



Meeting Minutes

Call to order

A meeting of Dearborn Hockey Association was held at The Disc Ice Rink on February 12th, 2019.

Meeting called to Order by Kevin. at 7:05pm.

Board Member Attendance:

Kevin Bolger, Billy Barrett, Anne Zielke, Jeff Mc Govern, Jennifer Decker, Shannon Bagdonas, Jeff Lazarz, Frank L, Todd Bagdonas and Jeff Lespare.

Not in Attendance: Marilyn Alexander, Kirk Y , Cristina Greco and Tom Lelli

Minutes from last meeting read

* Minutes were read from last meeting. Billy motioned to approved, Shannon 2nd, approved.

D2 Meeting Notes: No January meeting.

Team Updates:

*No star reports

* Jeff Lazarz is no longer going to coach the mites for the next season

*Jeff Lespare has submitted an application, the board vote and he was approved.

* Coaching Evals are in, Kevin will send out to the board and each coach.

IP Program

*Need more volunteers for the next 2 weeks.

*Kevin and Kirk will hold a parent meeting to explain what happens after the program is over and extend extra days to the little wings.

Equipment:

*Room has been reorganized.

Financial Report:

*Anne to reach out to Midget team and help with financials

*Reviewed budget for the remainder of this season

*Team financials are not being submitted by 2 teams.

* Belle Tire/Jersey refunds will not be issued to those teams until the financials are completed.

Website

*Jen to post that we are accepting coaching applications

*Post rate skates for Spring once we have dates.

Elections:

*Vice President and Secretary: Nominations are in Vice President: Billy Barrett & Jeff Lespare

Secretary: Jen Deckert & Shannon Bagdonas

* Kevin will send out an email to the association with regards to voting process.

Director Reports

*Safesport Director: All teams are caught up on scoresheets

*ACE Director: No Update.

*Growth Director: Banquet; Jeff M. will get with Kirk regarding a date.

Fundraising: Checks will be dispersed this week. Money from the DHA clothing sold at Districts will go toward the banquet.

Discussion on problem resolution and coaches/manager directives:

*None

Round Table/New Business

*None

Outstanding Items

*By-Laws: A new set needs to be updated and sent in to MAHA. Reviewed the items that were not updated from prior year. Kevin will update. (No Update Nov 7th)

*Discussion regarding Members who have made an Impact Plaque. Kevin will look into getting a plaque and presenting it to the family at the Thanksgiving Tournament that Dearborn is hosting.

*Per Agenda: The Budget for Spring and Fall 2019-2020 was not reviewed.

*Meeting adjourned 8:01 pm Anne motioned to adjourn; Billy 2nd

Next Meeting March 12th, 7:00 pm @ The Disc