



DYHA Meeting Minutes

June 12, 2018

Meeting called to order at 5:29pm

Board Members Present: Jared, Trisha, Traci, Frank, Brandon, Michelle, Brenten, and Mark.

Board Members Absent: Blayne

Financial Report:

- Bonding paperwork has been submitted to State Farm (Rob Lipic, agent)
- Met with Jason Habrock Tuesday mid-day and got a quick run-through of the Treasurer materials and process.
 - Blayne now has the checkbook, account passwords, lock box and PO box keys, and all of the other materials Jason had been keeping.
 - There are a couple small invoices outstanding that Blayne will need to write checks for in the next few days.
- Account balances:
 - Dwolla: \$4403.39
 - Hickory Point (main account): \$77,840.74
 - Hickory Point (bingo account): \$14,968.28
- Upcoming items
 - Website registration renewal (\$450 due 7/31)
 - Tax return completion (via our independent auditor/accountant)
 - Budget for next season is due at July meeting. Will need to get team/ice projections from Frank to calculate that part of budget.

President Report:

- * DYHA vs DYHA-HS By Laws & GOPs
 - * Language is not transparent - How would we like for it to work? Once we get our ideas together, we are able to send that to Jeff Justice. He will put the "verbiage" together for us
 - * Motion made by Jared for the DYHA By Laws and GOPs to be sent to a committee comprised of Frank, Blayne, and Traci for clarification of "Verbiage". Brandon 2nd. Motion passed unanimously.
- * Decatur Celebration Parade
 - * Jared will work on getting in touch with Nancy Frazee to help lead this
- * Ice Deposit
 - * On June 21st at 8am is the Board meeting for the Civic Center - will discuss paying 1/2 the deposit up front with the remainder due at the end of the month (30 days)
- * TOF
 - * Vote taken by Jared to have Mites and Squirts as the teams invited to partake in the TOF. 7-2 Vote passed.
 - * Individuals can email names for volunteers for the TOF to Jared.

Hockey Director Report:

- * Coaching Applications/Recommendations - The date has been extended for accepting applications. There were 18 received by the June 12th meeting.
 - * In closed session, the following was discussed: Motion made by Jared to have the following coaches for the following teams: "Cheese" - Beginner and General House Team, Dan Hansen and Ian Sheffer - Squirt, Greg Lawson - Pee Wee, and Kris Taylor - Bantam. Mark 2nd. Motion passed unanimously.
- * Projected Team Numbers -
 - * 8u Full Ice - 13 return
 - * Squirts - 12 with a possible 11 moving up from 8u
 - * Pee Wee - 8 return with possible 2 moving up from Squirts for 10 total
 - * Bantam - 9 return with possible 6 moving up from Pee Wee for 15 total
- * DYHA Tryouts
 - * Held at Nelson Center for travel
 - * Dates : Monday Sept 10 and Wed Sept 12 from 6-9pm on each night. \$225.00/hr fee.
- * Ice Schedule
 - * We will start one weeks earlier and end one week later - Sept 28- March 10th (2 weeks of addition ice from previous year)
- * Mite Jamboree - 8U & 6U
 - * Discussed having this be a separate event and everyone agreed.
- * Spring squirt team recap - Dan Hansen
 - * 18 players down to 14 - they practiced in Springfield
 - * Finished 3rd in the Notre Dame tourney ("B" bracket)
 - * Will have only 1 tryout next year for \$25 instead of the two they had this year for \$50

Decatur Celebration Report:

- * Motion made by Jared to have all shifts receive equal share of the funds to be placed towards the dues and/or scholarship program. Trisha 2nd. Motion passed unanimously.

Additional item(s):

- * Fundraising - discussed keeping this as a DYHA item instead of splitting up the fundraising by category (for example - TOF, Alumni game, etc.)

* Relay for Life - July 20th. More information to be released.

* Idea of a golf outing for fundraising was discussed.

Meeting adjourned at 7:09 by Jared.