



DCYHA Board Meeting



August 2023

Meeting Date:	15 August 2023	Meeting Time:	7:00 PM (Open Session)
Meeting Location:	South Davis Rec Center (In person meeting) Google meet call link: https://meet.google.com/pvd-cctc-jbg Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Open Board Meeting Attendance			
Start Time:	7:00 pm	Presided By:	Patrick Jacobsen		
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:	
	Mandi Rowell (V)	X	Mark Turner (V)	X	
	Heston Young (V)	X	Patrick Jacobsen (V)	X	
	Dave Todd (V)	X	Elizabeth O'Rourke (V)		
	Rich Lucy (V)	X	Jessica Stell (V)	X	
	Rico Ramirez	X	Kristin Wynder		
	Jeremy Ady (V)		Brian Nelson		
	Other Attendees:				
Jason Berrett					

Section 2: Business Since Last Meeting**Other Topics / Discussions:****New Business To Be Discussed:**

- Discuss age division directors and coaches.
 - Nominees
- 8U
 - Jason Berrett
- 10U
 - open
- 12U
 - Ed Benoit
- 14U
 - open
- Girls Team
 - Jeremy Ady

- Heston makes a motion to create a referral bonus program to where if a player brings in a new player there will be a \$50 refund.
- Player has to be a new player or has not played at DCYHA the year before.
 - Second by Jessica.
 - Dave- No
 - Rich- Yes
 - Jeremy- Yes
 - Pat- Yes
 - Mark- Yes



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<u>Section 3: Regular Business</u>	
A) <u>SDRC Report (Rico):</u>	~5 Min
<ul style="list-style-type: none">➤ Spooktacular October 28th, morning Ice only PRACKY ONLY➤ November 18th - No Morning ICE. 6:30 am ice only. 2:45 and 4:15 ok➤ TCS asking Rico for ice over Thanksgiving weekend➤ X-Mas ice show Friday December 8th.➤ High School Select - Asking for an ice slot in January 2024, Rico will find out what Saturday works for them and we can schedule around that...➤ Closed 24th and 25th. Probably close early on the 23rd.	
B) <u>Guest Presenters (if any):</u>	~5 Min
C) <u>Review of Previous Minutes / Action Items (Pres):</u>	~5 Min
June Minutes July Minutes	
D) <u>Monthly DCYHA Board Business (All):</u>	~15 Min
<ul style="list-style-type: none">➤	



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

<u>Section 4: Committee Business</u>	
<u>A) House Operations Committee:</u>	~10 min
<ul style="list-style-type: none"> ➤ House Gear Manager: <ul style="list-style-type: none"> ○ Discussion on rental gear - If not returned past certain date, would be placed on Outstanding Debt List as well as not eligible for refund. ○ Gear must be returned by March 31st of each season to be eligible for a refund and avoid being placed on the ODL ○ If gear is not returned, they are no longer eligible to re-rent the gear 	
<u>B) DC Wind (House) Financial Report (Brian):</u>	
➤	
<u>C) Eagles (Travel / Tier) Financial Report (Brian):</u>	
➤	



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D) Travel Hockey Committee ():	
>	
E) Coaching ():	
>	
F) Fundraising, Sponsorship & Promotions:	
>	
G) Bylaws, Policies & Procedures Committee (Pat):	
H) Tournament Committee:	
I) Nomination & Election Committee (Pat):	
>	

Section 5:	<u>Directors Business</u>
A) Registrar (Elizabeth):	
>	
B) SafeSport Coordinator (Elizabeth):	



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C) Secretary (Mark):		
➤		
D) Vice President (Pat):		
➤		
E) President (Rich):		
<ul style="list-style-type: none"> ● UAHA Updates: <ul style="list-style-type: none"> ● End of year tourneys have changed ● Spring fling will happen. March 8 9 10. ● Mite Madness March 9,10. In Vernal. ● WRHL Spring Classic. Feb. 23,24 and March 1,2. ● Utah State camp March 15, 16, 17. Same weekend as the Mite Iron Cup. ● March 22, 23, 24. Girls Iron Cup. ● Feb 16, 17, 18, 19. Vernal Tournament. 10U, 12U, 14U. 		

Section 6:	Completion		
Next Meeting:	September 19th , 2023 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
Meeting Adjourned by:		Time:	9:17

Eagles

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	Patrick, second by Heston		
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