



DYHA HS Meeting Minutes

Members in Attendance:

Kim Taylor (outgoing DYHA President)

Shane Briley (outgoing Hockey Director)

Ted Miller (HS Coach)

Trisha Paine (DYHA Secretary)

Also in attendance 5 High School members. Incoming DYHA President Jared Broderick.

Kim Taylor called the meeting to order at approximately 6:45pm. Kim reported meeting occurred in January 2018, but no minutes were recorded as no Board Members were present as that was the meeting deemed invalid at the DYHA Youth League meeting. High School board chose not to meet since that time until this annual election.

November minutes presented for review. Motion to approve the meeting minutes from November by Shane, 2nd by Ted. Minutes approved by a unanimous vote of those voting members.

- Proposal presented to reflect: Separation of the HS board from the Youth board. The proposed bylaws were distributed to the membership in attendance.
- Highlights of significant changes: DYHA HS would be responsible for CIPHL board representative, Lincoln Land board representative, and the Alumni event. HS Board would also have its own leadership to include; President, Secretary and Member At Large. Treasurer, Registrar and Hockey Director would remain a part of the Youth Program (these would not have a vote in the High School Program). Discipline issues would remain under the same terms as the Youth Program.). Motion to approve the bylaw changes by Ted Miller, 2nd by Kim Taylor. Discussion occurred. 8 affirmative votes, no votes in opposition of the changes. Kim will revise the Bylaws based upon the vote and prepare for posting on the website.
- Based upon the vote, DYHA HS board will consist of 3 board members, these members must have a player in DYHA HS. This year only, nominations can be made from the floor. Nominations occurred to include; Kim Taylor, Kari Kraus and Abby Golladay.
- Vote occurred on these 3 names; Vote passed unanimously with all in attendance voting in favor. After the vote; those 3 members elected, determined their leadership roles:
Kim Taylor, President
Abby Golladay, Member at Large
Kari Kraus, Secretary
Next meeting TBD
- Meeting adjourned @ 7:30pm.