

Douglas Youth Hockey Association August 2021 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, August 8, 2021 at The Plains.

1. Roll call

Aundy, Paul, Kindall, Sarah, Matt, Veronica, Kellie, Kim, Mark, and Jim

1. Approval of minutes from last meeting

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

1. Open issues

2. Financial Report

Building Fund - \$225,026.12

General Fund - \$103,862.75

1. Zam building \$4441.56

2. Concession shed – 10x16 \$5454.48, 12x16 \$7524.66. Jim made the motion to up the budget \$2500 more, Paul seconded. Motion carried

3. By-Laws – No changes, Kindall made the motion, Jim seconded, motion carried

4. Handbook changes – if anyone playing on 2 teams gets a penalty, penalty applies to both teams. If anyone wants to play up or lateral, it is up to the discretion of both coaches, and they have to agree.

5. Team app as a communication tool

6. Square reader -\$300-\$500, Sarah made the motion to purchase this, Veronica seconded, motion carried.

1. New business

2. Roll call

3. Approval of last month's minutes

4. Financial Reports

5. Building (Paul & Jim)

6. Pay Mac Suppes for girls coach last year

7. Team Declarations

8. Referees

9. Concession Shed (Matt)

10. Building possession

11. Pay for Employees

12. Hire Stinsons to unload trailers

13. Quilt Raffle

14. Executive Session (Vote for Coaches)

1. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:24 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary

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