

*Douglas Youth Hockey Association*  
*January 2020 Meeting Minutes*

I. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:01pm on January 12, 2020 at The Plains.

II. Roll call

Aundy, Susan, Mark, Alicia, Kellie, Kim, Nick, Veronica, and guest Paul

III. Approval of minutes from last meeting

Veronica Holmes read the minutes from the last meeting. Nick made the motion to accept the minutes, Susan seconded, it was all approved

IV. Open issues

1. Financial Report  
Approved as submitted
2. Transfer from the gun raffle \$22,015.11 Veronica made the motion, Susan seconded, it was all approved
3. End of the season banquet is April 4, 2020 at 5pm. Sub bar. Veronica made the motion , Nick seconded, it was all approved to spend \$1500 on supplies for the banquet
4. Feasibility study needs to be done by Feb 6<sup>th</sup> with a budget and the numbers from the last 3 years
5. Logo – another club wants to use our logo to sell with us not benefit from it. We said no.
6. Our run – Washington Park start and finish, May 2<sup>nd</sup>, Bryan is going to check into a company that will help. Susan made the motion, Veronica seconded it, it was all approved
7. Golf tournament June 7<sup>th</sup> , Auction June 6, Auction buffet, ATV, food, raffles.  
Advertising – Susan, Veronica Food – Aundy, Kim, ATV – Kellie, Alicia
8. Susan made the motion, Nick seconded to start the budget for the Auction at \$10,000.

V. New business

1. Roll call
2. Approval of last month's minutes
3. Financial Reports
4. New business

5. Non-parent coaches
6. Side by Side
7. Moving run to end of summer?
8. Auction
9. Golf tournament
10. Elections (Aundy, Mark, Susan)
11. Golf Tournament
  - a. hole in one insurance \$305
  - b. goodie bags (100) \$1200

#### VI. Adjournment

Aundy Luckenbuhl adjourned the meeting at 8:18 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary