

Douglas Youth Hockey Association February 2022 Meeting Minutes

1. Call to order

Aundy Luckenbuhl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:16 pm on Sunday, February 14, 2022, at The Plains.

2. Roll call

Aundy, Mark, Paul, Kindall, , Veronica, Terry, Kim, Sarah, and Jen

3. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Sarah made the motion to accept the minutes, Terry seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$271,937.16

General Fund - \$143,101.27

Kindall made the motion, Sarah seconded, motion carried

5. Building Report – Present to City Council in phases and all at once. Meeting with the city planning and zoning Tuesday, February 22, 2022 at 5:30. City Council Meeting Monday, February 28, 2022 at 5:30. Paul emailed the board the floor plan & start talking to contractors.

6. Girls Team next season - not sure if we will have enough for a team. Looking into the “vaping situation”

7. State Funding the Building – one cent – do we want to look into it?

8. Rink Teardown – Starting March 7th or 8th

9. End of the Year Banquet -Think about it

10. Who is up for elections this year?

New business

- Roll call
- Approval of last month’s minutes
- Financial Reports
- Building Report
- End of the Year Banquet
- Golf Tournament Date, Budget
- Rink Tear Down

12. Adjournment

Aundy Luckenbuhl adjourned the meeting at 8:26 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary