



DYHA Meeting Minutes

May 15, 2018

Members in Attendance:

Kim Taylor - President Jared Broderick - Register Mark Birch – Decatur Celebration
Frank Earl – CIHL Rep Brenten Minick – Equipment Manager Trisha Paine – Secretary

- Motion to approve April minutes by Jared, 2nd by Brenten – motion approved unanimous vote.
- Candidate review & presentations to the membership
 - Michelle Cornett, Frank Earl, Brandon Ellison, Traci Friel, and Blayne Mathis –are the candidates running for the 3 open seats on the DYHA board. Each candidate was allowed 2 minutes to address the membership and board in attendance. Votes were cast and tallied by Trisha and Kim.
- Financial Report –Kim
 - Current balance of DYHA accounts
DWOLLA (online) - \$4331.17 BINGO - \$14,968.28 General Fund - \$76,632.78
CD #1 - \$4879.06 CD #2 - \$10,645.25 – Total for all accounts = \$111,186.54
Hockeyville money remaining - \$24,797.22
High School Funds Available - \$955.01 (2016-2017 season) \$662.88 (2017-2018) season. Total \$1617.89
 - 2017-18 Summary/overview - please see below.
 - Motion to approve financials by Jared, 2nd by Mark – motion approved all board members in favor.
- President Report – Kim
 - Kim informed the membership and board that Tricia Campbell has resigned from the DYHA board.
 - GOP policy feedback - Kim received feedback from 4 members and summarized the pro's and con's to removing the compensation of the executive committee from the GOP's.
 - Motion to approve all GOP's excluding the executive committee compensation raised by Kim. All in favor, all GOP's passed with a unanimous vote by the board members.
 - Motion to remove compensation for the executive staff from the GOP's raised by Kim. Motion approved with 4 affirmative votes of the 6 seated board members.
 - By law Changes – Both by-laws changes were presented to membership and voted on. By-law changes were approved by majority vote of all voting membership.
 - Kim will make the appropriate changes to the GOP's and by laws.
 - Member survey summary – New board will review the survey and provide the membership with an action plan for the upcoming season. Kim reviewed the results with the membership in summary.
 - New Board members selected; Michelle Cornett, Brandon Ellison, Blayne Mathias.

- Board meeting adjourned @ 6:30pm , closed session adjourned @ 7:11pm
- In a closed session – Board elected Jared Broderick as the DYHA President for the next term

Next meeting: 6/12/18 @ 5:30pm



FY 2017-2018 Final Report

Income

Category	17 / 18 Actual	17 / 18 Budget
Dues	\$ 123,180.00	\$ 113,550.00
Bingo	\$ 722.50	\$ 700.00
Donations	\$ 3,296.00	\$ 2,500.00
Tournament Fees	\$ 425.00	\$ 1,500.00
Miscellaneous	\$ 149.84	\$ 500.00
Reimbursement of HS Ice	\$ 2,206.95	\$ 2,000.00
Jerseys	\$ 6,357.50	\$ 7,500.00
Youth Equipment Rental	\$ 900.00	\$ 1,800.00
High School Team Income (Gate)	\$ 1,690.00	\$ 1,200.00
Spiritwear	\$ 5,693.00	\$ 2,500.00
Fundraising:		
Decatur Celebration	\$ 1,065.00	\$ 1,800.00
Hockey Cards	\$ 2,125.00	\$ 700.00
Tournament of Friends	\$ 10,978.58	\$ 7,000.00
Alumni Game	\$ 26,051.92	\$ 18,000.00
Other	\$ 640.00	\$ -
Total Fundraising	\$ 40,860.50	\$ 27,500.00
TOTAL INCOME	\$ 185,481.29	\$ 161,250.00

Expenses

Ice	\$ 63,764.50	\$ 73,000.00
Squirt Spring Team	\$ 3,336.00	\$ 5,000.00
Insurance		\$ 500.00
Jerseys	\$ 6,281.85	\$ 7,500.00
League Dues	\$ 6,100.00	\$ 8,000.00
Travel Permits	\$ 150.00	\$ 500.00
Scholarship Program	\$ 3,137.50	\$ 2,500.00
Tournament Payments	\$ 10,420.00	\$ 5,500.00
Beginner Credit	\$ 750.00	\$ 3,500.00
EOY Audit / Tax Return / QuickBooks	\$ 1,046.00	\$ 3,000.00
Business Registration Fees	\$ 248.00	\$ 500.00
Miscellaneous	\$ 4,620.21	\$ 5,000.00
Postage	\$ 49.00	\$ 150.00
Referees	\$ 5,687.00	\$ 7,500.00
Spiritwear	\$ 4,827.32	\$ 2,500.00
Website / Electronic Newsletter	\$ 630.22	\$ 800.00
AHAI Screenings	\$ 918.00	\$ 1,000.00
Trophies / Awards	\$ 683.00	\$ 1,000.00
Tryout Ice	\$ 1,725.00	\$ 1,500.00
Advertising	\$ 539.28	\$ 1,500.00
Coaching Reimbursement	\$ 419.50	\$ 1,000.00
DYHA's Portion of Rink Improvements	\$ 1,894.00	\$ 10,000.00
High School Team Expenses	\$ 1,027.12	\$ 1,200.00
Equipment	\$ 1,879.02	\$ 3,000.00
Credits:		
Multi-skater	\$ -	\$ 500.00
Exec Leadership Reimbursement	\$ 3,410.13	\$ 3,012.50
Total Credits	\$ 3,410.13	\$ 3,512.50
Fundraising:		
Hockey Cards	\$ 2,420.00	\$ 2,500.00
Tournament of Friends	\$ 6,480.97	\$ 6,000.00
Alumni Game	\$ 26,911.92	\$ 18,000.00
Other	\$ -	\$ -
Total Fundraising	\$ 35,812.89	\$ 26,500.00
TOTAL EXPENSES	\$ 159,355.54	\$ 175,662.50

PROFIT / (LOSS): \$ 26,125.75 \$ (14,412.50)