

Standing Reports:

June Minutes ratified by unanimous vote

### **SDRC (Rico)**

Ice out 8.20 - 9.8

New SDRC Director: Tif (it's a he). He's from Moab, formerly South Carolina. New director for SDRC

(FYI - chik-fil-a charges more for sauce. Long debate surrounding this issue. Additional debate surrounding the fact that Jared had the entire plate in front of himself. Rico quickly handed this off to Pat. It was delightful)

Iron Cup: March 22-23. MIGHT be snagging Sunday for HS

Last guy of little guy S&P is August 11

Closing early July 24 (no skills)

Spooktacular is October 27 (facilities carnival. We are willing to help. Jared Youngman will donate a bunch of kid's tickets if we want to participate) NO GAMES THIS DAY (PAT) 5:45 IS AVAILABLE, BUT 6 AM IS OUT OF THE QUESTION.

Halloween is on a Wednesday and we will be closing at 7 PM

### **URHL/Scheduler (Patrick)**

October Calendars handed out.

Sharing Ice: U14/U12/U10 will share throughout the month. Original proposal has been added to the October practice schedule. In a 3 week cycle you will have 4 shared ice practices and 1 total (outside of Saturday practice times)

Saturday times we will keep for either D1 team, games, skills/goalie clinics, or an extra practice

Practices start September 17. Schedule will start at the beginning of practices. There is a chance that the figure skating schedules might change.

6 AM on Saturday morning is still our ice time, but we are waiting to work with Farmington High School to see if they want to share that time.

Proposed to adopt schedule changes as written (Becky); Seconded (Jason); Unanimous decision

Jared Youngman proposed that the shared practices be used as skill building practice rather than running systems.

### **UGEH (Ty)**

Steve Soto will not be a coach for Eagles in the fall. Tagen will be signing up for U14 and Steve will be volunteering as a coach.

Salt Lake Golden Eagles and Bountiful Eagles tryouts are U12/U10 is August 3<sup>rd</sup> and 4<sup>th</sup> and

### **Coaching Report (Patrick)**

Pat will remain director over the 14U, 12U and 10U while Josh will be dedicated to the 8U level.

Josh Fairbairn will be staying with Davis and will be the 8U coaching director. He will also assist at the 10U coaching level.

Derek Stell was nominated to help at the 6U level

We need additional help at the 8U level from the coaching perspective. Older kids will be able to assist as coach.

### **Budget & Finance (Brian)**

Approved to have 2016 extension to October. Still working on Finances and filing the official claim to change the fiscal year rather than the calendar year. Brian is still learning.

Still need to file the 2017 taxes. Need to get the finances from Ty Barrett of the Eagles to be able to file officially.

PO Box - in order to change the address with the bank, we have to have an executive order that says that we have formalized our officers and our address. John volunteered to help with forms.

### **Registration (Karyn)**

Registration is up and running. It has been tested. LTP players have a code that allows them \$50 off registration. Suggestion for LTP18 being the code and then disabling all the previous codes. Pat will send an email to all the LTP registrants announcing that registration is open.

We need a code for Iron Cup for house teams (will open registration super early). Attempt to open registration by August.

All the old tags have been cleared in the calendar (thank you Pat)

August 4<sup>th</sup> is State Registrar meeting. Jason, Becky, Pat and Karyn will be in attendance. We have to tell the state what teams will be formed in DCYHA by July 27. Will need to submit \$50 per team as a registration to the state. Pat will be asking WHY!!! Meeting will be held at the Oval, upstairs

Shar is taking over the jersey order.

Open Forum/House the first week of practices. Allows parents to come in and ask questions and promotes the team manager and volunteer help.

6 payment plan max allowed right now, as long as they register before August 1<sup>st</sup>.

### **Team Management (Jessica)**

Team Managers meeting needs to be held quickly after registration. September 12<sup>th</sup> is the first official date and will be going out with the registration email.

### **Fundraisers (Jessica)**

Star Wars Night: DC Wind will be selling tickets again! 😊 YAY. Future stars will be Squirts, PeeWees and Bantams. The Mites will be playing before hand (or maybe at intermission). Vote on the Intermission vs. Before the game. Vote is the Intermission. We think the kids have a better experience. Human Tunnel (with Elko), Future Stars, Zam ride, Intermission play

FEEVO: you can go buy and share to your peeps to buy

Iron Cup:

Pizza Cards:

### **Equipment (Bernie)**

New cage code has been set up.

### **New board member (John)**

Email photo and bio to pat so that he can upload it to the website.

### **Grizz Cards (Becky)**

IF The adult buys season tickets, the child gets their seats for the whole season (Because Jared Loves us)

Punch cards (purchased in bulk) - they've been \$20 in the past and purchased for every player. If we don't do that, then passes will be \$36. This is a perk of playing for DC Wind.

Brian is making the motion to continue the purchase of the Punch Cards; (becky to second) - Vote is unanimous.

The Grizzlies team store came to Jared - Last year they had some themed jerseys in the store. They've given a portion of the sales to charity organizations. This year, they'd like to donate to Youth Hockey, specifically DCYHA!!! Huge Thank you to the Grizz organization for their endless help and support.

### **OPEN FLOOR:**

- Request for Brooks Milliron to petition to be moved to Squirt rather than Mite level. The child must be evaluated at the higher level by outside coaches and be in the top 3 of the advanced level of players.