



DCYHA Board Meeting Minutes Location: SDRC

Call to Order

It began on June 13th, 2019 and was presided over by Sharly Norton.

Attendees

In attendance included: Sharly Norton, Katie Wood, Brady Sessions, Brian Nelson, Steve Soto and Jason Simmons

Not in attendance included: Bernie Martin

Approval of Previous Minutes

A motion to approve the minutes of the previous April and May meeting was made by Jason Simmons and seconded by Brady Sessions.

Discussion:

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Hungry for hockey:

Partner with dcyh a for non-profit donations sponsor or scholarship for kids. Tax implications. Conversation with Brian. August 24th Centerville Park 6 to 9 p.m.

Banners:

Finish the project. July

South Davis Recreation Center – Rico Ramirez:

-Stick & Puck sparsely attended runs through August 10th ages 14 and below. *Brady and Shar send emails about Stick & Puck.

- Rec Center is increasing staff might take DCYHA a room upstairs coming from Cory if we lose that we will only have the cage. Possible slot for Eagles 18s team? (Brady was asking)

Registration 2019-2020:

Up by July 1st -Karen waiting on fees Brian and Shar looked where we are at.

LTP:

-Need more help at gear fitting. In the future give two options for fittings. Clearly outline a committee or have more board members there. Need board representation at first few learn to play sessions. Brady suggests there should be things passed off before they can do learn to play. Have learn-to-skate 1 and 2 passed off then do learn to play.

Skills clinic:

- Soto good to go. Emails should have been sent out. *Shar will send flyer and emails to coaches to see if they can help with skills clinic.

Policies and procedures committee:

Jason will make one master policies document.

Eagles:

Brady- trout's went well numbers were down all three teams look like the form nicely 14s 16s and 18s. Possible parent meeting July 1st. Trying to get more ice in order to eliminate Sunday practices then talk about a 10s team. Tryouts for 12s August 2nd and 3rd.

Next board meeting Tuesday July 9.

Motion:

Motion: Moved by Jason Simmons and seconded by Brady Sessions to purchase jerseys from Titan. The motion carried unanimously.

Motion: Moved by Sharly Norton and seconded by Joanne McCullough to increase registration fees 6u \$215 and 8U \$325. The motion carried unanimously.

Motion: Moved by Jason Simmons and seconded by Sharly Norton to create a policy that DCYHA will buy coaches jackets in 1st year then would need boards approval after 1st year. The motion carried unanimously.

Adjourned: 9:19pm