

# DYHA Meeting Notes

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October 10, 2017

## **Board Members in attendance:**

Kim Taylor – President

Brenten Minick – Equipment Manager

Tom Peter – Vice President

Frank Earl – CIHL Rep

Tricia Campbell – Fundraising and Recruitment

Jared Broderick - Registrar

Trisha Paine – Secretary

Jim Meyer – Hockey Director

Mark Birch – Decatur Celebration

**Meeting called to order @ 5:38pm by Kim**

September minutes reviewed

- Brenten's name spelling and title and Frank's title will need to be updated in the September notes. Kim will revise and change. Motion to accept by Trish, second by Tricia.

Financial Report – Jason or Kim

- Discussion occurred surrounding the need document best practices for due of players that leave the organization and as that relates to good standing.
- Jason reported there are still some outstanding balances for jerseys from late last season. Jason will get the list to Kim and she will follow up on it.
- General operating fund balance: \$49,476.90
- Bingo account: \$11,285.78
- No changes to CD balances.

President Report – Kim

- Scholarship application reviewed – all applications approved and an anonymous donor will donate the difference to ensure all applicants receive the scholarship.
- Discipline committee – Frank Earl is the new chair. The remainder of the committee is being developed.

## Hockey Director Report – Jim Meyer

- Try-outs results - no cuts.
  - Current numbers – refer to registration numbers
  - Potential to have 2 mite full ice teams. Each team will get 12 games scheduled.
  - Jim will be organizing a student coach clinic.
  - Registered coaches to date:
    - Beginner – 1 Head Coach – 4 assistants
    - 6U – 1 Head Coach, 6 assistants
    - 8U-1 Head Coach, 8 assistants
    - Combined house: 1 Head Coach, 3 assistants
- Travel and High School 1 head coach and 2 assistants on each team.

## CIHL UPDATE—Frank

- CIHL teams are low, if any membership is aware of any teams wanting to play games please contact Frank Earl.

## Registrar---Jared

- Registration numbers have increased minimally. Current registered players:  
Beginners – 23, 6 U – 28, 8 U – 31.

## Fundraising—Tricia

- Hockey cards – El Rodeo is not on the card this year, cards have been distributed to each Manager for every team. Kim and Tricia will develop a plan to distribute additional cards for purchase by members.
- Pullovers – Tricia will be at the rink the first week of practice to continue to sell these items for DYHA.
- Trivia Night – Dan Hansen will hold a meeting at 6:45pm on 10/11 to discuss this event.
- Tom is looking into Monical's, Texas Roadhouse and Panera as fundraising opportunities. The event at BWW has been set, he has distributed flyers to each team and email to membership about the event. BWW donation night – 10/18. Blues vs. Black Hawks (5-9) does include carry out. A percentage of the sales will go to DYHA.

## Recruitment—Tricia and Tom

- Flyers for the schools – printed and will be distributed, volunteers needed to assist in getting these to the remaining schools and day care centers.
- 2 and 2 Challenge (Kim): We will continue to monitor our efforts so that we can reach GOLD status again.
- Tricia suggested we have a web based storage system for documents that the board uses throughout the year. Kim noted that we do have a google drive and she will send this information out to the board. We will bring this issue up for the next meeting.

## Old Business

- Alumni Event - Practice ice donated (11/24 – 4-6pm), Games to be held on 11/25. Game times can't start any earlier, per the rink. We will still plan on an open skate during the day on 11/25. Joe York is assisting Mark with coming up with ideas to retain the crowd for the second game. Donations for alumni game are coming in need to stream line them in with the TOF donations to ensure we aren't overlapping. Reminder occurred that the Alumni Event was created specific to fundraising for the American Cancer Society and when first developed, the agreement was that it would not become an event similar to TOF re: donations and auction items.
- TOF shared space - Theater 7 requesting to share upstairs space the weekend of TOF. This is not confirmed yet. If it is, Kim will discuss with rink possible discount on some things we are charged for at TOF.

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Next meeting: November 14, 2017 5:30pm