



DCYHA Board Meeting



December 14, 2024 (Special/Emergency Meeting)

Meeting Information			
<u>Meeting Date:</u>	14 December 2023	<u>Meeting Time:</u>	4:00 PM
<u>Meeting Location:</u>	Additional Ice Time Discussion Thursday, December 14 · 4:00 – 5:00pm Time zone: America/Denver Google Meet joining info Video call link: https://meet.google.com/ckr-xvur-yds Or dial: (US) +1 614-948-6542 PIN: 373 097 410# More phone numbers: https://tel.meet/ckr-xvur-yds?pin=7854193504093		

Section 1:		<u>Open Board Meeting Attendance</u>		
<u>Start Time:</u>		<u>Presided By:</u>		
<u>Attendance:</u> <i>(Min 5 Voting Members Required for Quorum)</i>	<u>Board Member:</u>	<u>Present:</u>	<u>Board Member:</u>	<u>Present:</u>
	Mandi Rowell (V)	YES	Mark Turner (V)	YES
	Heston Young (V)	YES	Patrick Jacobsen (V)	YES
	Dave Todd (V)	YES	Elizabeth O'Rourke (V)	YES
	Rich Lucy (V)	YES	Jessica Stell (V)	YES
	Rico Ramirez	YES	Kristin Wynder	
	Jeremy Ady (V)	YES		
	<u>Other Attendees:</u>			
Devon Raynor Jason Barrett Chelsea Stuart Other Attendees that joined late				

Section 2: Business Since Last Meeting

New Business To Be Discussed:

- SDRC has 4 ice slots that have opened up for the current season. They have offered us the below ice slots (approx dates and times).
 - Monday & Wednesday
 - 5:00 - 6:00 pm (possibly 4:30 to 5:30pm). Still waiting on final confirmation.
 - Tuesday & Thursday
 - 5:45pm to 6:45pm (Might be able to make it an 1:15 slot. Still waiting on final confirmation).
 - Discuss options that we could use these additional ice slots for.
 - Tourney Team practices
 - Regular age divisions practices
 - Girls Team Practices
 - Possible January Learn To Play program
 - Ice cost is \$175.00 per hour of ice. \$218.75 for 1:15 ice slot.
- Notes from Discussions:
 - Rich - Would like to see us use it for our Tournament Teams. Tournament Teams would pay the cost of the ice. Likes the idea of getting the ice, likes getting the kids some extra ice slots. TT would be more inclined to use the extra spots.
 - Jessica - Sold out the skills clinics last year during Xmas. and had a great run out. Wants to use it.
 - Jason - Feels that we could get plenty of buy in and even possibly have parents pay the extra cost...
 - Patrick - About \$23 extra cost per each registered player
- **RICH MOTIONS: DCYHA picks up the Monday at 5:00pm, Tuesday at 5:45pm, Wednesday at 5:00pm, and Thursday at 5:45pm, with the knowledge that DCYHA will come up with a plan to cover this added cost. MOTION PASSES**
 - Jessica Second
 - Heston - YES
 - Dave - YES
 - Jeremy - YES
 - Elizabeth - YES
 - Mandi - YES
 - Mark - YES



DCYHA Board Meeting



- Patrick - NO

<u>Section 3:</u>	<u>Regular Business</u>
-------------------	-------------------------

A) SDRC Report (Rico):	~5 Min
-------------------------------	--------

- During Monday’s SDRC Board meeting, some bad stuff went down regarding the figure skaters. The board decided to remove all figure skating ice as well as Freestyle sessions, including the Learn To Skate sessions.
 - This has left quite a few open ice slots that they are looking to fill ASAP.
 - There are quite a few sessions that are open.
 - Not a lot of information yet about what really happened that has caused the board to remove all of their ice.
 - The Rec Center board has to meet again in January to figure out what they want to do with them. Ice at least until January, and most likely through February.
 - The current SDRC board is more focused on trying to make money.
 - Some of these allegations are of a more serious note which has caused them to do this drastic move.
 - Ice available starting at 4:30pm Monday through Thursday, effective immediately through at least the end of January.
 - Learn to Skate has been removed.
 - **Monday: 4:30 to 6:15pm (not a full two hours)**
 - **Tuesday: 4:30 to 6:45pm**
 - **Wednesday: 4:30 to 6:15pm (not a full two hours)**
 - **Thursday: 4:30 to 6:45pm**
- Would like to make these one-hour slots.

B) Guest Presenters (if any):	~5 Min
--------------------------------------	--------

-

--	--

--	--



DCYHA Board Meeting



Previous Action Items				
AI#	Action Item:	Assigned:	Due Date:	Comments:

A)	
➤	
B)	
➤	
C)	
D)	
➤	
E)	
➤	
F)	
➤	



DCYHA Board Meeting



➤	
➤	

➤	
➤	
➤	



DCYHA Board Meeting



UAHA Updates:	
<p>➤</p>	

Section 6:	Completion		
Next Meeting:	December 19, 2023 - 7:00pm		
Meeting Adjourned by:		Time:	