



DCYHA Board Meeting



October 2024

Meeting Date:	15 October 2024	Meeting Time:	7:49 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:	7:01	Presided By:	Patrick	
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Mandi Rowell (V)	X	Mark Turner (V)	X
	Laura Trevino (V)		Patrick Jacobsen (V)	X
	Ricky King (V)	X	Elizabeth O'Rourke (V)	X
	Rich Lucy (V)		Jessica Stell (V)	X
	Jeremy Ady (V)	X	Rico Ramirez	
			Kristen Sherlock	
	Other Attendees:			
	Max Wendler, Mike Mckinnon			

Section 2: Business Since Last Meeting

New Business To Be Discussed:

1. Rink updates-
 - a. 2 Full size nets are getting restrung
 - b. 10/25 Halloween show
 - c. 10/31 close at 7:00 pm
 - d. Pool locker rooms closed until September 15th
 - e. No AM ice on the November 22,23.
 - f. No spooktacular
 - g. Christmas show Dec 13th
 - h. Dec 24 close at noon
 - i. 31st dec close at 7:00
 - j. Normal hours on 1/1/25

2. P&P's?
 - a. Table

3. Rickey: Gabe Faddis
 - a. Gabe's skill level is far above the 8U group and should likely move up to the 10U.
 - b. Gabe will come to the next 10U practice to be evaluated.

4. Dallas has asked for a proposal regarding helmet stickers
 - a. Patrick motions to approve \$130 for helmet stickers for anyone that needs them.
 - b. Elizabeth seconds
 - c. Jessica- yes
 - d. Mandi- yes
 - e. Patrick- yes

- f. Ricky- yes
 - g. Mark- yes
 - h. Jeremy- yes
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5. Jason Barrett: Discuss how great it will be after this year with the new format in place going forward. It's going to be great!

 6. current condition of the equipment office and why...
 - a. B- plan to move/sell old equipment
 - b. Jason has worked with Cory at the rink and we can now use the upper level corner office.

 7. Jason Barrett: need to keep the cage locked and not hand out the new code or key if I get weird and want to really upset folks.
 - a. Jason is working with Hockey Stops to get new quick change goalie gear. Better gear that will show kids more of what it is really like to play goalie and will be safer.

 8. Minutes [September minutes](#)
 - a. Table

 9. Patrick motions- We approve people to rent goalie gear for the \$250 with a refund of \$200 upon return.
 - a. Jessica second
 - b. Elizabeth- yes
 - c. Mandi- yes
 - d. Jeremy- yes
 - e. Mark- yes

- f. Ricky- yes
10. Patrick- motions for the DCYHA board to purchase jackets for the board members only up to \$150.
- a. Second- Mandi
 - b. Jessica- yes
 - c. Ricky- yes
 - d. Jeremy- yes
 - e. Patrick- yes
 - f. Mark- yes
11. Patrick motions to get the student coaches a hoodie that are deemed dedicated during the season. Sean and Steven will get their hoodies at the beginning of this season.
- a. Jessica seconds
 - b. Elizabeth- yes
 - c. Mandi- yes
 - d. Mark- yes
 - e. Ricky- yes



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<u>Section 3</u>	<u>Completion</u>		
<u>Next Meeting:</u>	November 19th, 2024 @ 7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<u>Meeting Adjourned by:</u>	Patrick	<u>Time:</u>	9:15