

Douglas Youth Hockey Association

November 2023 Meeting Minutes

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, November 5, 2023, at The Plains.

2. Roll call

Aundy, Jen, Veronica, Mark, Ashley, Robert, Brody, and Kim

* Before the meeting started Aundy addressed the board informing us that Jen reached out to Dave, telling him something different, after he had talked to Aundy & turned in his application. Aundy said that she can work with someone like that. It is either Jen or her. A vote was taken. 4 – yes, 3 - no, 2 - abstained

3. Approval of minutes from last meeting

The minutes were read from the last meeting. Kim made the motion, Mark seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$30,314.24

General Fund - \$135,439.31

CD - \$417,902.36

Mark made the motion, Brody seconded, motion carried

5. Season Workers – giving returning workers a \$1 an hour raise, hire Destrie B for \$12 an hour

6. Dave & Mac – Pay Mac \$45, Dave \$30 per week to help towards mileage for practice.

7. Mini Nite/Mite Jamboree & Pond Hockey tournament Budget - \$600 each, Veronica made the motion, Brody seconded, motion carried

8. Building – go with City or County, City - RFP

9. Concession Stand Budget - \$3000, Robert made the motion, Mark seconded, motion carried

10. Open Skate Fee – from \$2 to \$3, Robert made the motion, Kim seconded, motion carried

New business

- Roll call
- Approval of last month's minutes
- Treasurers Report
- Meeting Adjourned

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:02 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary