

Douglas Youth Hockey Association

June 2021 Meeting Minutes

I. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:08 pm on Sunday, June 13, 2021, at The Plains.

II. Roll call

Aundy, Paul, Kindall, Kim, Jim, Sarah, Veronica, and Terry

III. Approval of minutes from last meeting

The minutes from the last meeting. Terry made the motion to accept the minutes, Kindall seconded, it was all approved

IV. Open issues

a. Financial Report

b. Gun Raffle – changing the budget – Kindall made the motion, Terry seconded, All approved

c. State Fair Booth – sending out an email to get enough people to work, dibs available?

d. W.A.H.L & W.A.H.A meeting – go back to 16 games? We as a board say no, Jim made the motion, Paul seconded. All approved.

e. Dibs – We had 15 families short some hours, we had 10 families with 0 hours

V. New business

1. Roll call
2. Approval of last month's minutes
3. Financial Reports
4. Old Business
5. New Business
 - New Board Members
 - Election of Office
 - Open Positions
 - Team Declarations

- New Zam Building
- Concession stand
- By Laws & Handbook
- Open Skate/Stick & Puck
- Hire employees
- Hire a cleaning service
- Tournaments
- Parade Budget

VI. Adjournment

Aundy Luckenbuhl adjourned the meeting at 7:42 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary