

DYHA Meeting Notes



November 14, 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 @ 5:36 pm by Kim

Financial Report – Jason or Kim

- Operating Account – \$97,820.96
- BINGO Account - \$11,785.78
- CD # 1 - \$4,879.06, CD # 2 - \$10,722.99
- Online Account Balance - \$11,627.80

Motion to approve financials by Brenten and second by Tricia Campbell

President Report – Kim

- Missouri Hockey Back ground screening. All coaches and managers will need screened this year, this screening is every two years and is all web site based. Communication with all coaches and managers has already taken place.
- Web Site Access – Jared is working on a GOP for the board to review in regards to who in the organization should be allowed access to the DYHA web site and what access each person will have.
- Hockeyville Money – Kim discussed purchasing new nets from the Hockeyville money. Motion to approve by Brenten and second by Mark. Kim will work with Shane Brilley on ordering these nets.
- Cage access – There have been some issues with having cage access for the mite teams. It was decided that all board members will have a cage key.

Hockey Director Report – Jim Meyer

- There will be 2 full ice mite teams
- Student coaching

CIHL UPDATE—Frank

- No new update for CIHL

Registrar---Jared

- Registration numbers have increased minimally.

Fundraising—Tricia

- Hockey cards – There is a minimal amount of cards left, Membership is to contact Kim Taylor or Tricia Campbell to request additional cards.
- Spirit wear brought in \$800 for DYHA
- Cash Bash Idea – Tricia presented this idea to the board, more information to come in future meetings, but this could be a great fundraising idea for the organization.

Recruitment—Tricia and Tom

- Flyers for the schools – printed and need distributed. Board members are taking what they can to schools. We will need an additional update at the next board meeting of what is left to distribute and can work with the membership to disperse the balance.
- Monical's Pizza DYHA night will be 1/15/18.

Old Business

- Alumni Event - Fundraising is going well. Games were able to move up to an earlier time. Anticipating a good event this year.

New Business

- 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. Leaving this item on the meeting notes as we didn't revisit and need to add to the agenda for January.

Next meeting: January 9th, 2017 5:30pm