



# DYHA Meeting Minutes

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May 17, 2017 – Annual Meeting

## ***Board Members in Attendance***

**Kim Taylor, President**  
**Shane Brilley, Hockey Director**  
**Dawn Kramer, Secretary**  
**Tom Peter, Equipment Manager**  
**Tricia Campbell, Fundraising/Recruitment**  
**Frank Earl, CIHL Rep**  
**Jared Broderick, Website**  
**Dana Hansen, Registrar**  
**Stephanie Edgecombe, Communications/Recruitment - absent**  
**Mark Birch, Beer Booth/Alumni Game**  
**Brenten Minick**

Approximately 25-30 DYHA members in attendance. Two could not vote as they were not parents or legal guardians.

**Meeting called to order at 5:34pm.**

Kim gave overview of meeting agenda to DYHA members in attendance.

## **Voting**

### **GOP Revision – Dues compensation**

Motion passed all in favor.

### **GOP Revision – Discipline and Suspension Hearings**

Motion passed all in favor.

## **Board Members**

On ballot: Dawn Kramer, Blayne Mathis, Jim Meyer, Brenten Minick, and Trisha Paine. Members voted for up to three members. After a tie-breaker vote for third spot, new board members are Jim Meyer, Brenten Minick, and Trisha Paine.

After the vote, DYHA members were invited to stay for the meeting; almost all DYHA members in attendance did not stay.

## **Review and approval of meeting minutes**

### **April 2017**

Motion to approve April 2017 minutes made by Jarod, seconded by Tricia, motion passed all in favor.

### **Financial Report – Jason**

Dwolla	\$50,138.15
Bingo	\$8,285.78
General Fund	\$13,910.84
CD1	\$4,879.06
CD2	\$10,645.25
Total	\$87,859.08

### **Highlights from 2016/2017 Fiscal Year**

Tournament of Friends: \$1592.90 profit

Alumni Game: \$13,051.83 donation to ACS

Dues: \$11,554.59 less than budgeted. Without spring team, would have been \$17,224.59 less

Areas spent less than budgeted: Ice, tax prep, trophies/awards, advertising, coaching reimbursements

High School netted \$955.01 for future use

Balance of Hockeyville money is \$26,691.22

Jason will submit books to Bob Yuhas for audit. When that is complete, taxes will be filed.

**Meeting adjourned at 6:35pm**

**Submitted by Dawn Kramer, 6/13/2017**