



DYHA Meeting Agenda & Uncertified Notes

December 12, 2018

- Call to Order & Attendance
 - 5:30 call to order
 - All members except Brenten Minick, Traci Friel present
- Review of the previous months minutes and October minutes
 - Motion made by Bill to ratify last month's, Michelle seconded. Motion carried unanimously
- President Report – Jared Broderick
 - TOF
 - Delayed- see Bill's report below
 - Teddy Bear Toss
 - Emails have gone out; event is happening this week. On website and social media.
 - Re-keying locks, around \$150. Will have keys kept in city key vault here at Civic Center.
- Bill – TOF
 - Feb 2-3
 - Work being done by group with Wendi Patton, Traci, Carrie Park (fundraising), Sarah Mathis.
 - Teams – 2 squirt confirmed plus Decatur. 1 to go. SIU can't attend. Looking at Rockford.
 - Blayne: Mite has 2 teams confirmed; Twin Bridges wasn't able to confirm.
 - Schedule – we may need to adjust for boards/ice cut. Mites are scheduled 7-10. (Can we do without cut?) Then Squirts, then mites on again. 5:45-6:45PM is last game. Skills competition in middle of day was discussed (12:45?).
 - Zac: Band setup will mean half of bleachers are pushed in around 2 or 3 in the afternoon.
 - Refs – scheduled
 - Discussed goodie bags, food options
 - Spirit wear – plan is to allow preorder for shirts, hoodies
 - Bill provided handout for additional info/clarification
 - Zac: will discuss with Blaze restaurant partners to see if any can help with dinner/food.
 - Hotels – look at blocks to save cost
 - Shawn Overocker, DYHA member present: Suggested to also look to Amy Fike for rates
- Treasurer Report –Blayne Mathis
 - Past due players
 - Reminders were sent today for overdue players: 26 DYHA + 5 DYHA-HS
 - Budget
 - Nothing significant to report, in line with last month

Account Nickname	Current	Available
Operating Account (X4745)	122,564.64	122,380.44
BINGO ACCOUNT (X8658)	19,668.28	19,668.28
CD #1 (XXX8963)	4,937.61	4,937.61
CD #2 (XXX9205)	10,902.27	10,902.27

- Dwala
 -

- Dwolla shut down. Money all transferred out. Several payment processor problems at start and first few days of December on new system; all but a couple worked out.
- Hockey Director Report – Frank Earl
 - Emails from parents/coaches and questions
 - Vote of confidence for coaches. They don't get paid, they follow structure, and do a good job. Appreciate Andrew Chiligiris joining at the Mite level.
 - Officially Approve Eric and Ian as 6u Coaches
 - Jared Broderick made motion to approve Ian Taylor and Eric Wherley as coaches. Frank seconded. Unanimous approval.
 - Shawn Overocker, was provided the floor to give feedback:
 - Coaches do a great job
 - Point 1: 8U full ice hockey – DYHA should not offer full ice according to USA Hockey 8U model, so why are we doing it? Why not offer additional ice time for cross-ice time?
 - Jared: This is in addition to model, and is legal and a part of AHAI.
 - Jim: Explained history of Full Ice in IL, how AAU came to be, and how AHAI responded.
 - Jared: This is just another product
 - Blayne: Abandoning full ice will cost members; was one of top 2 questions asked by 8U parents.
 - Jim: will coach differently this year than last, will still focus on skill development. Need to keep for membership and to keep players from going afar.
 - Point 2: Can we stop gameplay to teach space awareness and awareness of opposition players
 - Group discussion with multiple speakers. General consensus is awareness is ok to teach (method not confirmed), positions are not.
 - Point 3: Can we divide teams balanced/evenly rather than in tiers for jamborees?
 - Group discussion with multiple speakers contributing. Blayne explained how teams are divided and when they are split one way or the other. Shawn and group did not reach agreement that satisfied all parties.
 - ADM Director report – Jim Meyer
 - Beginner evaluation/ move up timeframe?
 - Considering next Monday to perform evaluations; move-up will happen at start of January.
 - See emails from Jim on Development Model
- Registrar – Brandon Ellison
 - Registration numbers
 - Brandon provided summary of rosters. Blayne added that one more joined Combined after roster capture was done.
 - Coach credentials and status – number of coaches
 - Reviewed number of coaches per team and those that did not complete requirements and were de-rostered.
 - TOF
 - Already discussed
- Brenten Minick
 - One Goal update
 - Blayne: Blayne's parents in law can likely pick up.
- Communications – Michelle Cornett

- Bantam tourney pictures posted. Squirt tourney will be posted soon. New record set for most views ever on alumni games posts (4700 views). Teddy bear toss is posted. Tourney of Friends will go online soon.
- Jared: we are 5 beginners from most ever. How do we get more? Deal on dues+gear? Referral?
- Jared made motion to offer beginner Jan start dues + rental gear deal for \$125 and offer \$25 referral credit. Motion passed unanimously.
- Mark Birch
 - Alumni Game
 - (Mark not present at this point of meeting). Discussed waivers and liabilities.
 - Discipline
 - No Update
- CIHL UPDATE—Frank
 - Still dormant, pending 501(3)c.
- GOP & By-Laws Committee – Blayne
 - No update. Waiting for closer to end of the year to move since updates done in May.
- Motion to adjourn – Jared, 7:31. Michelle seconded. All approved.