

DYHA-HS Meeting Minutes



August 28, 2018

Board Members in attendance:

Kim Taylor – President

Abby Golladay, Member At Large

Kari Kraus, Secretary

Meeting called to order @ 7:30pm

EXECUTIVE COMMITTEE MEETING

PRESIDENT REPORT: Kim Taylor

- Review of May 2018 Annual Meeting Minutes prepared by Trisha Paine. Notes taken by 3 board members reviewed to compare. Determined details related to attendance, specific of bylaws and voting left out of minutes. This information will be added to minutes for revision and submitted at next meeting for review by board.
- Updated bylaws have been submitted to AHAI as AHAI keeps record of organization bylaws. These were previously submitted when separate bylaws were written for HS Program in approximately 2015/16.
- Goalie has been secured for HS Program.
- Kim has spoken to Mark Birch and he has agreed to again Chair the Alumni Event.
- Lincoln Land Board representative needed; at this time Abby Golladay will serve in this role, we will continue to seek out another representative. Kim will provide contact information to LL Board.
- CIPHL Board representative needed; Bob and Kari Kraus will serve in this role. Kim will provide contact information to CIPHL Board.
- Future board meetings discussed; we will schedule monthly from this point on for the season. 3rd Wednesday of each month. 6pm. Lincoln Lounge. Kim will add to website.
- Welcome letter will be sent out to High School membership via website from Board. Kim will draft.
- Scholarship information...will this be available again? Kim will check with DYHA President.
- School reps cannot be finalized until roster is finalized.

FINANCIAL REPORT: NONE

SECRETARY REPORT: NONE

MEMBER AT LARGE REPORT: Abby Golladay

- Abby will coordinate Chuck A Puck at all CIPHL home games as a fundraiser
- She will look into other fundraising opportunities also

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FUTURE AGENDA ITEMS:

- Registration
- School board representatives
- High School nights once schedule finalized
- Available ice to leagues

Next meeting: September 19, 2018 6pm Lincoln Square Lounge

Meeting Adjourned 8:45pm

Minutes Submitted by Kim Taylor, President