



DYHA Meeting Minutes

March 13, 2018

Board Members in Attendance:

Mark Birch Brenten Minick Trish Paine

Jared Broderick Frank Earl

Board Members absent:

Kim Taylor Tricia Campbell

Meeting called to order by Mark Birch @ 5:35pm – Mark was appointed by Kim to run the meeting as President pro temp in her absence.

- Financial Report –Jason
 - Current balances of DYHA accounts –
March 13th, 2018

Account Nickname	Current
<u>Operating Account (X4745)</u>	66,713.30
<u>BINGO ACCOUNT (X8658)</u>	13,918.28
<u>CD #1 (XXX8963)</u>	4,879.06
<u>CD #2 (XXX9205)</u>	10,772.99

DWOLLA (online acct)

Balance
\$30,544.27

- TOF correction...\$500 less than reported last time as startup money was not deducted

- President Report – Mark

- Bingo Coordinator, effective April 2018. In a closed session the board selected Savannah Cripe as the new bingo coordinator.
- The Henderson's fire, donating \$200
- Old nets, sold for \$100
- Mark has been in contact with the Net Mover company and the approximate cost is \$90-\$100 per mover.
- Mark would like for us to discuss allocating Hockeyville money to the scholarship program for 2018-2019 season at the next meeting in April.
- Relay for life is 7/20/18 – would like to see membership present again at this event
- Mark is working on a way to pay per the beer booth shifts worked for the Decatur celebration. He will present more information at the next board meeting in April.
- Hockey Director Report – Shane Briley
 - Coaching applications – applications will go out shortly, historically we have asked for applications to be back in by May or early June.
 - THFF event was a big success
- CIHL UPDATE—Frank
 - CIHL decided to not act on the squirt tournament idea. Banners will be presented in the May meeting. Frank suggested anyone with ideas on how to grow the CIHL organization please contact him with thoughts and suggestions.
- Registrar---Jared
 - Status of Spring team registration – 17 players are registered for the spring league as of 3/13.
- Fundraising—No report Tricia was absent.
 - New ideas
- Recruitment—Tricia
 - THFF Event was 3/3/18. Kim and Shane coordinated the event. We had 37 participants.
- Old Business
 - Website access policy –Jared will be working to update for the next board meeting
 - Committee Description – more discussion is needed on this topic in regards to the committees that Kim brought to the February meeting. After a lot of discussion surrounding the board seats and movement of board members this year, it was decided that the executive committee would write job descriptions for their positions to help with the transition to the new board in May.
 - Team projections for next season – updated as a few January players were left out of projections: 6U – 29, 8U – 44, squirt – 36, pee wee – 17, bantam – 24, HS – 24. These numbers are both house and travel players per age bracket.
 - Board seat clarification – After talking to the lawyer, Kim clarified that the two vacant seats that are on the board will be filled as follows: Tom Peters seat will remain vacant until the May 2018 elections, then the seat will be open for re-election. The seat that was occupied by Jim Meyer and has 2-year term left will need to be determined by the next DYHA president. This position will need to be appointed or decided to remain empty.

- New Business
 - End of year survey has been updated and will go out by end of March
 - Dekhockey presentation at 6:15pm - Flyers were handed out to the members in attendance, and the remaining flyers given to Trish. The Dex hockey rep will be sending out an email to Kim to distribution to membership. Season is 7 weeks, starting April 24th. All games players in Springfield at the outdoor rink, teams are 3 on 3 with a goalie, and equipment is provided. Cost is \$65-\$85 for the season. More information can be located at their web site: www.springfielddekhockey.com

Motion to adjourn by Mark @ 6:40pm, second by Jared.

Next meeting: April 10, 2018 5:30pm