

## *Douglas Youth Hockey Association March 2020 Meeting Minutes*

### Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:07pm on March 8, 2020 at The Plains.

### Roll call

Aundy, Mark, Paul, Kindall, Kim, Nick, Veronica, and Bryan

### Approval of minutes from last meeting

Veronica Holmes read the minutes from the last meeting. Nick made the motion to accept the minutes, Mark seconded, it was all approved

### Open issues

- Financial Report – Approved as submitted
- Nick made the motion, Veronica seconded to dismiss Kittie B. from the board for lack of attendance at the meetings, it was all approved
- Rink tear down starts March 9th if don't get many volunteers possibly pay to have help tear it down, set an hour wage for someone outside the program with an age restriction and waiver liability. Kim made the motion, Bryan seconded, all approved.
- ATV side by side, looking into a better price.
- Building – city work session at 4, tell them what we can do as far as our part, Sept 1<sup>st</sup> - May 1<sup>st</sup>, agree on option 5
- Rink run – meeting with the event coordinator at 1pm
- Handbook – make changes over the summer

### New business

- Roll call
- Approval of last month's minutes
- Financial Reports
- End of the year banquet
- Golf tournament
- Fundraiser
- Side by Side – State Fair Booth?
- Rink tear down
- City

### Adjournment

Aundy Luckenbihl adjourned the meeting at 8:17 pm  
Minutes submitted by: Veronica Holmes, Secretary  
Minutes approved by: Veronica Holmes, Secretary