



DCYHA Board Meeting



April 2022

Meeting Date:	19 April 2022	Meeting Time:	6:45 PM (Closed Session) 7:00 PM (Open Session)
Meeting Location:	South Davis Rec Center (In person meeting) Google meet call link: https://meet.google.com/pvd-cctc-jbq Or dial: (US) +1 260-383-1224 PIN: 123 736 773#		

Section 1:		Closed Board Session		
Start Time:		Presided By:		
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Jesse Branson (V)		Mark Turner (V)	
	Brian Nelson (V)		Patrick Jacobsen (V)	
	Dave Todd (V)		Elizabeth O'Rourke	
	Rich Lucy (V)		Autumn VanKomen	
	Mitch Craven (V)		Jessica Stell	
	Mandi Rowell (V)			
		Other Closed Session Invited Attendees:		
	➤			
Conflict Resolution & Grievance Committee (Pat):				
➤				



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Other Topics / Discussions (President):	
➤	
Action Item(s):	➤
Closed Session Adjourned Time:	

Section 2:		Open Board Meeting Attendance		
Start Time:	7:22	Presided By:	Rich	
Attendance: <i>(Min 5 Voting Members Required for Quorum)</i>	Board Member:	Present:	Board Member:	Present:
	Jesse Branson (V)	X	Mark Turner (V)	X
	Brian Nelson (V)	X	Patrick Jacobsen (V)	X
	Dave Todd (V)		Elizabeth O'Rourke	X
	Rich Lucy (V)	X	Jessica Stell	X
	Mitch Craven (V)	X	Autumn VanKomen	X
	Mandi Rowell (V)	X		
	Other Attendees:			

Section 3:		Business Since Last Meeting	
Other Topics / Discussions:			
<ul style="list-style-type: none"> ➤ Report on Board Elections. <ul style="list-style-type: none"> ○ Mandi was elected to replace Jens ○ Patrick was re-elected ➤ Introduce and welcome new Board members. 			
New Business To Be Discussed:			



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- 2022-2023 DCYHA House/Rec Teams Discussion
 - We have a possibility of playing house hockey this year.
 - Idea is to have 4 teams split evenly and create a select team to travel.
 - Autumn will put together a survey for parents to get input on structure for the rec program going forward.
- 2021-2022 DCYHA House/Rec Teams Goalie Reimbursement
 - 50% for 12U and 100% for 14U
 - 12U-Sean O’rourke, 12U-Lilly Sorensen, 14U-Ollie Chattilin, Spencer Wright.
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Section 4: <u>Regular Business</u>	
A) <u>SDRC Report (Rico):</u>	~5 Min
<ul style="list-style-type: none"> ➤ Compressor is down. Smaller of the 2 but it is bad. <ul style="list-style-type: none"> ○ Could take a while. ➤ June 4- Aug. 6 little guy stick and puck. There will be some beginner bigger players. ➤ Spring competition Aug. 11-14th ➤ Possibility of a second rink in Davis County ➤ Summer Skills Clininc - Tuesdays and Thursdays in July 2022. <ul style="list-style-type: none"> ○ Pay \$6 directly to SDRC front desk. No Reservations needed 	
B) <u>Guest Presenters (if any):</u>	~5 Min
<ul style="list-style-type: none"> ➤ Maggie- Is there anything left for her to do with budget? <ul style="list-style-type: none"> ○ Brian needs clear reimbursement receipts. ○ 	
C) <u>Review of Previous Minutes / Action Items (Pres):</u>	~5 Min
<p>Open door minutes March</p> <p>Motion to approve February and March minutes by Rich Second by Jesse Vote- Patrick-Yes Mark-Yes Brian- Yes</p>	

D) Monthly DCYHA Board Business (All):

~15 Min

- New @dcyha.org domain - Rich, update on moving documents over???
- Update on DC Wind 12/14U girls team-
 - Looking at 22-23 season and possibly a summer team..
 - Heather Ady- All of the girls would like to continue playing in the summer.
 - Approx. \$175
 - Motion to create registration for summer at \$175. Rich
 - Second by Patrick
 - Vote-
 - Mark- Yes
 - Mandi- Yes
 - Jesse- Yes

- Update on Eagles and Travel teams for 22-23 season- What that will look like, including where we will have ice for them.
 - Maverik up to 8 sessions. We don't anticipate using all of that. For preferred ice times.
 - Bountiful 1
 - SL sports complex 2 sessions
 - Accord 1
 - County possible but won't know until June.
 - 0 at Weber

- Discuss Eagles Coaches
 - 14U Sean Salmon (A), Todd/Lester Lemon ©
 - 16U Jared Bussel. Brady. Zan Hobbs, Skylour Tatum, Troy Quarnberg.
 - Motion to have the 3 coaches Zan, Skyler, Troy be the coaches for 16U Tier by Jesse
 - Second by Rich
 - Brian- Yes
 - Mark- Yes
 - Mandi- Yes
 - Patrick- Yes

- Update on canceling Teamsnap
 - OK



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Previous Action Items				
AI#	Action Item:	Assigned:	Due Date:	Comments:
	o			

<u>Section 5:</u> <u>Committee Business</u>	
A) House Operations Committee:	~10 min
<ul style="list-style-type: none"> ➤ Committee Operations ➤ House Ice Scheduler (Patrick) ➤ House Webmaster (Rich/Patrick) ➤ House Gear Manager ➤ House Director of Team Managers (Jess) ➤ Coaching Director 	
B) DC Wind (House) Financial Report (Brian):	
➤	
C) Eagles (Travel / Tier) Financial Report (Brian):	
➤	
D) Travel Hockey Committee (Jesse):	
➤ Decisions for 14U and 16U tier 2 teams?	
E) Coaching ():	
➤	



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F) Fundraising, Sponsorship & Promotions:	
➤	
G) Bylaws, Policies & Procedures Committee (Pat):	
<ul style="list-style-type: none"> ➤ Update on working to make updates to Duties in regards to Travel Rep and Director of Travel Hockey ➤ Make Coaching Director a Voting Board Member ➤ No role will be “serve at pleasure of the board”. Each voting member will serve a set term, time period 	
H) Tournament Committee (Mitch):	
<ul style="list-style-type: none"> ➤ DCYHA Iron Cup 2022 report (Patrick) <ul style="list-style-type: none"> ○ Table for May. 	
I) Nomination & Election Committee (Pat):	

Section 6:	Directors Business
A) Registrar (Elizabeth):	
<ul style="list-style-type: none"> ➤ 14U and 16U tier programs- need to get information for tryouts to get the registration built and posted on the website. 	
B) SafeSport Coordinator (Elizabeth):	
C) Secretary (Mark):	

D) Vice President (Pat):	
<ul style="list-style-type: none"> ➤ Rental Gear- Need to try and get it all back. No longer renting gear through the summer. ➤ Learn to play- Need to make sure we get coaches set up. ➤ Coaching Director- Changing position and making adjustments to the P&P's. ➤ Need to run the elections internally for President, VP, and Secretary. <ul style="list-style-type: none"> ○ President <ul style="list-style-type: none"> ■ Nomination- Rich and Mark ■ Rich 6, Mark 0 ○ VP <ul style="list-style-type: none"> ■ Nomination- Patrick and Dave ■ Patrick 6, Dave 1 ○ Secretary <ul style="list-style-type: none"> ■ Mark ■ Mark 7 	
E) President (Rich):	
<ul style="list-style-type: none"> ➤ Update on discontinued use of second bank account (used by Eagles) ➤ Goalie equipment purchases. ➤ Distribution of Funds out of Surplus 	



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➤ **UAHA Updates:**

<u>Section 7:</u>	<u>Completion</u>		
<u>Next Meeting:</u>	May 17th, 2022 @7PM; South Davis Rec Center (Executive / closed session at 6:45P)		
<u>Meeting Adjourned by:</u>	Rich	<u>Time:</u>	10:20