



# DYHA Meeting Minutes

July 10, 2018

Meeting called to order at 5:30pm by Jared.

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

Board Members Absent: Trisha

- Financial Report –Blayne
  - Update of current balance of DYHA accounts
    - Dwolla has \$4451.69
      - Hpb bingo \$14,968.28
      - Hpb main \$75,709.78
      - CD 1 \$10,645.25
      - CD 2 \$4,879.06
      - Bank numbers are approximate
  - Website registration renewal (\$495 due 7/31)
  - Budget for next season - will need to get team/ice projections from Frank to calculate that part of the budget (below is from the email Jared sent to the Board)
    - Below is a proposed dues structure that was discussed at our July meeting. Please note that these rates are unchanged from the 17-18 season.

Team	Suggested 18/18 Dues
Beginner	\$200
6U	\$500
8U	\$500
Mite Full Ice	\$200
House	\$400
Squirt	\$1,125 - Jared made a motion to have the Squirt lite members pay \$750 for their dues. Brandon 2nd. Motion passed unanimously.
PeeWee	\$1,200
Bantam	\$1,250
HS	\$850

Jared proposed that for the payment structure we require a small amount due at registration: \$25 for beginners, \$50 for all other teams. The remaining account balance would be split into three payments due October 15, November 15 and then January 15.

We hope to open registration before the end of July.

\* Multi-skater - discounts will be discussed at the Aug. meeting

## President Report – Jared

- TOF discussion - 8U and Squirts will be reaching out to their team members for volunteers
- Ice Deposit - \$0.00
- DYHA vs DYHA HS By laws & GOP's - Head of committee will be Blayne. There will be a new draft by next meeting
- Decatur Celebration Parade - Jennifer Phyllips has a truck/Trailer and place for putting together the float. Michelle has cardboard that can be used. Jared made a motion to allocate \$150 to the float for supplies/decorations. Mark 2nd. Motion passed unanimously.
- Hockey Cards - Jamie Hallam will be the “Head” of fundraising. Jared made a motion to purchase the hockey cards for the same rate as last year and the same quantity ordered as last year from the same vendor as last year. Mark 2nd. Motion passed unanimously.

## □ Hockey Director Report – Frank/Jim

- Update on the Schedule somewhat the same as last year just depends on the number of teams and squirts - Ice Contract Aug 1st.

### ○ Squirt Options for This Fall

- Travel A
  - 40 Games
  - Participate in MOAM at appropriate level (last year B1)
  - Two full ice practices and one game sheet per week
  - 2 Tournaments
- Squirt Travel Lite
  - +/- 20 Games
  - Participate in MOAM at Squirt Silver
  - No tournaments included in fee
    - Tournaments can be added by a vote of parents
      - Only includes families that voted for the tournament
      - Tournaments would be funded only by families participating in the tournament
      - Must be a minimum number of participants (i.e.10 players)
  - 1 full ice and 1 shared ice practice per week
  - Weekly game sheets would be shared with Full Ice Mites (average one game sheet every two weeks)
  - There MUST be a Travel A team before establishing a Travel Lite team
- Squirt House
  - Would be folded into the current house program

-Branding of Program to establish continuity - change names???

-ADM/Tier 3 Coaches Meeting Late July/Early August

- All coaches are welcome to attend

\* It was mentioned that Blayne Mathis could be the Head Coach for the 8U team while Jim Meyer will oversee the 6U program with rotating “Head Coaches”.

- \* Decatur Celebration Report - Mark
  - \* Discussed having credit towards your players account(s) for working the beer booth shift(s).
- \* Additional Item(s):
  - \* Relay for Life - July 20th - invite to help serve at the dinner and first lap
  - \* At the August meeting, there will be discussion for reimbursement for Coaches who attend clinics/seminars
- \* Meeting adjourned at 6:56pm by Jared.