

February 2021

DCYHA Regular Meeting Minutes

Date: February 16, 2021 7:00 PM

Location: Video Conference
Join with Google Meet

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Meeting started 7:10

Regular Business Meeting Minutes -

Attendance: Jason Simmons, Amy Bushman, Don McFarland, Elizabeth ORourke, Anna Eirckson, Jens Horrocks, Rich Lucy, Ron Ramirez, Steve Soto, Jared Youngman, Brain Nielson (Late)

Approval of October Minutes

No Minutes to approve, was tabled until they are complete

Approval of November Minutes

Motion to table from Jason Seconded by Don 6 For 0 opposed, motion passed.

Approval of December Minutes (Attached)

Add Anna and Jared as attendees

Don motion to approve with changes, seconded by Rich 6 For 0 opposed, motion passed.

Approval of January Minutes (Attached)

Add Jared in attendance

Don motion to approve with changes, seconded by Rich, 6 For 0 opposed, motion passed.

South Davis Rec Center Section Report Ron Ramirez (Rico), SDRC Hockey Director

Iron cup baskets will not be in the lobby. **ACTION:** Pat and Jessica to work with Rico on plan Spectators attendance will be limited to 2 spectators per player.

Cory requests that DCYHA implement a Check-In process at the Iron Cup to maintain capacity.

Reminder: At all times, Implement spectator limits at Mite games. Keep the lobby clear of spectators. Enforce no waiting in the lobby area.

Final House Budget (Brian)

Recreation Program Budget

DISCUSSION: Jason noted that at this point in the season, the board needs to determine if the budget will be over/under the 10% threshold set for determining reimbursements. Budget adjustments could be made later as needed. Don notes that DCYHA will spend \$950 for coaches jackets. Don suggests investing in goalie gear if budget allows. Current inventory is 6 sets of mite gear and 3 sets of other pads.

- **Consideration of Motion to fund House/Rec Provo Invitational Tournament Registration Fees (Brian)**
Tournament fee would cost about \$5300. **MOTION: Rich Lucy motions to allocate appx. \$5300 to cover the cost of the Year End Tournament for Rec Teams. MOTION SECONDED by Don McFarland, MOTION PASSED: 6 for 0 opposed, ACTION: Treasurer directed to issue payment to cover rec team tournament entry fees for Provo Invitational.**

- **Consideration of Motion to fund Year End Party for teams (Jason)**
Amy suggests that decision be tabled until after the fundraising amounts are known - fundraising detail was due today. Jason confirmed that End of Year (EOY) party funds were not included in individual team budgets. **ACTION: Jason asked Amy to communicate this to the team managers. Jason noted that the cancellation of the DCYHA EOY party has been communicated to the membership. MOTION: Don McFarland motioned that DCYHA reimburse up to \$50 for each team for a year-end party. MOTION SECONDED: Seconded by Rich Lucy, 6 for, 0 opposed, motion passed ACTION: DCYHA Treasurer directed to reimburse teams up to \$50 for 2020-21 EOY celebrations.**

- **Discussion on Year End Gift (Jason)**
 - DISCUSSION: Anna suggested it be something that helps with player skill development. **ACTION: Don will price some options that are skill development in nature for the End of Year player gift. The board will vote via email on options. Don will purchase and distribute to teams/team managers.**

- **Goalie Gear Discussion**
The Eagles have offered to support the purchase of rec program goalie gear to help DCYHA grow the local goalie pool. **MOTION: Jared motioned to allocate up to \$4000 of travel reserve money to purchase rec program goalie gear. MOTION SECONDED by Jason Simmons. MOTION PASSED: 6 for, 0 opposed ACTION: Jared and Anna to work with Don to complete an inventory of current gear, process for managing new and existing inventory needed. Better oversight and care needed for the goalie gear. Selection of goalie gear to be purchased and process for reimbursing for purchased goalie gear.**

Discussion on Registrar Position (Jason)

DISCUSSION: A voting board member cannot be the Registrar. It is preferred to have a Registrar who can commit for many seasons. Request resumes and have Karyn Baxter and others review for needed skill sets. **ACTION:** Jason to email the organization regarding upcoming vacancy to identify candidates. Karyn to be part of the resume review process.

Discussion on Proposed Policies and Procedures (Don)

- [Draft P&P](#)

DISCUSSION: Final comments requested. **ACTION:** Board members are to provide comments to Don by March 1, final version will be presented to the Board at an upcoming board meeting.

Committee Reports:

- Budget and Finance Committee
 - [Travel Budget update](#)
 - Brian noted that an end of the season date has not been determined. There is plenty of money to cover their expenses with a distribution back into reserves.
ACTION: None
 - [House Budget update](#)
 - Brian covered the house budget
 - Brian asked about the House/Rec fundraiser, Brian asked who fronted the cost. No reply noted. The fundraising orders are due today. An order will be placed.
ACTION: None
- Travel Hockey Committee
 - Tournament Review - 12U to Colorado; 14U Travel to Arizona; 14U Tier II to Arizona, 16U Travel hosting local games series, 16U Tier II to Arizona, 18U Tier II to Arizona.
 - State Championships have concluded. DCYHA/Eagles 14U team won the State Championship and will represent Utah at the USAH National Championships tournament in McKinley, Texas. The 18U Tier II team will represent Utah at the National Championships tournament in Green Bay, Wisconsin. The Eagles 16U Tier II team took second place in overtime play. Travel teams are having good end-of-season success.
 - Will DCYHA entertain a 15U team for the Eagles. Steve Soto, coaching director, thinks this is a good idea. Brian Nelson says DCYHA cannot do this because we are not Tier I. Jared clarified that any team, regardless of tier distinction can field a birth year team. Rich says DCYHA shouldn't field single birth year teams but would entertain fielding Tier I teams, thus T1 Birth year teams. Until then, Rich favors the current dual birth year classifications for Tier II teams. Rich: Utah Hockey Club wanted to create an organization, with the birth year model. UAHA voted it down. Jason didn't think it would be possible to change the application, the Deadline was February 1. Weber and Provo have amended their applications after the deadline. _____ suggested this is about that team looking out for themselves rather than the health of the organization. Jared acknowledges all the opinions shared. **MOTION: Jared motioned to amend our UAHA application to include a Tier I 15U team. No second. MOTION Failed. ACTION: None**
 - Eagles/DCYHA Travel donated \$100 to the SafeUtah program in the name of a Brighton High Hockey player, Logan Doucette, who took his life. He was the son of the Brighton Hockey head coach, Greg Doucette.
 - Currently interviewing Coaches for the Eagles 12U travel, 10U travel and 14U Tier II team. Bryce Mannek has committed to coaching 16U Tier II. Jeff Graham has committed to the 18U Tier II team. .
 - There has been harassment directed toward a travel team coach, from a parent of another organization. Jason directed the Travel Committee to work with Don to approach the other organization.

- Tournament Committee
 - Iron Cup Updates. **ACTION:** None
 - [Iron Cup Budget](#) **ACTION:** None
 - Brian Nelson still thinks DCYHA should host a travel tournament, at the Weber Ice Sheet, during the Thanksgiving weekend. **ACTION:** None
- Nomination & Election Committee - No Report
- Bylaws, Policies & Procedures Committee
 - [Proposed Board Org Chart](#) **ACTION:** Comments requested. No objections to the chart.
- Conflict Resolution & Grievance Committee Report- **ACTION:** None
- Fundraising, Sponsorship & Promotions Committee - **ACTION:** None

Section Reports:

- UAHA updates -Jason Simmons
 - [USAH Proposed Rule Changes](#)
 - UAHA will push for volunteer rosters in order to track safesport compliance
- President - None
- Vice President - None
- Secretary - None
- Treasurer - See Budget Report
- Director of Travel Hockey - See travel hockey report
- Coaching Director - None
- Scheduler
 - Update on In-house games. This has not been done for 14U. In-house games were a success at the 12U level, kids want to keep doing this.
ACTION: Jason will tell Patrick to try and make this happen.
- Registrar - None
- Director of Team Managers - None
- Gear Manager - None

Open Discussion (If Time Allows): None

- Next Meeting: March 16, 2021
- Adjourn at 8:51