



# DYHA Meeting Minutes

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*November 13, 2018*

- Call to Order & Attendance 5:30 PM

All present except: Bill, Traci, Brandon.

Bill and Brandon arrived after meeting called to order.

- Review of the previous month's minutes

Not completed, to be tabled

- President Report - Jared

- o Hockey cards

Jared suggested we put 11 packs on web store for purchase. Blayne agreed to open store and limit to that inventory.

- o Try Hockey For Free

5 or 6 potential players came out to THFF session 2; 2 or 3 may be converted to players.

- o 2 and 2 update – Club Excellence

Jared has done paperwork, looking good to qualify this year.

- o Account signatures and bonding

Account signatures caught up, bonding updated.

- o Refile tax exempt

Report missing for 04/2012, causing 04/2018 filing to be rejected. Will require working with the state and accountant to correct. Blayne received notice from state this week.

- o TOF

Brandon: Jessica stepping down. Wendi Patton stepping up. Twin Bridges committed, Champaign possible. 4<sup>th</sup> team TBD. Prices are set now. Schedule now set. Bill Franey will join committee to help. Brandon suggested Mite can engage MOAM teams if required. Baskets were discussed; may be eschewed this year for silent auction items only.

- o Teddy Bear toss

Kim coordinating; board supports.

- Treasurer Report –Blayne

- o Past due players

One player situation will be discussed in closed session.

- o Budget

YTD P&L and Balance Sheet provided. General budget tracking as expected; a few extra registrations are helping while extra ice time is costing.

- o Dwolla

Dwolla as payment processor is being closed down, so we'll be switching payment processors. Rates will stay the

same but ACH/EFT will no longer be an option.

- Hockey Director Report – Frank/Jim

- o Mite Full Ice

- \* Missouri Hockey Background screening update

Our coaches don't need to be MOHAM screened

- \* CIHL Update

Over weekend, came to light that CIHL was no longer officially recognized. Last night restored for Mite. Recommends us Tier III B, Mite Tier II/III B. (II locks in with Bloomington)

- \* House Games and Roster

- \* Ice Schedule

Teams scheduling games, need to reconsider relative to budget

- \* Visting coach

Cleared/approved to guest assist.

- ADM Director report – Jim Meyer

Not present

- Beginner evaluation/ move up timeframe?

Cheese: a few players will be moved up but not too many.

- Registrar - Brandon

- o Registration numbers

Beg 32 players plus 5 coaches, 6U 28/7, 8U 35/8, 19/3+1 combined, 10U 14/3, 12U 13/3, 14U 12/3, HS 17/3. 170 total players with 25 Mites doing 8U and full ice. 2 players left org after season start.

- o Coach credentials and status – number of coaches

2 coaches are being de-rostered. 1 hasn't been screened, 1 hasn't done CEP or screening.

- Brenten

- o Jerseys

Travel should be done. Sarah and Wendi doing reversible jersey distribution. Jared asked Blayne to confirm.

- o Warm-ups, Helmet Stickers & game pucks

Helmet stickers have been handed out. Game pucks squared away. Warm ups were reopened for sake of one player but overall are set.

- o One Goal update

Order was placed, waiting for pickup go-ahead.

- Communications – Michelle

Alumni event post had most views of all posts so far. Getting more traffic overall on posts. Going to be reaching out to families for game photos to share.

- Mark

- o Celebration

Blayne: check received for \$901. Credits of approximately \$17.70 per person have been applied. This is less than expected bug keg count was down. Mark: Kegs were around 37 this year, down from 50+. Will discuss options with Celebration in the future including taking over opposing booth across street.

o Alumni Game

Mark: get 6U, 8U at alumni game intermissions. Cheese suggested beginners during 2<sup>nd</sup> game 1<sup>st</sup> intermission, consensus agreement reached. Mark: also doing chuck-a-pucks. Plan set to do 6U at 1<sup>st</sup> game 1<sup>st</sup> intermission. Also need some Squirts to do snow shoveling and cleanup chuck-a-puck. Will need startup cash of around \$1200; discussed Jared and Kim can withdraw but need to share info with Blayne. Mark also discussed bank bags used to keep funds separate; thinks are in cage but Blayne has some if needed as backup.

Mark: collecting donations, reconciled amounts with Blayne. Checking P&L, one donation was credited as general donation when intended for Alumni Game. (Blayne corrected.) Bill: Rob Lipic says we've had \$700 coverage for lobby fights, etc, in past. Was through city, not State Farm. State Farm fidelity bond. Jared will follow-up with Civic Center.

o Discipline

First meeting tonight

• Pictures – Chris Hahn

Got quotes from Rutherford (requires \$20/person for 8x10+wallet), Miller Sports (has packages, Chris has good experience with, will give 12% rebate to DYHA), Gains (old DR, has done tournaments before, gives 20% percent back to DYHA). Bill made motion to approve 1 vendor for entire org. Michelle made amendment for Gains, no second. Bill changed motion to include Miller. All voted for the motion with Miller included; motion passed. (Brandon, Mark absent/abstained).

• Alumni Game – Mark

Need list of departing Board Members and when they were on board to make plaques. Mark will pay and seek reimbursement, should be around \$25. Board consensus is to only award those who served full terms.

• CIHL UPDATE—Frank

• GOP & By-Laws Committee – Blayne

Nothing to report

Jared made motion to move to closed session 7:25. Blayne seconded.

Motion to close by Jared 7:50, Bill seconded. Closed.