

## DYHA-HS Meeting Minutes

September 19, 2018

### Attendance:

Kim Taylor- President

Abby Golladay-Member at Large

Kari Kraus-Secretary

Mark Birch-Alumnae Chair

Blayne Mathis-DYHA Treasurer

Meeting called to order at 6:13 at Lincoln Lounge Decatur

-Review of August 10, 2018 minutes. Kim motioned to approve, Abby second motion. Minutes for August 10, 2018 approved.

-Review of August 28, 2018 minutes. Kari motioned to approve, Abby seconds motion. Minutes for August 28, 2018 approved.

-May Annual meeting minutes were reviewed on August 28, 2018. Revised minutes were presented. Kari motioned to approve May revised annual minutes. Kim seconds the motion. The revised May Annual minutes were approved.

Financial report: Presented by Kim and Blayne

High School account has \$663.00

All high School registration and Scholarships will go through general DYHA fund. Kim and Blayne discussed that the gate fees for CIPHL League games and chuck-a-puck funds will go to DYHA-HS account.

President report: Kim

12 members registered to date

1 refund needed of registration fee due to player moving out of state.

Goalie registered

Coach approved by Board at previous meeting

-Kim reported ice schedule has blocked Sunday and Wednesdays for league games. Frank setting ice schedule. He wants to be aware of team name and times for League games to let the

Civic Center know. Once League games are set, they will be entered into the website and are automatically on the calendar for all to access and view from the website.

-Kim reported practice times have been changed due to DYHA squirt team having only 1 team. High school will now practice Tuesday 7:30-8:30 and Thursday 8:45-9:45.

Old Business: None

New Business:

-Jersey order needs to be taken for new players and those needing new sizes. Steve Shepard (last year Manager) will help with the order. It will take about 1 month. Kim will handle order with Steve Shepard.

-High School Nights will be set up once League games are set

-High school individual school representatives will be set once roster is finalized. They are invited to DYHA-HS meetings, but not required to attend.

Alumnae Committee: Mark Birch

Alumnae Committee Donations are coming in. He has:

\$500 Iron workers

\$500 Hickory Point Bank

\$100 Union Local donation

\$100 Earthmover Credit Union

\$25 Staley Credit union

Waiting on grant from Sherriff office, got \$3000 last year, may go down to \$1000 this year.

Mark will email donation letter to Kim to share with rest of board. Discussion on Hall of Fame. Kim will send email to entire organization to nominate for hall of fame. Plaque will be given. Mark will get the trophy engraved with last year's winner. Mark interested in putting a decal in new hallway to display Hall of Fame members. Decal could go on the cement block. Mark will discuss with Shane Brilley to see if he can talk to Dynagraphics about a decal. It could be paid for through Alumnae funds. Some jerseys will need to be ordered. Kim will ask Tricia Campbell about new jerseys for Alumnae game and confirm with her. Mark is working with Heath Whaley to make a Stanley Cup to display as a tip jar for donations.

Lincoln Land: Abby Golladay

Webinar had technical difficulties during the last meeting so Abby was unable to participate. Kim and Abby will be alternating attendance. Springfield Board has a lot of new membership. Springfield teams are still forming.

CIPHL: Kari Kraus

Meeting was September 12, 2018. Two of teams have jv and varsity. Rather than having Jv play each other all season, league decided to do a bracket system where all 9 teams play each other once. Then teams will be arranged in Silver/gold bracket. Then teams from Silver/Gold brackets will play each other twice. Playoffs will be held in Bloomington this year. League will decide if playoffs will be single or double elimination. Ice fees will be adjusted due to total number of games once playoff elimination is decided. Teams ask coaches for input on single/double elimination for playoffs and board members will vote. Next meeting is October 17, so it will conflict with DYHA-HS meeting.

DYHA Treasurer/Webmaster: Blayne Mathis

Blayne looked at the budget. All high School registration and Scholarships will go through general DYHA fund. Kim and Blayne discussed that the gate fees for League games, and chuck-a-puck funds will go to DYHA-HS account.

Next meeting:

October 17, 2018

6pm at Lincoln lounge

Meeting Adjourned at 7:00pm

Submitted by Kari Kraus

September 20, 2018