



DCYHA Board Meeting



September 2023

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|--------------------------|---|----------------------|------------------------|
| Meeting Date: | 19 September 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: | 7:10 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) | X | |
| | Rich Lucy (V) | | Jessica Stell (V) | X | |
| | Rico Ramirez | X | Kristin Wynder | X | |
| | Jeremy Ady (V) | X | Brian Nelson | | |
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| Other Attendees: | | | | | |
| Jake Steeter, Kyle Bartleme, Brandon Mott, Brandi Mott, Royce Weight | | | | | |

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

- Iron Cup Tourney Cost Discussion - I would like to lower the cost slightly. With us expanding to more teams, we could afford to lower it a little.
 - Leave prices the same for now. We will continue the discussion.
 - Possibility of renting out the Rec Center Friday night for BBQ/swim/skate.

- Letter to SDRC Board of Directors asking about more ice. Not sure it would go anywhere, everyone should have gotten a link in their email to a draft that we can contribute to.
 - Work in progress

- DryLand training for all age divisions - working on securing an hour a week on the roller rink at SDRC.
 - Starting October 7th from 4:00-5:00. Every Saturday through March.

- Working on Securing some more ice at Steiner to be used for additional games due to the increase in registration numbers. Possibility of multiple divisions with 3 teams in them
 - Possible Friday nights at 5:30.

- Scholarship Funds that have been awarded. Just the \$\$ amount so far.
 - Funds have been depleted.

- UAHA Board meeting updates from September. Some interesting stuff at last nights meeting.
 - The Secretary position is open.
 - Regionalization is being pushed. Boundaries.



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- Mandi, Dave, and I have been working through the P&P changes. Plan on some changes coming for approval at the October Board Meeting.
 - Good.

- Separation of duties - Are multiple people authorized to refund money?
 - Elizabeth and Patrick have been the only 2 to make refunds.
 - Heston does reimbursements.

- Using Doug Morrill as a CPA so that we can generate transparent financial information for the board.
 - We need a bid and a contract to move forward with Doug.

| Section 3: <u>Regular Business</u> | |
|---|--------|
| A) SDRC Report (Rico): | ~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. ➤ Dec. 31st close at 4. Normal hours on the 1st. | |
| B) Guest Presenters (if any): | ~5 Min |



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| C) Review of Previous Minutes / Action Items (Pres): | ~5 Min |
| June Minutes July Minutes August Minutes Tabled. Will send out through email for approval. | |
| D) | ~15 Min |
| ➤ | |
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| Previous Action Items | | | | |
|-----------------------|--------------|-----------|-----------|-----------|
| AI# | Action Item: | Assigned: | Due Date: | Comments: |
| | | | | |



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| <u>Section 4: Committee Business</u> | |
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| A) House Operations Committee: | ~10 min |
| ➤ | |
| B) DC Wind (House) Financial Report (Heston): | |
| ➤ | |
| C) Travel Hockey Committee (): | |
| ➤ | |
| D) Coaching (): | |
| ➤ | |
| E) Fundraising, Sponsorship & Promotions: | |
| ➤ | |
| F) Bylaws, Policies & Procedures Committee (Pat): | |
| | |
| G) Tournament Committee: | |
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| H) Nomination & Election Committee (Pat): | |
| ➤ | |

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| 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): | |
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- UAHA Updates:

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| Section 6: | Completion | | |
| Next Meeting: | October 17th , 2023 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed) | | |
| Meeting Adjourned by: | Patrick, second by Jessica | Time: | 8:50 |