

# DYHA Meeting Minutes - Uncertified

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*February 12, 2019*

- Meeting was called to order at 5:30. All board members were present with the exception of Blayne Mathis.
- President
  - Try Hockey For Free will be held on 2/23 from 8-8:45am
  - Secretary vacancy – Traci Friel resigned from the board due to other time commitments. Her seat was up for reelection this May and will remain open until then.
- Hockey Director/ ADM Director
  - Several sheets of ice for March have been returned as they are not needed.
  - Spring hockey is questionable at this point in time. Frank will follow up with a couple coaches and report at the next meeting.
  - Dek Hockey was popular last year and Zac Pearson has agreed to get us the contact information for the league in Springfield. This could be promoted in addition or as an alternative to spring hockey.
  - The Mite Jamboree is scheduled for 2/23 and 2/24
- Treasurer
  - Blayne emailed a report of the finances which can be attached to the minutes.
  - There are a handful of players that are past due. Another notification will be sent to parents.
- Equipment Manager
  - At the last meeting we approved buying two more sets of quick change goalie pads. After talking with the vendor we will be better off waiting until the summer or fall when they start offering a new promotion on the equipment.
- Registrar
  - Estimated players by age group for the 19-20 season:
    - HS: 19
    - Bantam: 21 - 6 returning, 6 moving up, 9 from combined
    - PeeWee: 19 – 6 returning, 4 moving up, 9 from combined
    - Squirt: 34 – 10 returning, 19 moving up, 2 from combined, 3 from beginners
    - 8U: 36 - 22 returning, 14 moving up
    - 6U: 36 – 13 returning, 23 from beginners
- Tournament of Friends Recap
  - The board formally recognized the time and effort put forth by everyone involved with making Tournament of Friends a success. They would specifically like to thank Jessica Ellison, Wendi Patton, Sarah Mathis and Bill Franey.
  - Overall feedback of the event was positive. We did however incur a cleaning charge for the meeting rooms used by Mites.
- Coaches locker room

- Proposals for the locker room have been sent to the civic center and will be discussed and quoted in March.
- Season-end activities
  - Brandon will reach out to managers to order award patches
  - Jared reminded us to all take a look at GOP & policy considerations before the annual meeting.
  - Board applications will need to be posted in later march or early April
  - Jared and Michele are looking for the end of year survey questions from last year. USAH recommends a shorter format and the board will review possible questions in March.
  - In an attempt to retain members over the summer and streamline planning for teams we will be asking one parent, manager or coach to serve as the summer liaison for each of the travel teams. Bill Franey offered to serve as the point of contact for the PeeWee team. Jared and Frank will reach out to others to serve in a similar fashion for Squirt and Bantam players.
  - Ice will come out on the 10<sup>th</sup> from 1:30-3. The Civic Center has asked for volunteers.
  - The board will consider a replacement logo for center ice for the 19-20 season. The Hockeyville logo is getting older and we should engage members in determining what will be used next year.
- Closed Session
  - A scholarship was approved for the remainder of the 18-19 season and pre-approved for 50% of the dues for the 19-20 season.
  - The remainder of a players dues were waived due to a season ending injury/illness.