

April 2021

DCYHA Regular Meeting

Date: April 20, 2021 7:00 PM

Location: Video Conference
Join with Google Meet

<https://meet.google.com/fek-awgt-trk>

Join by phone

(US) +1 234-755-2367 PIN: 645 002 235#

Business Since Last Meeting:

Attendees:

Ron Ramirez (left after South Davis Rec Center Update), Jason Simmons, Brian Nelson, Mark Turner, Jared Youngman, Elizabeth O'Rourke, Jens Horrocks. Don McFarland, Rich Lucy, Steve Soto, Mitch Craven Dave Sutter, Patrick Jacobsen (Missed first half of meeting)

Meeting called to order at: 7:05

South Davis Rec Center Section Report (Rico)

Youth stick and puck starts June 5th to August 7, 2:45 PM on Saturday,
Learn to play will start June 8, Elizabeth will change the website and
Skills will start right after July 6th and end July 29th

New Board Member Introductions

Mark Turner and Mitch Craven introduced themselves, they replace Jason Simmons and Kylee Cook as voting members of the Board, they will serve three year terms. There were 42 votes cast.

Approval of October, November, January, February and March Minutes

Motion: Don motioned to approve all minutes as submitted, Second from Rich. Motion passes all in favor

Committee Reports:

Budget and Finance Committee

- Brian showed the final iron cup budget, may be one more check coming from the T-shirt lady but the total net is about \$5800 profit from hosting the iron cup. We will have extra shirts and stuff to sell next year. Overall a very successful Iron cup.
Action: Brian will get some iron cup numbers to compare to previous seasons
- Brian covered the DC wind house report, we still have the potential of reimbursement requests. We are looking at about \$4k net for the year which is about 5 percent.
- Still pending expenses from the Eagles, but 14 Travel may need to give refunds. Money may be spent on a team party

- Jason discussed the Eagles lawsuit, we have a balance of \$28k, Jason has left messages with Jon Miller, but this still needs to be resolved, We won everything, but are trying to get Rich to pay for everything. Jared will keep trying to talk to Jon
Action: Jared will continue to try and follow up with Jon

Travel Hockey Committee

- Jared asked if the Board was okay with John Anderson being the 12U head coach next season. Nobody was opposed so Jared will take this to the Travel Committee as Plan A. Jared will continue to vet this coaching decision.

Conflict Resolution & Grievance Committee

- The last outstanding issue has been wrapped up.

Fundraising, Sponsorship & Promotions Committee

- Grizzlies have sold about 30 tickets, the program should keep pushing information on ticket sales

Board Officer Elections

President

- Nomination for Patrick, Don
Board vote results: Don 4, Patrick 2: Don McFarland is now President

Vice President

- Nomination for Patrick, Rich, Mitch, Mark (Patrick wins 5-3 for Rich)
Board Vote results: Patrick 5, Rich 3: Patrick Jacobsen in now Vice President

Secretary

- Nomination for Mark
Board Vote results: Mark 8: Mark Turner is now Secretary

Approval of Additional Board Positions (President)

Item was tabled until the next meeting

Action: Don will talk to individuals and bring recommendations to May meeting

Approval of Committee Members (President)

Item was tabled until the next meeting

Action: Don will talk to individuals and bring recommendations to May meeting

Discussion on location or software platform for future meetings (President)

Decision: For now the board will use google meet with Brian's account, other options will be considered in future.

Motion: Rich motioned to record all future meetings, Second by Mitch Motion passes 8-0

Motion to Approve Proposed Policies and Procedures (Don)

Final version on google drive is labeled 2021, it incorporates comments, no vote this time. Will motion for approval at the next meeting.

Section Reports:

UAHA updates

- UAHA Election will be held April 24 11:00AM-12:00PM Via Zoom
- UAHA showed spreadsheet of Major penalties by organization
- UAHA showed travel permits by organization

- 10U/12U travel tryouts will still be in August
- DCYHA was approved for 16 Tier II, 14 Tier II, 16 Travel, 14 Travel, 12 Travel, 10 Travel and all D1/D2 Teams.
- There is an effort to get 10u/12u tryouts moved up.

Coaching Director

- Steve will not run our learn to play, Jann Gardner will do this, Steve is looking for coaches next year. Mitch has a couple guys with UofU relations that want to get into coaching. Don mentioned Kendall Wadsworth who wants to coach next year

Action: Board members will email Steve ideas

Scheduler

- Calendar is updated through September
- Patrick/Rich are talking with Shannon about having a URHL league with stats and rosters on the State website. League would be open to all non Tier hockey teams, volunteer to join, home/home with everyone else in the league, from previous discussions and keep other games in house. Hoping for a formal presentation next month.

Director of Team Managers

- Board thinks there needs to be more transparency with the communication.

Gear Manager

- Talked to Pure hockey a bit, looking at purchasing 6 pair of goalie leg pads for \$4k
- Jens says we need to get the gear rental put online. If we set up a registration through a sports engine we can refund.

Action: Jens will work with Elizabeth to set up a registration.

Safe Sport Coordinator

- Elizabeth says she has a potential candidate

President

- Lots of disappointment in the photos, blurry photos, cropped crappy, ect... Offer from Autumn Van Komen to take photos. Free retakes and digital photos to make it up on 5th of May 8:00 PM

Motion: Don says make up ice for photos should be paid by the organization. Second from Rich, Motion passes 8-0

Treasurer

Action: Jason will send Minutes to the Board in the next couple days, Brain will update the State and Bank with the names of the new officer.

Adjourn : 9:08 PM