

Douglas Youth Hockey Association
August 2022 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, August 14, 2022, at The Plains.

2. Roll call

Aundy, Matt, Veronica, Terry, Kim, Mark, Paul and Jen

3. Approval of minutes from last meeting

Aundy read the minutes from the last meeting. Kim made the motion to accept the minutes, Matt seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$273,289.83

General Fund - \$146,219.79

Paul made the motion, Terry seconded, motion carried

5. Purchase Pucks – Since each building needs to provide visiting team with pucks, will look into the cost. Plan to purchase 100 pucks. Paul made the motion, Terry seconded, motion carried

6. Gear check out – Prices will be \$50 for gear, \$25 for skates & \$100 deposit, they will get back when they return the checked out items.

7. Send registration notes to school – Aundy will check into doing that.

8. Rental Contract – With the State Fair, try for Sept 26 or Oct 1st

9. Banner Sponsorships – Need to try and start early – Jen & Ashley

10. Hire for concessions & Open skate – Yes

11. Building – One contractor wanted engineer first, no looking to spend that much until closer to start date.

12. Pee Wee State Bid – Due by Sept 10th, need to declare teams by sept 10th

13. Wyoming Hockey Opportunity Camp – For Coaches, Refs & Players, on the hockey website, just no travel or beginners

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Bantam/Girls team
- State Fair Contract
- Rink Set up
- Banners
- Register Mite & 3V3 Tournament
- Drop in
- Fill Board Positions
- State bid date moved
- WAHA Grant
- Fundraising ideas
- USA Grants

- Coaches
- Meeting Adjourned

12. Adjournment

Aundy Luckenbuhl adjourned the meeting at 7:37 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary