

Attendance: Mike, Anna, Becky, Heather, Brian, Patrick, Patrick, Scott, Ron, Josh, Dave, Steve, Carey

Minutes from August and September ratified, with minor clarifications. All in favor.

UGEH - Still moving forward with the separation. URHL at the schedulers meeting, proposed an easier way to keep track of the "travel" players. The state will be adding all of our Rec teams to the state website, where stats, scores and actual player attendance will be recorded. This way, the information will be much more readily available to know who is eligible to play in the URHL or not.

Schedule - Schedule is complete, a few gaps to still fill. First games are October 29th, most teams in Ogden. The 10U will be at home, scrimmaging themselves. Schedule will be added to the calendar shortly. The A/B split was discussed at the schedulers meeting, but it is not quite plausible due to numbers in quite a few organizations that do not have enough players to even create multiple tournaments.

SDRC - Goalie clinic on the 22nd, 5:45-6:45. Due to the game before the clinic extending, there will not be an ice make so the clinic can be a full hour. Spooktacular is on the 29th.

DCYHA Goalie Discussion - Currently, the peewees have one goalie, as well as the bantams. The bantam goalie also plays for the Eagles. Once the goalies reach an older age, they leave for the travel teams. We need the resources to dress multiple goalies throughout the year. We now need to focus on how to recruit and retain goalies. Rotating goalies at the mite level, will help identify kids who enjoy the position and may have the desire to pursue goalie training. There is an idea to compensate the goalies, but also look for good goalie coaches. The position of the goaltender is very neglected. The kids just don't get the adequate training and time given to the position. An proposal is to reach out to Bantam and Peewee age goalie players, perhaps offer a discounted rate to ring them in to the organization. Perhaps a play a certain amount of games, and then the fees are prorated. The financial committee can come up with a long term plan for goalie fees. Goalies will have the same fee rates as the other goalies of the same division. Josh and Mike will follow up with a game plan for the future as well as write a contract for the goalie hopefuls. An option is to reach out to actual paid professionals to come in every now and then to help our goalies. The motion is for this season to allow the Bantam goalies play for free, as well as the Peewee goalies and those that have already paid will reimbursed. Included is a refund for their USA hockey registration fee for new players, not existing with the expectation that they comply with the contractual agreement. Seconded by Anna. All in favor.

Recruitment- The cities of Davis County, excluding Centerville, to add our website to their newsletters and such. Buddy will continue to work with the cities to find other ways for advertisement and recruitment. The goal is to advertise at least twice a year.

Team Operations - Team manager meeting was held. A bit of a low attendance, more volunteers are needed. As soon as the teams are divided and the team meetings, more can be done to find managers.

Gear Management:

- DCYHA needs large goalie gear to facilitate more Pee Wee and Bantam division players to try the position. Action: Anna will look into additional sources of such gear.
- 8U and 10U gear needs to be available at the rink for the purpose of rotating the gear among players during practice. Coaches should not be keeping the gear in their vehicles except when transporting to games on Saturday.
- Sock orders and Jersey orders have been placed with Brad Hall/Profit Jerseys, Ontario Canada. Anticipated arrival for both items is the last week in October. They will arrive at the gear managers home and will be transported to SDRC for sorting and delivery by a group of volunteers.

Budget & Finance

- Brian will begin to assume duties related to maintaining the accounting of financial details for DCYHA. This will involve the purchase of Quickbooks online. Brian will research the best deal for QB online.
- The DCYHA finance committee will work to place Brian as an additional signor on the DCYHA bank account and effort will be made to have only those on the account in accordance with DCYHA bylaws. This is to be completed by the November board meeting. Action: Mike will facilitate these action steps
- Scott/Brian will recreate 6 months of financial activity for the purpose of getting QB up and running. The 2016-17 budget adopted this spring will be entered as well. This work will provide DCYHA Board members with a snapshot of the financial health of the Association.

#### Bylaws & Policies

- Scholarship/Fee Assistance guidance was spearheaded by Heather and put into practice during the 2016-17 Fee Assistance Application period.
- Next policies to update are 1) Rostering including house teams, select/travel teams; Fair Play or Pay to Play; Processing refunds and credits;

#### Fundraising & Sponsorship

- Amanda successfully secured three corporate donations. Payment has been received and deposited.
- DCYHA is not participating in the Spooktacular event this year.

#### Tournaments Committee

Iron Cup is scheduled and on track. The different age groups each have teams already signed up. We are moving ahead with the donations for baskets, bbq and sponsorships.

#### Coaching Report

- The 2016-17 coaches meeting was held. A second meeting to cover DCYHA's vision/mission, coaching basics, expectations, procedures and support may be undertaken to assure all coaches receive an orientation to the role of the coach

#### Registrar Report

- 2016-17 DCYHA Active player registration count is at 135. Last year's active registrant count was 124. Offline registrations are ongoing.
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