

DYHA HS Meeting Minutes



August 18, 2020

Attendance:

Kim Taylor-President

Kari Kraus-Secretary

Abby Golladay-Member At Large

Debbie Boerger-MacArthur

Meeting began at 6:05pm at Decatur Lincoln lounge

President Report: Kim Taylor-

Due to COVID 19 Pandemic, no meeting has occurred since January 2020, however some work has occurred via teleconference since January. Work that has occurred was reviewed.

February 2020 meeting cancelled with plan to hold meeting in March

March and April meetings cancelled due to COVID

May—Exec committee met via phone on 5/11 to discuss the upcoming vacant board seat with 1 year opening and HS Coaching need—info was sent out to HS members about both

June— No meeting due to COVID

July—Exec committee met via phone on 7/27 to confirm august date and name HS Coach (Kris Taylor) and plan August agenda

January 2020 were reviewed.

Debbie motion to approve, Kim seconded the motion. Minutes were passed with all in favor.

Vacant board seat—1 applicant—Debbie Boerger. Motion to accept Debbie for 1 year vacant board seat made by Kim, seconded by Kari. Vote occurred, Debbie appointed to vacant board seat, currently occupied by Kari Kraus.

3 Exec committee positions discussed: President, Secretary and Member at Large. Previous year:

Kim Taylor: President

Abby Golladay: Member at Large

Kari Kraus: Secretary

Motion made by Abby Golladay for Kim Taylor to remain as President, Kim accepted the nomination. Vote occurred, all in favor.

Kim appointed Abby to remain as Member at Large and Debbie as Secretary, they accepted.

Kim shared there is an upcoming AHAI President's meeting on 8/19/20

Financial: Blayne

Budget started at \$1709.15

Income \$4305.00

Expenses: \$4325.19

Ending balance: \$1689.00

Abby reported she still owes \$345.00 for the Tshirt fundraiser she did, she paid this at this meeting.

Kim reported she still has the \$200.00 cash box start up cash

Kim will provide a breakdown of income brought in from admission and HS nights for next board meeting

Wing night at KC Hall was a big fundraiser, raising \$1,092.00

Blayne reported ice has increased to \$142.50 per hour, an increase of \$2.50 per hour.

Old Business: Kim Taylor-

NONE

New Business: Kim Taylor

Jerseys will need to be ordered for new players

COVID release and playbook discussed—Blayne provided an overview

School reps are needed to list as board members

CIPHL Board Rep needed-Kari did this last season

LLHL Rep needed—Kim and Abby did this last season

CIPHL has discussed starting games early December if COVID restrictions are lifted, January 2021 starting games

LLHL has not had a discussion about league starting

As of now, we have estimated 21 players for dues and approximately \$3600 in league fees (CIPHL) as they have sent out an estimate. This equals about \$500 for dues. If no games played, players may get a partial refund.

Next meeting set for 9/15/20 at 6:00pm at Lincoln Lounge

Motion made by Kari at 7:15pm to adjourn, motion carries with all in favor.

Minutes submitted by Kim Taylor, 11/10/20

REVISED 11/19/20 PER NOVEMBER 2020 BOARD MEETING