



# DYHA Meeting Minutes

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February 13, 2018

Meeting called to order @ 5:30pm by Kim Taylor

## Attendees

Kim Taylor                      Tricia Campbell                      Jared Broderick                      Frank Earl                      Mark Birch

Trisha Paine

## Absent

Brenten Minick

- Financial Report – Reported by Kim in Jason’s Absence
  - Outstanding Dues - \$525, 5 players
  - Current balances of DYHA accounts: Dwolla on line account = \$27,614.66. General account = \$105,521.30 (Note this does not include the checks Jason gave Kim on the previous Sunday or the ACS check). Bingo = \$13,248.28. CD1 = \$4879.06. CD2 = \$10,772.99
- President Report – Kim
  - Bingo Coordinator Katherine Shepherd will resign effective April 1, 2018. Schedule is done through August. Replacement is needed. Kathrine Shepherd has sent in a job description and an email will be sent to the membership outlining the position and will attempt to recruit a new person to fill this position.
  - Little Hawks Program – Blackhawks Learn to Skate program sent us Jersey’s and were distributed to the 8U and under teams.
  - NHL agreement – After the Hockeyville attention, we have an agreement with the NHL regarding our logo use. This agreement has been renewed as of 2017. It will come up for renewal again in August of 2019.
  - Disabled hockey festival -- April 5<sup>th</sup> thru 8<sup>th</sup>, April 12<sup>th</sup> thru 15<sup>th</sup> (Sled) in Chicago. There are several opportunities to be involved such as rink buddies, adopt a team, or other options. They are asking organizations to look at ways to become involved. Kim to send an email to the membership detailing this event.
  - HS Program updates – St Teresa night and Maroa/Forsyth Nights have been completed, Mt Zion will be this upcoming Sunday. Senior night was this previous weekend, we presented a check to ACS for \$21,000.
  - Elks Club donation – Received a check for \$250 for carrying the flags in the Decatur Celebration Parade
  - Ice logo removal 3/4/18 2:15pm – Supervising and removal of the logo’s safely. Mark and Blayne Mathias will be there to be involved.
- Hockey Director Report – Shane Brilley
  - Spring Hockey – Squirt team was the only one interested in pursuing a spring league. Brandon Ellison, Dan Hansen, Andy Lawson, and Jared Broderick will coach the team. Looking to do 7-9 practices and end of April, first of May Tournaments. 16 -18 players are interested in playing this league.

- March 3<sup>rd</sup> @ 11:45 is the last THFF event. Need coaches, both adult and students welcome.
- Nets - Oldest set of nets are in bad shape, they will not go out on the ice as they are a liability. *Motion to have Mark take them to repair and return them to the civic center for storage, brought to the table by Jared, seconded by Mark, all in favor.* Shane suggested looking into lifts that will help preserve the nets for next year. Brand new goals are stamped with "DYHA Practice use"
- Coaches for the Spring Team – All coaches are cleared through 12/31/18 with AHAI. All coaches are to ensure safe sport is completed. The squirt on line module also must be completed.
- CIHL UPDATE—Frank
  - Associations are not putting teams into CIHL, they are looking to generate a squirt tournament in middle March.
- Registrar---Jared
  - 2018 Team assumptions based on current league age is as follows (These numbers include house and travel players)  
6U = 29, 8U = 44, 10U = 36, 12U = 17, 14U = 24, HS = 24
- Recruitment & Fundraising - Tricia
  - THFF Event will be 3/3/18 at 11:45am (Shane/Tricia working on this)
  - Discussion surrounding how to approach fielding the travel teams prior to the season. Options discussed to open registration early, present flyers, and inviting players to the last practice of the season. Need to revisit this issue in June/July time frame.
  - BWW fundraising night – raised \$394.32
  - Monical's fundraising night – raised \$245.68
  - Spirt Wear Sales of about \$60
- Old Business – Reported by Kim
  - TOF – raised \$4997.61 - 2 championship banners will need to be paid for out of the funds. Notes for future TOF, need to pick a date and stick to it. The sooner we can let the civic center know the better.
  - January Minutes – Per Jeff Justice Recommendation the following statement was read by Kim Taylor. "I, Kim Taylor, make a move to strike the draft of the minutes previously prepared and approved for the 1/9/18 board meeting and substitute a statement that states after the meeting was called to order a motion to remove Kim Taylor from the board was made, seconded and voted on. The motion only received 5 affirmative votes. The members of the board believed this was sufficient to carry the motion but it was determined after the meeting by consulting with the legal counsel that the members of the board misunderstood the bylaws. It was later determined and agreed that the motion failed. Because Kim Taylor was prohibited from participating in the remainder of the meeting the balance of the meeting is declared voided". Discussion to amend the January minutes occurred. *Motion made to strike the January the minutes by Kim, Seconded by Tricia Campbell. 4 in favor, 1 opposed, and 1 abstained. Motion passed to strike the January meeting minutes from record.*
  - Registrar position – Jared Broderick was nominated to return to the position, vote request was made on 1/18/18 by email. Recommendation passed with all in favor, 7 affirmative votes.
  - Hockey Director Position – Recommendation for Shane Brilley was made via email on 1/22/18. Recommendation passed with all in favor, 7 affirmative votes.
  - Status of vacant board seats (2) – We have 2 vacant seats. Per the bylaws, they can be filled by recommendation by the President and then can be voted on by the board. Kim has chosen not to nominate the positions as she feels the membership should be allowed to vote on these position.

Therefore they will remain vacant until board elections in May. She will discuss with Jeff Justice and get clarification.

- New Business – presented by Kim
  - End of year team award budget – A little less than \$900 remains for end of the season awards. Email to the Head coaches/managers
  - Board positions/committees (descriptions) - A lot of positions within the board have concentrated knowledge and we need to document that knowledge for future board members. Kim provided a list of the following committees/duties: Ice Scheduler, Officials Scheduler, Team Photos, Bulletin Board/Trophy case, Fundraising, Web site, Recruitment (She suggest this be included in the VP role), Teddy Bear Toss, Tournament of Friends, Social Media (New Suggestion), CIHL, Alumni (noted that this coordinate with the HS program), Manager Training, Missouri Hockey Rep, Safe sport chair/rep (This is needed per AHAI), Decatur Celebration Parade, Decatur Celebration Beer booths, Equipment Manager, Support our troops, and the Discipline Committee , we will continue to build upon this prior to elections so that we can publish job descriptions prior to the elections in May.
  - Question from the floor – Blayne Mathias: Will an end of the year survey be done? Answer - We do have one that we have used in the past and we will do this again this year.
  - Mark Birch – Recommending that we do a “Hockey Hall of Fame” in the hallway to the locker rooms and also update the plaque. He will be going to the relay for life kick off meeting next year, he will bring that information to the next board meeting.
  - Motion to Adjourn by Mark, Seconded by Jared. Meeting adjourned at 6:59pm.

Next meeting: March 13, 2018 at 5:30pm