

Douglas Youth Hockey Association December 2019 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:02pm on December 8, 2019 at The Plains.

1. Roll call

Aundy, Susan, Mark, Alicia, Kellie, Kim, Kittie, Bryan, Veronica, and guest Paul

1. Approval of minutes from last meeting

Veronica Holmes read the minutes from the last meeting. Alicia made the motion to accept the minutes, Kim seconded, it was all approved

Open issues

1. Financial Report - Approved as submitted
2. Work session with the city 12/12
3. Mailing out flyers asking for donations
4. Golf tournament June 7th
5. Possible run - 5, 10, 12 mile "Rink Run"
6. End of the Season banquet March 28? April 4th?
7. CCB about protecting our money in January
8. Volunteers need to be USA hockey certified for insurance purposes
9. Susan made the motion, Veronica seconded spending \$200 on a projector for the club, all approved

New business

1. Approval of last month's minutes
2. Financial Reports
3. How much to transfer into the building fund
4. Service dog
5. End of the year banquet - Upper AG Hall Saturday April 4th - food budget
6. Building and feasibility study meeting Friday Jan 10th
7. Run, Golf Tournament, Auction
8. Pay non-parent head coaches
9. New Business?

Adjournment

Aundy Luckenbihl adjourned the meeting at 8:10 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary