dues of highest player. For dollar amount, flat fee vs equals to a player's dues? Per vote, player's dues.

This year, President, Hockey Director, and Treasurer. Treasurer is a non-board member. Define as 'executive position' or 'officer'? President, Vice-President, Hockey Director, Treasurer, Secretary.

This year: President, Hockey Director, Treasurer, full dues waiver.

Tom suggests: President full, rest half of highest dues, if have one.

President and Hockey Director: Full

VP: Half

Treasurer: if go to a firm, will pay a lot more than someone's dues. Full.

Registrar: 0

Secretary: 0

These amounts voted on, Kim will put in GOPs.

Tom raised another question. He was reading GOPs, says that it says Equipment Director gets a budget, and it does not seem to be available for Equipment Director to use at their discretion. We have purchased larger items like nets and quick changes.

Motion to adjourn by Dawn, seconded by Brenten, motion passes with all in favor.

Next meeting: May 17th, 2017 at 5:30pm.