



DCYHA Board Meeting



February 2022

Meeting Information			
Meeting Date:	15 February 2022	Meeting Time:	6:45 PM (Closed Session) 7:00 PM (Open Session)
Meeting Location:	South Davis Rec Center (In person meeting) Google meet call link: https://meet.google.com/pvd-cctc-jbq Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Closed Board Session		
Start Time:		Presided By:		
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Jesse Branson (V)		Spencer Gardner	
	Brian Nelson (V)		Patrick Jacobsen (V)	
	Jared Youngman (V)		Elizabeth O'Rourke	
	Jessica Stell		Mark Turner (V)	
	Mitch Craven (V)		Dave Todd (V)	
	Rich Lucy (V)			
	Other Closed Session Invited Attendees:			
Conflict Resolution & Grievance Committee (Pat):				



DCYHA Board Meeting



Other Topics / Discussions (President):	
➤	
Action Item(s):	➤
Closed Session Adjourned Time:	7:26

Section 2:		Open Board Meeting Attendance		
Start Time:	7:27	Presided By:	Rich	
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Jesse Branson (V)	x	Spencer Gardner	
	Brian Nelson (V)	x	Patrick Jacobsen (V)	x
	Jared Youngman (V)		Elizabeth O'Rourke	x
	Jessica Stell	x	Mark Turner (V)	x
	Mitch Craven (V)	x	Dave Todd (V)	x
	Rich Lucy (V)	x	Autumn VanKomen	
	Other Attendees:			

Section 3:		Business Since Last Meeting	
Other Topics / Discussions:			
➤			
New Business To Be Discussed:			
➤			

➤

Section 4: <u>Regular Business</u>	
A) SDRC Report (Rico):	~5 Min
<ul style="list-style-type: none"> ➤ Indoor triathlon on the 26th ➤ Indoor triathlon on March 15th ➤ 2-5 of March High School meet. ➤ Locker rooms have looked great. 	
B) Guest Presenters (if any):	~5 Min
<ul style="list-style-type: none"> ➤ Mandy Youngman. <ul style="list-style-type: none"> ○ Parent meeting was held this week where the question was raised about the future for the Eagles. ○ Rich- Conversations have been open about the future. We can and will have the teams if it is in the best interest of the organization. No decision has been made yet to change anything that is currently in place. The travel part of the Eagles will change. The travel teams will play under the Wind banner with a volunteer coach. It will be much less inexpensive. Tier II hockey will need to get back to what it should be. If we can roster teams at the Tier I level then we will. ○ Mandy is wondering what the problems have been and does not feel that it has been transparent. ○ Rich explains the problems in the past with financials, including surplus and deficit. Payments have been made that he feels are not legal. ○ What will be the changes for next year that will be different from the past 3 years. ○ April is asking what needs to change to keep the Eagles going. ○ Broad answer is- Do we have the players? Do we have the Ice? Do we have the coaches? 	
C) Review of Previous Minutes / Action Items (Pres):	~5 Min
<ul style="list-style-type: none"> ➤ Minutes January 2022 Agenda ➤ Motion to approve by Patrick ➤ Second by Rich ➤ Mitch Yes ➤ Dave Yes ➤ Brian Yes ➤ Jesse Yes 	



DCYHA Board Meeting



➤ Mark Yes

D) Monthly DCYHA Board Business (All):

~15 Min

- New @dcyha.org domain - Rich, update on moving documents over?
 - Not done yet. Brian and Rich will get together.
- Team Manager & Coaches Jackets (Jessica) Orders
 - Update
 - They are ordered. Not yet arrived.

Previous Action Items

AI#	Action Item:	Assigned:	Due Date:	Comments:
	○			

Section 5: Committee Business

A) House Operations Committee:

~10 min

- Committee Operations
- House Ice Scheduler (Patrick)
 - 5:30 slot is now open. Girls team has been using it.
 - Don has formed a 12/14 girls team as well.
 - 14U tournament team may use it as well.
 - Motion to cover cost for 14U tournament team to play games and Park City tournament.
 - Motion by Rich
 - Second by Mark
 - Dave Yes
 - Brian Yes
 - Jesse Yes
 - Mitch Yes
 - Patrick Yes
- House Webmaster (Rich/Patrick)



DCYHA Board Meeting



- House Gear Manager
- House Director of Team Managers (Jess)
 - Iron cup needs more parental involvement.
 - Hopefully 3 hours of volunteer work.
 - Motion to designate \$250 to purchase thank you gifts for Iron Cup committee members that Patrick deems necessary for the cause.
 - Rich Motions
 - Dave Second
 - Patrick Yes
 - Mark Yes
 - Brian Yes
 - Mitch Yes
 - Jesse Yes
 -
 - Motion to pay Aaron \$200 credit toward registration for artwork.
 - Patrick motion
 - Mitch second
 - Dave No
 - Brian Yes
 - Jesse No
 - Mark No
 - Rich No
- Coaching Director (Spencer)
 - 2021-2022 Playing Rule Changes ([Link](#))

B) DC Wind (House) Financial Report (Brian):

- 16U Tier is hoping to play a tournament in Detroit
-

C) Eagles (Travel / Tier) Financial Report (Brian):

-

D) Travel Hockey Committee (Jared / Jesse):

-

E) Coaching (Spencer):

-

F) Fundraising, Sponsorship & Promotions:



DCYHA Board Meeting



➤	
G) Bylaws, Policies & Procedures Committee (Pat):	
➤	
H) Tournament Committee (Mitch):	
➤ DCYHA Iron Cup 2022 Updates (Patrick)	
I) Nomination & Election Committee (Pat):	
➤	

Section 6:	Directors Business
A) Registrar (Elizabeth):	
B) SafeSport Coordinator (Elizabeth):	
C) Secretary (Mark):	
➤	
D) Vice President (Pat):	
<ul style="list-style-type: none"> ➤ WRHL Updates_ Spring Classic Tournament in March ➤ Iron Cup 2022 updates ➤ Update on Team declarations due back to UAHA. 	
E) President (Rich):	



DCYHA Board Meeting



<ul style="list-style-type: none"> ➤ Motion to discontinue use of second bank account (used by Eagles) ➤ Update to board on discussions re: Eagles ➤ Goalie equipment purchases. ➤ Distribution of Funds out of Surplus 	
<ul style="list-style-type: none"> ➤ UAHA Updates: <ul style="list-style-type: none"> ○ USA hockey has recommended a match penalty that can be approved without going to a committee. There are certain penalties that will require a committee hearing. 	

<u>Section 7:</u>		<u>Completion</u>	
Next Meeting:		March 15, 2022 @7PM; South Davis Rec Center (Executive / closed session at 645P)	
Meeting Adjourned by:		Motion by Pat Second by Brian	Time: 9:46