

*Douglas Youth Hockey Association**October 2024 Meeting Minutes*

## 1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 6:06 pm on Sunday, October 6, 2024, at The Rink.

## 2. Roll call

Aundy, Veronica, Dodi, Mark, Paul, Brian, Megan, Brody, Kim and Kami

## 3. Approval of minutes from last meeting

A change of Line 5 from last month's meeting minutes - Equipment Rental for Set-up – A telehandler & air compressor for Oct. \$3940 budget. Veronica made the motion, Kami seconded, motion carried

The minutes were read from the last meeting. Mark made the motion, Kim seconded, motion carried

## Open issues

## 4. Financial Report

Building Fund -

General Fund -

CD -

Kim will provide those at next month's Board meeting

## 5. Dirt Work – Will start Wednesday

## 6. Assistant Coaches – We will do at Next Month's meeting

7. High School Team – Received questions, charge a fee? Dib hours? Will roster a team with Mike as the coach, He has done everything. Decided to work 20 Dib hours. Senior night will be Douglas home game on the 20th. Will wear a Douglas Jersey. Mark made the motion, Dodi seconded, motion carried

8. Price of Ice Time – For birthday parties, drop in, etc. will be charged \$75 an hour

9. Worker – need to hire workers, will need an on ice monitor, and a non-ice monitor, needs to be an adult

10. Ref Scheduler – Need someone to do this. Do you know of anyone?

11. Growth & Retain coordinator – Need someone to do this. Do you know anyone?

12. Hockey School – The fee is \$125. Have half go to the club and half go to the instructor

13. Rec Center – Mark will reach out to the new Rec Director to see about if we can work together.

14. Need More Gear – Paul will go through what we have. So far we will need 25 helmets, gear for 20 sets. Kami made the motion, Brody seconded, motion carried

15. Donations – we have a Christmas quilt, and Cornhole boards to raffle off

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Meeting Adourned

16. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:19 pm

Minutes submitted by: Veronica Holmes, Secretary