



DYHA Meeting Minutes

October 9, 2018

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

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

- Financial Report -Blayne
 - Update of current balance of DYHA accounts
 - Second payment Oct 15 - past due accounts discussed
 - Security updates to website
 - Online spirit wear and merchandise stores

President Report - Jared

- Open house recap - went great
- Hockey Cards -Distribution and additional demand - 50 packs held for registrations - 10-20 left
 - Discussed buying more at a later date option - sell online (?)
- THFF - Coaches and player waivers - USA Hockey
- Spirit Wear - looking for vendors - game time graphics, embroidered expressions, petals, squad locker, etc.
- Scholarship applications - closed session at the end of the meeting
- Hockey Director Report - Frank/Jim
 - Coaches certifications
 - Players moving up - evaluation and criteria process
 - Ice schedule - goalie clinic - Matt Groves
 - Mite Full Ice - Dec 1 - play 15 games - discussed practice times
 - Nov 12 is the meeting for Full Ice schedule
 - DYHA Try hockey for free Oct 13 at 1030am. USA Hockey waiver

* Registrar - Brandon

* Registration numbers discussed

* TOF - more details in Nov meeting - start contacting teams

* Brenten

* equipment orders - jerseys - delivered in 1-2 weeks - decals - Decatur Blue \$10/sticker (?)

* Communications - Michelle

* 3x8 stickers for boards discussed

* Fliers in schools - updated ones for November

* CIHL Update - Frank

* Meeting in about a week - updates in Nov meeting

* GOP & By-laws - Blayne

* Went to HS - Abby Galloway (?) - more details in November

* Jared moved to closed session at 7:08pm. Traci 2nd.

* Discussion of scholarship applicants began. Motion was made to approve 50% discount for the applicants. Michelle 2nd. Motion passed.

* Open seat for discipline committee was discussed. Jared made a motion to have Mark become the Chair of the Committee for discipline. Frank 2nd. Motion passed with 1 abstention. Motion to have Shane Brilley fill the open seat for discipline committee. Blayne 2nd. Motion passed unanimously. Also on the board for discipline is Dan Hansen and Shane Overocker

* Meeting adjourned by Jared.