



# DYHA Meeting Minutes

---

*August 14, 2018*

Meeting called to order at 5:32pm by Jared.

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

Board Members Absent: Brenten (arrived late)

Financial Report –Blayne

- Update of current balance of DYHA accounts

\* President Report – Jared

- TOF discussion - 8U and Squirts will be reaching out to their team members for volunteers. Will have a date assigned for the TOF by the September meeting
- DYHA vs DYHA HS By laws & GOP's - Head of committee will be Blayne. There will be a new draft by next meeting
- Open House - Tuesday, September 18, 2018
- DYHA Gear and Jerseys - spirit wear will go through online links, jerseys will be from Johnson's. Brenten will be looking into the jerseys and equipment orders

Hockey Director Report – Frank/Jim

- Motion made to have Blayne Mathis as head of the 8u team. Brandon 2nd. Motion passed, 1 abstention.
- Tryout Dates - Sept 10 and Sept 12
- Ice Schedule - submitted and requested same as last year
- Jim Meyer discussed the following -
  - Current registration numbers - low - keep spreading the word that people can register now
  - Try hockey for free - October 13, 2018 and November 10, 2018

\* Brandon - will have multi-skater discount information at the September meeting

\* Decatur Celebration Report - Mark

\* Beer booth earnings - will take 4-8 weeks to get total

\* Additional Item(s):

- \* First practice for Decatur - September 29, 2018 for 6u/8u
- \* Meeting went into closed session to discuss the open board seat. Trisha stepped down last month due to work commitments. Motion made to appoint Bill Franey to the open board seat. Frank 2nd. Motion passed, 3 abstentions.
- \* Meeting adjourned at 6:55pm by Jared.