



DCYHA Board Meeting Minutes

Date: February 7th, 2019

Location: SRDC

Call to Order

It began at 7:07 pm and was presided over by Sharly Norton as president, with Bernie Martin as secretary and Katie Wood helping with note taking.

Attendees

Voting members in attendance included Sharly Norton, Katie Wood, Jessica Stell, Brian Nelson, Patrick Jacobsen, Jason Simmons, Jon Miller, Brady Sessions and Bernie Martin

Guests in attendance included Becky Jacobsen and Candace Sessions

Approval of Previous Minutes

Jason Simmons motions to have carried removed from the motion to dissolved the board as the vote was 5 for and 3 against and was not majority vote. Sharly Norton seconded, motioned carried with unanimous vote.

Agenda topics

Coaching Report

Patrick Jacobsen

Discussion	Patrick Jacobsen's CEP has expired and is no longer eligible to coach. He has resigned as Director of Hockey.
	- He is still registered as a volunteer and will help in other areas needed.
	- Should any issue arise the members of DCYHA will assist.

Eagles

Brady Sessions

Discussion	- All teams have applied with UAHA
	- All teams are playing in Colorado Springs Tournament
	- U16 – state playoffs

D&O Insurance

Brady Sessions

Discussion	- UAHA is recommending coverage	
	-Brady Sessions has been working with Mike Brown (Farmers Brokerage) to learn more about coverage. It is recommended we need 1 million to cover both Eagles and Wind. It is \$748 annually.	
	-This is an insurance that covers board members and acts as secondary coverage.	
Action items	Person responsible	Deadline
Research D&O insurance under USA Hockey	Jason Simmons	3/12/19

Iron Cup Update

Iron Cup Committee

Discussion	Registration is closed. We have 6 teams for 12U. Format is 3 games with the 4 being 1v2, 3v4 and 5v6.	
	- Schedule is done and will be playing Wednesday to Saturday.	
	- Silent Auction and raffle prizes being worked on and gathered	
	- Vixens and Mark Summerhays will be helping with clock/scorekeeping.	
	- Swag: Banners and hats for 1 st place teams at 12U & 14U; Banners and medals for 1 st place teams at 10u & 8U.	
Action items	Person responsible	Deadline
Banners/Medals/Hats	Sharly Norton	3/15/19

DCYHA Branding

Jason Simmons

Discussion	What is our name for business? Bylaws state DCYHA with no current DBAs.	
	- Utah Golden Eagles has a separate back account and tax ID	
	- DCYHA has a corporate license with commerce. Eagles has one but did not renew in 2017.	

Hardboards

Becky Jacobsen

Discussion	Update - \$7500 x 2 plus shipping with Athletica. Becky Jacobsen will send an email with prices from each vendor.	
	- 3 choices: Athletica, Riley Sports equipment or Becker.	
	- Per Brian Nelson we have enough to purchase	
	- Jason Simmons says there is no cap on amount in the bank account.	
	- These will take about 30 minutes to set up, used by Mites or 8U Iron cup games.	
	- We will continue to discuss and vote in March.	

Main Motions

Motion: Moved by Bernie Martin and Sharly Norton seconded request \$50-\$100 to purchase Thank you cards to give to those companies and people who have donate items for Iron Cup raffle. The motion carried with a unanimous vote.

Motion: Moved by Jason Simmons and Sharly Norton seconded to file DBA for both Utah Golden Eagles and DC Wind. The motion carried with a unanimous vote.

Adjournment

8:50p