

Douglas Youth Hockey Association
January 2021 Meeting Minutes

I. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, January 10, 2020 at The Plains.

II. Roll call

Aundy Luckenbihl, Paul Bauder, Nick Harting, Kindall Isenberger, Kim Kaper, Mark Harting, and Jim Cobb

III. Approval of minutes from last meeting

Aundy Luckenbihl read the minutes from the last meeting. Jim made the motion to accept the minutes, Kim seconded, it was all approved

IV. Open issues

a. Financial Report

Approved as submitted

b. Skate/Goalie Camp – wait until next year

c. Mite Tournament – Feb 13 & 14

d. Adult 3 on 3 – Feb 26-28

e. Managers Communication – finding an easier way, sports engine?

f. First Aid Kits – 1 in score booth, 1 in concession, looking into which families that have medical personnel, Jim will make a list

g. Budget for State Tournament – 10,000-12,000 – tabled for now

h. Bantam State – hiring someone to do apparel and concession \$10.00 hour. Paul made the motion, Nick seconded

i. Facebook Live – hire someone to record home games - \$10 mites & squirts, \$15 Girls & Bantams, \$20 high school & Midgets

V. New business

a. Roll call

b. Approval of last month's minutes

c. Financial Reports

d. Old Business

e. New Business

VI. Adjournment

Aundy Luckenbihl adjourned the meeting at 7:43 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary