



# DCYHA Board Meeting



## FEBRUARY 2023

<b>Meeting Date:</b>	<b>21 February 2023</b>	<b>Meeting Time:</b>	7:00 PM (Open Session)
<b>Meeting Location:</b>	<b>South Davis Rec Center (In person meeting)</b> Google meet call link: <a href="https://meet.google.com/pvd-cctc-jbq">https://meet.google.com/pvd-cctc-jbq</a> Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

<u>Section 1:</u>		<u>Open Board Meeting Attendance</u>		
<b>Start Time:</b>		<b>Presided By:</b>		
<b>Attendance:</b> <i>(Min 5 Voting Members Required for Quorum)</i>	<b>Board Member:</b>	<b>Present:</b>	<b>Board Member:</b>	<b>Present:</b>
	Mandi Rowell (V)	X	Mark Turner (V)	X
	Brian Nelson (V)	X	Patrick Jacobsen (V)	X
	Dave Todd (V)	X	Elizabeth O'Rourke (V)	X
	Rich Lucy (V)	X	Jessica Stell	X
	Joel Shegrud (V)		Kristin Wynder	
	<b>Other Attendees:</b>			
	Alyson Josh Douglass			



# DCYHA Board Meeting



## Section 2: Business Since Last Meeting

### **Other Topics / Discussions:**

Refunds to 8U and 6U players.  
Around \$50 per player. 42

### **New Business To Be Discussed:**

- 2023-2024 Team declarations- House/Rec and Travel/Tier update
  - UAHA has not asked for them yet.
  - Try for 14U 16U Tier II.
  
- USA Hockey Try Hockey For Free- 02/25/23. 4:15 slot.
  - We will need coaches for this event!
  - Need to get out on social media. Recurring.
  - Derrick Stell will be out of town. Mark Turner will be out of town.
  - Rich will take the lead.

## Section 3: Regular Business

<b>A) <u>SDRC Report (Rico):</u></b>	~5 Min
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Snack bar is closed. Feb 3-4 Region swim meet. Feb 11 Sweethearts race Feb 25th Try hockey for free	
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<b>B) <u>Guest Presenters (if any):</u></b>	~5 Min
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# DCYHA Board Meeting



- Josh Douglass- would like to ask for reimbursement for banners for graduating players.

Total of \$395.04

Rich motion to approve.

Second- Elizabeth

Patrick- yes

Dave- yes

Mark- yes

Mandi- yes

Bryan-yes

- Alyson- would like to make banners for the girls team players.
  - Cost would be \$380
  - Patrick motion to cover the cost
  - Rich second
  - Mark-yes
  - Elizabeth-yes
  - Mandi-yes
  - Dave-yes
  - Bryan-yes
  - Mark-yes

**C) Review of Previous Minutes / Action Items (Pres):**

~5 Min

**D) Monthly DCYHA Board Business (All):**

~15 Min

Previous Action Items

AI#	Action Item:	Assigned:	Due Date:	Comments:
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# DCYHA Board Meeting



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<b>Section 4: <u>Committee Business</u></b>	
<b>A) House Operations Committee:</b>	~10 min
<ul style="list-style-type: none"> <li>➤ Committee Operations</li> <li>➤ House Ice Scheduler (Patrick)               <ul style="list-style-type: none"> <li>○ Patrick motion to raise registrations by \$15 to cover once a week dry land (roller rink) and ice increase.</li> <li>○ Second Bryan</li> <li>○ Mark-yes</li> <li>○ Elizabeth-yes</li> <li>○ Rich- yes</li> <li>○ Dave-No</li> <li>○ Mandi-yes</li> </ul> </li> <li>➤ House Webmaster (Rich/Patrick)               <ul style="list-style-type: none"> <li>○ Add more board meeting links.</li> </ul> </li> <li>➤ House Gear Manager               <ul style="list-style-type: none"> <li>➤ Bag purchase tabled until next month. Brian will look into pricing and availability.</li> </ul> </li> <li>➤ House Director of Team Managers (Jess)</li> <li>➤ Coaching Director</li> </ul>	
<b>B) DC Wind (House) Financial Report (Brian):</b>	
➤	
<b>C) Eagles (Travel / Tier) Financial Report (Brian):</b>	
➤	
<b>D) Travel Hockey Committee ():</b>	



# DCYHA Board Meeting



➤	
<b>E) Coaching ():</b>	
➤	
<b>F) Fundraising, Sponsorship &amp; Promotions:</b>	
➤	
<b>G) Bylaws, Policies &amp; Procedures Committee (Pat):</b>	
<b>H) Tournament Committee:</b>	
<ul style="list-style-type: none"> <li>➤ Iron cup <ul style="list-style-type: none"> <li>○ We are able to sell concessions. Prepackaged items only.</li> <li>○ Food trucks. Jason Barrett will ask about Meat Hooks.</li> <li>○ 14U still needs one more team. Possibly Elko, if they can make USA Hockey.</li> <li>○</li> </ul> </li>   <li>➤ Most likely need to move “tournament” players to one or the other of the D2 teams to play in the Iron cup instead of a tournament roster. Patrick will ask about the possibility of doing this.</li> </ul>	
<b>I) Nomination &amp; Election Committee (Pat):</b>	
➤	

<b>Section 5:</b>	<b>Directors Business</b>
<b>A) Registrar (Elizabeth):</b>	



# DCYHA Board Meeting



➤	
<b>B) SafeSport Coordinator (Elizabeth):</b>	
<b>C) Secretary (Mark):</b>	
➤	
<b>D) Vice President (Pat):</b>	
➤	
<b>E) President (Rich):</b>	
➤ <b>UAHA Updates:</b>	
○	



# DCYHA Board Meeting



<b><u>Next Meeting:</u></b>	March 21st, 2022 @7PM; South Davis Rec Center (Executive / closed session at 645P if needed)		
<b><u>Meeting Adjourned by:</u></b>	Patrick Second Rich	<b><u>Time:</u></b>	8:53