

Douglas Youth Hockey Association
July 2019 Meeting Minutes

I. Call to order

Aundy Luckenbuhl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00pm on July 14, 2019 at The Plains.

II. Roll call

Aundy Luckenbuhl, Carl Kosters, Susan Winn, Mark Harting, Alicia Madia, Kim Kaper, Nick Harting, Bryan Stone, Veronica Holmes

III. Approval of minutes from last meeting

Veronica Holmes read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

a) Financial Report

Approved as submitted

b) Building Progress

- dumpster
- clean up weeds
- dirt work
- blue prints
- maybe more meetings in regards to the building

c) Fundraising Dinner

- gift baskets – we'll need to buy everything for it
- briskets (3)
- gun raffle
- kids serve
- Carl made the motion to spend \$3000 for the donor dinner, Veronica seconded, all approved

d) Registration is open

e) State Fair

- Float in the parade? – yes
- Booth?
- Calcutta? Who will run it?
- Silent auction? App?

- f) Paul Morrow – get his ice man jacket put in glass case on display, & name the skate sharpening room after him

V. New business

VI. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:31pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary