

DYHA Meeting Minutes



August 8, 2017

Board Members in attendance:

Kim Taylor – President

Brenton Minick – Hockey Director

Tricia Campbell – Recruitment

Jim Meyer – Hockey Director

Frank Earl – CIPH Rep

Mark Birch – Decatur Celebration

Jared Broderick – Registrar

Tom Peters – Vice President

Absent:

Trish Paine – Secretary

Financial Report –Jason Habrock

Online account: \$9,688.15.

Bingo Account: \$10,285.78

General fund: \$53,177.37

CD #1: \$4,879.06

CD #2: \$10,645.25

Bingo payments have been applied through June. Website hosting annual fee paid last week.

Jim moved to accept. Kim seconds. Motion passed.

President Report – Kim

- Welcome letter went out
- Executive committee responsibility log reminder
- Beer booth survey disussed
- Drawing for \$50 off dues (Pam Little, Richard Richards, Carrie Reynolds, Blayne Mathis, Nichole Redpath, Kelley Overrocker) **BLAYNE IS THE WINNER**

Hockey Director Report - Jim

- Try-outs will be in Springfield, Nelson Center
 - Sept 11 Squirts 6pm, Pee Wee 710pm, Bantam 820pm rink 1
 - Sept 13 Squirts 620m, Pee Wee 730pm, Bantam 840pm Rink 2
- Goalie Coach
 - No coaching clinic, AHAI exemption, only has to do safe sport and screening

- House Program, in discussion to make it more structured
 - Four week block, two games a month, games start in November, Peoria, Champaign, Springfield, DYHA, Danville maybe....this adds more structure and more games for our kids

CIHL UPDATE—Frank

- Bantams could stay here and be an all star house team if we don't have the numbers
- Mite level in Bloomington they are forming an AAU team....we can't play them

Registrar-Jared

- Review Open registration date/Closing dates....open on August 28th and closes Sept. 9th for squirt, pee wee and bantam travel teams, all other teams will open same date
- Finalize payment due dates
 - \$50 at registration time
 - Oct 20, Nov 17, Jan 31 is what was previously proposed
 - Kim will draft up potential dates and amounts due

Recruitment and Fundraising—Tricia

- Hockey cards, Tricia is working on this
- Other fundraising ideas/pullovers, etc.
 - TRIVIA NIGHT—at Doherty's
 - Tricia will talk to Brynn Hansen about this idea as she assisted with 1 for LSA Schools

MARK BIRCH—Beer booth update

- 56 kegs vs 63 kegs last year. Pour rate was same. He reported some issues with Sunday evening. Kim discussed concerns with getting people to work, she put a lot of effort in getting shifts filled. Money will be a little lower.

Old Business

- TOF
 - Date is MLK weekend Jan 12-15, 2018
 - Three divisions, 12 teams, 4 teams at each division
- Sept 20-21 or Sept 27-28, Learn about Hockey night for parents, learn how to put on gear, locker room tour, etc. DYHA OPEN HOUSE. Kim will talk with rink to secure date.

New Business

- Status of Pee Wee and Bantam Travel Teams
- Pee wee tryouts, Kris Taylor, number confirmed to be at tryouts is 13, possibly 14. Was an initial concern of not having enough players but no longer concerned.

- BANTAMS—Jim and Kim can confirm that Springfield reached out and have numbers for one and a half travel teams but only want to field one team—will send their cut players to us to recommend they try out. Rumors of Co-op....many issues...budgetary...coaching...cut decisions...where do they practice, etc. Players have been asked to reply regarding trying out. Second year Bantams cannot play JV.
- Bantam age players in our system. Time for members to reach out to other players who are in the area but playing for other organizations. Springfield tryouts Tues and Thurs of last week of August. Looking back past four years there are 34 kids who are Bantam birth years
- Kim has called families who are leaving to have that direct contact. Springfield is comprised of a new board. There is money to provide a financial incentive to players to come here from Springfield.
- Springfield has 24 interested in travel bantam. They intend to only field one team. They WILL encourage their cuts to try out for us.

- Ice contract is not signed...waiting on bantam team and Blaze.

Move to adjourn by Tricia, second by Jim. Meeting adjourned at 7:40pm.