



DYHA Meeting Minutes

September 11, 2018

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

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

Board Members Absent: Brenten and Bill

□ Financial Report –Blayne

- Update of current balance of DYHA accounts
- Registration - numbers are still increasing
 - Current numbers: 6u - 16, Mite 8u - 21, Beginner - 19, Bantam - 12, PeeWee - 10, High School - 10, House - 4, Alumni Game - 1, Squirt Light - 1

President Report – Jared

- TOF discussion - 8U and Squirts will be reaching out to their team members for volunteers
 - Dates - Feb 1, 2019 - Feb 3, 2019 (Friday, Saturday, Sunday)
- DYHA vs DYHA HS By laws & GOP's - New draft will be made by Oct meeting
- Hockey Cards - Hope to arrive around Sept 15. - Jamie Hallam will be stepping down from fundraising since her son is not playing this year. - Sort into "10s" and give to team managers
- Ice Contract - signed; revised if needed and due the week of Sept 10th
- Banner is up!
- Open House - warm-ups, equipment handout/try one, meet coaches
 - A proposal was made to have open house Thursday Sept 27 from 6-8pm. Michelle 1st. Traci 2nd. Passed with 1 abstention.

□ 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.
- Mandatory Helmet Rule - everyone on the ice must have a helmet
- Try outs - 10-PeeWee, 12 Bantam, 17 Squirts
- Team Count - Ice Schedule to be completed after the number of teams determined by try outs

- o MOAM New declaration procedure - no second team.
- o Certificate of insurance for Nelson Center is signed and in the hands of Bruce so we are ready for tryouts
- o ADM director report - Jim
 - Coaches meeting update and coaches status
 - Student coach training - 5 Blaze players helping and 1 Flames player
 - Process for Moving beginners to Mite or House - will look at this for the winter
 - Branding - Beginner, 6u, 8u to become "Sparks, and "Ignition"
- o Approve 2 new travel coaches
 - Bantam - Matt Lane
 - Squirt - Ian Sheffer
 - o Frank made a motion to have Matt Lane coach Bantam and Ian Sheffer coach Squirt for the 2018-2019 season. Jared 2nd. Motion passed unanimously

* Registrar - Brandon

* Multi-skater discount - None

* Coach credentials and status

* Brenten

* equipment orders

* Communications - Michelle

* Fliers in schools

* CIHL Update - Frank

* Meeting adjourned at 7:01pm by Jared.